

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Wednesday, April 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 March 4th, 2024 Village Board Meeting and March 21st, 2024 Special Meeting
5. Informal Public Comment
6. President's Report
7. Laura Callan, Stafford Rosenbaum, Discussion/Consideration of Agreement with Kenneth F. Sullivan Co. for WWTF Screening Upgrade
8. Discussion/Consideration of Resolution 24-01 Establishing the Amount Tax Incremental District #2 will Contribute to Well #3 Project
9. Discussion/Consideration of Engagement Letter with Quarles & Brady for Proposed Issuance of Water System Revenue Bonds (Safe Drinking Water Loan)
10. Discussion/Consideration of using TIF #2 Increment for improvements to Memorial Park
11. MSA Professional Services:
 - Discussion/Consideration of bids for Memorial Park
 - Update on current projects
12. Discussion/Consideration of additional money needed for ambulance purchase
13. Discussion/Consideration of Highway Easement with Iowa County for CTH T
14. Discussion/Consideration of Maintenance Agreement with Iowa County for Multi-Use Path
15. Police Chief's Report
16. Public Works Report
17. Discussion/Consideration for replacement on Economic Development Committee
18. Committee/Commission Reports
19. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
20. Discussion/Consideration of status of Birch Lake Park this summer
21. Future agenda items and business
22. 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: April 4th, 2024 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer
AMENDED: April 9th, 2024 @ 11:30 a.m. By: Michelle Walker, Clerk-Treasurer
AMENDED: April 9th, 2024 @ 4:30 p.m. By: Michelle Walker, Clerk-Treasurer