

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, December 2nd, 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 November 7th, 2024 Village Board Meeting
5. Informal Public Comment
6. Rick Mueller, Discussion/Consideration of sign for Memorial Park
7. MSA Professional Services:
 - Discussion/Consideration of Professional Services Agreement for Lead Service Line Assistance with an estimated fee of \$7,500.00
 - Discussion/Consideration of Pay Request #3 in the amount of \$384,987.50 for Portzen Construction Inc for Wellhouse #3
 - Discussion/Consideration of Change Order #1 for Wellhouse Modifications
 - Discussion/Consideration of Work Change Directive #1 - LP/NG Generator MEP Connection for Wellhouse #3 and Ground Reservoir
 - Update only on Change Order #2 for Wellhouse #2 Improvements
 - Update on Well #3 and Wellhouse and Ground Reservoir
 - Update on current projects
 - Discussion/Consideration of Amended Resolution 24-03 Approving First Amendment to Project Plan for TIF #2
8. President's Report
9. Public Works Report
10. Police Chief's Report
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
13. Discussion/Consideration of vacation time carry over
14. Future agenda items and business
15. 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 27th, 2024 @ 2:30 p.m. By: Michelle Walker, Clerk-Treasurer