

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, February 5th, 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 January 10th, 2024 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. Kelsey Sutter, Barneveld Community Recreation Director, Update on Recreation Program
8. Discussion/Consideration of curb stop repairs/cement replacement at 317 N Grove St
9. MSA Professional Services:
 - Discussion/Consideration of bid for Memorial Park Project
 - Discussion/Consideration of approving Certified Survey Map for Well #3
 - Discussion/Consideration of bid for Well House for Well #3
 - Update on current projects
10. Police Chief's Report
11. Public Works Report
12. Discussion/Consideration of appointment to Plan Commission
13. Committee/Commission Reports
14. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
15. Consideration of moving April Board Meeting due to Spring Election (move to Wednesday, April 10th, 2024)
16. Future agenda items and business
17. Adjournment

This is a preliminary 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 24th, 2024 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer