

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Thursday, November 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. Consideration of approval of the minutes of the October 7th, 2024 Special Meeting and Village Board Meeting
5. Informal Public Comment
6. MSA Professional Services:
 - Discussion/Consideration of Pay Request #3 from Harmony Construction Management Inc in the amount of \$537,153.20 for Memorial Park Project
 - Discussion/Consideration of Change Order #3 from Harmony Construction Management Inc for electrical work for the Park Sign at Memorial Park
 - Discussion/Consideration of Change Order #2 for Harmony Construction Management Inc for date changes (approved 10/7/2024)
 - Discussion/Consideration of Pay Request #2 from Sam's Well Drilling Inc in the amount of \$101,222.50 for Final Well #3
 - Discussion/Consideration of Pay Request #3 from Sam's Well Drilling Inc in the amount of \$47,880.00 for Final Well #3
 - Discussion/Consideration of Pay Request #1 from Portzen Construction Inc in the amount of \$341,430.00 for Wellhouse #3
 - Discussion/Consideration of Pay Request #2 from Portzen Construction Inc in the amount of \$403,655.00 for Wellhouse #3
 - Update on Well #3 and Wellhouse and Ground Reservoir
 - Update on current projects
7. President's Report
8. Public Works Report
 - Discussion/Consideration of issues with ATC traveled roads in the Village
9. Police Chief's Report
10. Committee/Commission Reports
11. 7:30 p.m. Budget Hearing
12. Consideration of adoption of the 2025 Budgets
13. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
14. Discussion/Consideration of Resolution 24-13 Setting Fees for the Village
15. Discussion/Consideration of Agreement to provide Building Inspection Services from Total Inspection Services LLC
16. Discussion/Consideration of approving the 2025 Stray Animal Contract with Iowa County Humane Society
17. Discussion/Consideration of renewing the Agreement with the Town of Brigham for salt/sand storage rental space
18. Discussion/Consideration of December/January Holiday hours
19. Future agenda items and business
20. 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: November 4th, 2024 @ 2:30 p.m. By: Michelle Walker, Clerk-Treasurer