

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, December 4th, 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. Announcement-anticipated closed session later in meeting
5. Consideration of approval of the minutes of the November 6th, 2023 Village Board Meeting
6. Informal Public Comment
7. President's Report
8. Robyn Oberfoell, Barneveld School Administrator, School updates and Referendum discussion
9. MSA Professional Services:
 - Discussion/Consideration of awarding bid for Well #3
 - Discussion/Consideration of bids for removal of shelter at Memorial Park
 - Discussion/Consideration of notice to PSC regarding Well #1 status
 - Discussion/Consideration of Agreement for Operations Assistance
 - Update on current projects
10. The Board may convene in a closed session as authorized by Wisconsin State Statute 19.85(1) (g) for the purpose of conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved with Kenneth F. Sullivan Co. arising out of the contract for the Barneveld WWTF upgrades. The Board may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.
11. Police Chief's Report
12. Discussion/Consideration of Operator's License for Trevor Montgomery, Joseph Urbach, Jayda Rice, Kalise Peterson, Courtney Hams, Justin Burrow and Lori Phelan for Kwik Trip
13. Public Works Report
14. Committee/Commission Reports
15. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
16. Discussion/Consideration of renewing the Agreement with the Town of Brigham for salt/sand storage rental space
17. Discussion/Consideration of Resolution 23-10 to Nominate 2024-2025 Election Inspectors
18. Future agenda items and business
19. 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 30th, 2023 @ 3:30 p.m. By: Jean Ann Swenson, Deputy Clerk-Treasurer