

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, November 6th, 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.

Agenda

1. Call to Order – State of Public Notice
2. Roll Call
3. Pledge of Allegiance
4. Consideration of approval of the minutes of the October 2nd, 2023 Village Board Meeting and the October 24th, 2023 Special Meeting
5. Informal Public Comment
6. President's Report
7. Barneveld-Brigham Fire District Representative, Discussion/Consideration of 2024 ambulance purchase
8. MSA Professional Services:
 - Discussion/Consideration of Pay Request #1 from MZ Construction Inc in the amount of \$49,677.53 for Weir Gate Replacement & Bar Screen Installation
 - Discussion/Consideration of removal of shelter at Memorial Park
 - Update on current projects
9. Police Chief's Report
10. Discussion/Consideration of Operator's License for Emily Pegram for Kwik Trip
11. Public Works Report
12. Committee/Commission Reports
13. 7:30 p.m. Budget Hearing
14. Consideration of adoption of the 2024 Budgets
15. Discussion/Consideration of approving the insurance renewals from the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance Company
16. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of 2024 Attorney fees
17. Discussion/Consideration of approving Village credit card for Eric Arneson with \$1,000 limit
18. Discussion/Consideration of renewing the Agreement with the Town of Brigham for salt/sand storage rental space
19. Discussion/Consideration of December/January Holiday hours
20. Discussion/Consideration of moving the January meeting due to Holiday (move to Wednesday, January 10th, 2024)
21. Public Hearing on November 16th, 2023 from 5:00pm to 6:00pm at Barneveld-Brigham Municipal Building on pedestrian/bicycle multi-use path along County T
22. Future agenda items and business
23. 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: November 2nd, 2023 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer