

**NOTICE IS HEREBY GIVEN** that the Village of Barneveld Board will meet on **Monday, August 5<sup>th</sup>, 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 July 1<sup>st</sup>. 2024 Village Board Meeting and July 22<sup>nd</sup>, 2024 Special Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
  - Update on current projects
8. Public Works Report
9. Police Chief's Report
10. Discussion/Consideration of Operator's License for Lillian Ballweg and Patty Reeck for Kwik Trip
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
  - 2023 Audit
13. Discussion/Consideration of matching up to 6.95% with ETF Deferred Compensation (Retirement Program)
14. Discussion/Consideration of moving the September Board Meeting to Wednesday, September 11<sup>th</sup>, (Due to Labor Day) and move the November Board Meeting to November 7<sup>th</sup>, 2024 (Due to Election)
15. Set Finance Committee meeting to begin establishing the 2025 Budget (September 26<sup>th</sup>, 30<sup>th</sup> or October 1<sup>st</sup> - 3<sup>rd</sup>)
16. Future agenda items and business
17. 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: July 25<sup>th</sup>, 2024 @ 12:30 p.m.    By: Jean Ann Swenson, Clerk-Treasurer**