

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Wednesday, January 10th, 2024** 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 December 4th, 2023 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
 - Update on current projects
8. Craig Hardy, Iowa County Highway Commissioner, Discussion/Consideration of Flowage Easement with Iowa County for Birch Lake Park
9. Discussion/Consideration of letting the County clear the trees for bike trail to Birch Lake Park
10. Discussion/Consideration of having the County cut some brush down at Birch Lake Park
11. Police Chief's Report
12. Discussion/Consideration of Operator's License for Michael Pittz and Perry Nichols for Kwik Trip
13. Public Works Report
14. Discussion/Consideration of Agreement from John Block & Company for Water Rate Case
15. Committee/Commission Reports
 - Ambulance Update
16. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
17. Update on Highway 18-151 Corridor
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: January 4th, 2024 @ 12:30 p.m.

By: Michelle Walker, Clerk-Treasurer