

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, July 1st, 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 June 3rd, 2024 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. Discussion/Consideration on negotiations for a Repurchase Option Agreement with DMH Development LLC regarding Lot 2 of CSM 2077 (Well #3 Site)
8. MSA Professional Services:
 - Discussion/Consideration of having MSA mark out the boundary of the Park in the Graelyn Subdivision so fill can be deposited at the Park
 - Update on current projects
9. Public Works Report
10. Discussion/Consideration of having Iowa County level the fill at the Graelyn Park location
11. Discussion/Consideration of retaining wall on S. Jones St. (Arneson property)
12. Police Chief's Report
 - Discussion/Consideration of Ordinance No. 24-07-02 to Amend the Code of the Village of Barneveld, Chapter 258 Thereof, Entitled "Vehicles, All-Terrain and Utility-Terrain." to Update the Open Intoxicant Verbiage and Change the Age of Operators
13. Discussion/Consideration of Operator's License for William Orth and Rebecca Ballard for Deer Valley Lodge
14. Discussion/Consideration of change to Permitted Premises Description for Liquor License for Ope Haus Pub & Grill on September 28th, 2024
15. Committee/Commission Reports
16. Discussion/Consideration of sending out a donation mailing for Memorial Park to all Barneveld residents
17. Discussion/Consideration of Ordinance No. 24-07-01 to Amend the Code of the Village of Barneveld, Chapter 234 thereof, Entitled "Streets and Sidewalks," to Change Who Issues the Driveway Permit from the Public Works Director to the Zoning Administrator
18. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
19. Discussion/Consideration of appointing Jean Flannery and Charlotte Mullin to the Library Board of Trustees
20. Future agenda items and business
21. 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: June 27th, 2024 @ 1:30 p.m. By: Michelle Walker, Clerk-Treasurer