

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Wednesday, September 11th, 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. Announcement – anticipated closed session later in meeting
5. Consideration of approval of the minutes of the August 5th, 2024 Village Board Meeting and August 13th, 2024 Special Board Meeting
6. Informal Public Comment
7. Discussion/Consideration of Financial Assistance Agreement with Principal Forgiveness with the State of Wisconsin's Safe Drinking Water Loan Program
8. Discussion/Consideration of Resolution 24-09 Authorizing the Issuance and Sale of up to \$4,744,906 Water System Revenue Bonds, Series 2024, and providing for other Details and Covenants with Respect thereto, and Approval of Related \$5,272,118 Financial Assistance Agreement
9. MSA Professional Services:
 - Discussion/Consideration of Lagoon sludge removal options
 - Discussion/Consideration of Pay Request #2 in the amount of \$170,669.50 to Harmony Construction for Memorial Park Project
 - Update on Well #3 and Wellhouse and Ground Reservoir
 - Update on current projects
10. Discussion/Consideration of Real Estate Purchase Option Agreement with DMH Development LLC
11. Discussion/Consideration of Land Use Agreement with Department of Natural Resources in regards to the Military Ridge State Trail
12. Discussion/Consideration of approving Water Main Easement and Sanitary Sewer Easement along with \$500 fee for each easement and recording fees for Memorial Park (Trail) with the WI DNR
13. Update on CTH T TAP funding for Birch Lake Trail
14. Discussion/Consideration of possible placement of Old Military Road sign
15. Discussion/Consideration of paying Landowner at 302 S. Jones St. \$5,000 and allowing them to use the leftover block removed from the old Memorial Park to rebuild a retaining wall
16. President's Report
17. Public Works Report
 - Discussion/Consideration of estimates for repair of the Case loader
18. Police Chief's Report
 - Set Halloween hours
19. Discussion/Consideration of Temporary Class "B" (Picnic License) for Barneveld-Brigham Fire Department on October 19, 2024 for Sportsmen Banquet
20. Discussion/Consideration of Temporary Operator's License for Jerry(Bud) Schlingen for October 19, 2024 for Sportsmen Banquet
21. Discussion/Consideration of Operator's License for Robert Struve for Kwik Trip
22. Discussion/Consideration of Operator's License for Edward Vacha for Barneveld Legion Hall
23. Discussion/Consideration of questions for the Barneveld-Brigham Fire Department and/or Barneveld Area Rescue Squad for the September 18th, 2024 Joint Meeting with the Town of Brigham and Barneveld-Brigham Fire Rescue District
24. Committee/Commission Reports
25. Discussion/Consideration of Birch Lake Ballpark upgrades
26. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
27. Discussion/Consideration of Investment Policy for the Village
28. Discussion/Consideration of Ordinance 24-09-01 to amend Chapter 8 of the Code to add a new Section relating to the confidentiality of information about income and expenses requested by the Assessor in property assessment matters
29. Closed Session: per State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To review pay scale/benefits for employees for 2025 budget. The Board may reconvene in open session to discuss and take action on the subject matter discussed in closed session.
30. Future agenda items and business
31. 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: September 5th, 2024 @ 12:30 p.m.** **By: Michelle Walker, Clerk-Treasurer**

AMENDED: September 10th, 2024 @ 12:30 p.m. **By: Michelle Walker, Clerk-Treasurer**

AMENDED: September 10th, 2024 @ 3:30 p.m. **By: Michelle Walker, Clerk-Treasurer**