

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, June 3rd, 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 May 6th, 2024 Village Board Meeting and May 15th, 2024 Special Meeting
5. Informal Public Comment
6. President's Report
7. Jessica Junker, Core Distinction Group, hotel study
8. MSA Professional Services:
 - Discussion/Consideration of Construction Amendment with MSA for Memorial Park Updates
 - Discussion/Consideration of Resolution 24-04 for Compliance Maintenance Annual Report for Sewer Utility
 - Discussion/Consideration of Final Pay Request (#2) from MZ Construction Inc. for Weir Gate Replacement & Bar Screen Installation
 - Update on current projects
9. Police Chief's Report
10. Public Works Report
 - Discussion/Consideration for solutions for Ruste Rd traffic
11. Discussion/Consideration of Liquor Licenses for Barneveld American Legion with a change to premises, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill (see attached listing)
12. Discussion/Consideration of Operators' Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill (see attached listing)
13. Discussion/Consideration of Operators' License for Katelyn McCoy and Hannah McCracken for Deer Valley Lodge, Dawn Haag for Ope Haus, Joshua Kitelinger for Barneveld American Legion and Kylee Hathaway and Jacqueline Hibbard for Kwik Trip
14. Discussion/Consideration of Cigarette License for Kwik Trip and Golden Eagle Bar & Grill
15. Discussion on Director of Community Education and Recreation
16. Committee/Commission Reports
17. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of Resolution 24-05 Authorizing Use of the Economic Development Funds for Snow Plow Purchase
 - Discussion/Consideration of Resolution 24-06 Authorizing Financing for Memorial Park Refresh Project
 - Discussion/Consideration of Resolution 24-07 to Continue Certain Appropriations for the Year 2023 to be Carried Over into 2024
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: May 30th, 2024 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer**