

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, March 4th, 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 February 5th, 2024 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. Discussion/Consideration of curb stop repairs/cement replacement at 317 N Grove St
8. Discussion/Consideration of snow removal bill for behind the house at 308 N Grove St
9. MSA Professional Services:
 - Discussion/Consideration of quote from Gerber Leisure Products, Inc in the amount of \$150,700.00 for Splash Pad installation
 - Discussion/Consideration of Pay Request from Robinson Brothers Environmental, Inc for Memorial Park Demolition in the amount of \$35,300.00
 - Discussion/Consideration of Certified Survey Map from DMH Development LLC for Village of Barneveld Lot 2 (Well #3 location)
 - Discussion/Consideration of bids for Wellhouse #3 and Ground Reservoir.
 - Update on current projects
10. Police Chief's Report
11. Public Works Report
 - Discussion/Consideration of Memorial Park play equipment being sold at auction
 - Discussion/Consideration of where Memorial Park shed should be moved to
12. Discussion/Consideration for replacement on Economic Development Committee
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. Discussion/Consideration of status of Birch Lake Park this summer
16. Future agenda items and business
17. 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: February 29th, 2024 @ 12:30 p.m. By: Jean Ann Swenson, Deputy Clerk-Treasurer