

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, May 6th, 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 April 10th, 2024 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
 - Discussion/Consideration of quote from Fink's Paving, Excavating & Concrete in the amount of \$22,000.00 for work at the Waste Water Treatment Plant
 - Discussion/Consideration of quote from Kittleson Landscape in the amount of \$19,780.00 for work at the Waste Water Treatment Plant
 - Update on current projects
8. Police Chief's Report
9. Public Works Report
 - Discussion/Consideration of the Salt Storage Facility Compliance Letter received from the Wisconsin Department of Transportation
10. Discussion/Consideration of Barneveld's Committee Appointments including Barneveld-Brigham Fire District, Plan Commission and Board of Appeals
11. Committee/Commission Reports
12. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
13. Future agenda items and business
14. 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: April 25th, 2024 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer