

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, October 7th, 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 September 11th, 2024 Village Board Meeting
6. Informal Public Comment
7. MSA Professional Services:
 - Discussion/Consideration of issuing Municipal Revenue Obligations to Vortex Nation LLC and Triumph Nation, LLC
 - Discussion/Consideration of proposal in the amount of \$57,800.00 from MZ Construction for Screen Room Rehab
 - Discussion/Consideration of change order #2 for substantial completion date of May 23, 2025 for Memorial Park
 - Update on Well #3 and Wellhouse and Ground Reservoir
 - Update on current projects
8. Shari Sailing, Library Director, Presentation of the Preliminary 2025 Barneveld Public Library and Special Purpose Budgets and Library updates
9. President's Report
10. Public Works Report
 - Discussion/Consideration of removing a portion of the Sewer Bill for a hose that was left on outside for Bob Schaller
11. Police Chief's Report
12. Discussion/Consideration of Operator's License for Renee Myer for Barneveld Legion
13. Committee/Commission Reports
14. Discussion/Consideration of Village appointment for trustee to the Barneveld Area Rescue Squad Board
15. Discussion/Consideration of possible placement of Old Military Road sign
16. Discussion/Consideration of Birch Lake Ballpark upgrades
17. Discussion/Consideration of reviewing/changing fees for the Village (review Resolution 22-14) including Building Permit/Zoning fees
18. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of Resolution 24-10 Authorizing the Use of Economic Development Funds for Paying for Repairs on the Case end loader for the Village
19. Discussion/Consideration of quotes for new copier and maintenance plan
20. Discussion/Consideration of approving the insurance renewals from the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance
21. Set date/time for Public Hearing for 2025 Budgets (November 7th, 2024 at 7:30 p.m.)
22. Discussion/Consideration of 2025 Preliminary Budgets for General Fund, Water Utility Fund, Sewer Utility Fund, Debt Service Fund, Economic Development Fund, Emergency Services Fund, Barneveld Public Library Fund and Library Special Purpose fund
23. Discussion/Consideration of Resolution 24-11 to Claim Exemption from the County Library Tax
24. Discussion/Consideration of Resolution 24-12 Authorizing the Carry Forward of Allowable Prior Years Unused Levy Capacity
25. 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." Employee reviews. The Board may reconvene in open session to discuss and take action on the subject matter discussed in closed session.
26. Future agenda items and business
27. 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 608-924-6881 or 403 E. County ID, Barneveld, Wisconsin, or by fax at 608-924-3056.

Posted: October 3rd, 2024 @ 12:30 p.m.

By: Michelle Walker, Clerk-Treasurer