

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Tuesday, September 5th, 2023** at 7:00 p.m. at the **Barneveld-Brigham Municipal Building, 403 E. County Hwy ID**, Barneveld, Wisconsin, to consider the agenda set forth below.

This meeting is available via video/audio conference. Members of the Village of Barneveld Board and the public may attend by:

Online: <https://zoom.us/j/6089246861>

Telephone: Dial 1-312-626-6799 use Meeting ID: 608 924 6861

Agenda

1. Call to Order – State of Public Notice
2. Roll Call
3. Pledge of Allegiance
4. Announcement – anticipated closed session later in meeting
5. Consideration of approval of the minutes of the August 7th, 2023 Village Board Meeting and August 16th, 2023 Special Board Meeting
6. Informal Public Comment
7. President's Report
8. MSA Professional Services:
 - Update on current projects
9. Ellery Schaffer, Jewell Associates and Craig Hardy, Iowa County Highway Commissioner, CTH T TAP project pedestrian/bike trail review
10. Police Chief's Report
 - Set Halloween hours
11. Discussion/Consideration of change to Permitted Premises Description for Liquor License for Ope Haus Pub & Grill on September 30th, 2023
12. Discussion/Consideration of Operator's License for Molly Conkey for Ope Haus Pub & Grill
13. Discussion/Consideration of Operator's License for Brock Bigler for Golden Eagle Bar and Grill
14. Discussion/Consideration of Operator's License for Tara Poppe for Kwik Trip
15. Discussion/Consideration of Temporary Class "B" Retailer's License (Picnic License) for Barneveld-Brigham Fire Department on October 7, 2023 for Sportsman Banquet
16. Discussion/Consideration of Temporary Operator's License for Jerry(Bud) Schlimgen for October 7, 2023 for Sportsmen's Banquet
17. Public Works Report
 - Discussion/Consideration of quotes for removal of trees at Birch Lake
 - Discussion/Consideration for getting bids for S Jones, Margie Lane, Valders Blvd and Agnes Circle for Crack Filling only.
18. Committee/Commission Reports
19. Discussion/Consideration of appointing Memorial Park Fundraising Committee members
20. Set next meeting date and time for Memorial Park Fundraising Committee
21. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
22. Discussion/Consideration of 2024 Revaluation Assessment Contract with Equity Appraisal, LLC in the amount of \$20,000
23. Closed Session: per State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To review pay scale and employee review for 2024 budget. The Board may reconvene in open session to discuss and take action on the subject matter discussed in closed session.
24. Future agenda items and business
25. Adjournment

This is a final agenda. This notice may be amended in order to comply with Wisconsin's Open Meetings law. If this notice is amended, the final notice will be posted no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 608-924-6861 or 403 E. County ID, Barneveld, Wisconsin, or by fax at 608-924-3056.

Posted: August 30th, 2023 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer