

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, January 6th, 2025 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 the meeting
5. Consideration of approval of the minutes of the December 2nd, 2024 Village Board Meeting
6. Informal Public Comment
7. MSA Professional Services:
 - Discussion/Consideration of 2025 Operational Assistance Professional Services Agreement
 - Discussion/Consideration of 2025 General Engineering Professional Services Agreement
 - Discussion/Consideration of Pay Request #4 in the amount of \$287,850.00 for Portzen Construction Inc for Wellhouse #3
 - Discussion/Consideration of Pay Request #4 in the amount of \$350,565.87 for Harmony Construction Management Inc
 - Discussion/Consideration of Change Order #4 for Memorial Park Project
 - Discussion/Consideration of Change Order #2 for Wellhouse #2 Improvements
 - Discussion/Consideration of Change Order #3 for Memorial Park Upgrades
 - Update on Well #3 and Wellhouse and Ground Reservoir
 - Update on current projects
8. President's Report
9. Public Works Report
10. Police Chief's Report
11. Committee/Commission Reports
12. Discussion on Highway K and 18/151 and upcoming meetings with the DOT
13. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of approving Village Credit card for Brianna Turner and approving Brianna Turner to sign checks
 - Discussion/Consideration of Friday Office hours in 2025
14. Closed Session: per State Statute 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Possible use of TIF Funds for development in TIF #2.
15. Future agenda items and business
16. 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: January 2nd, 2025 @ 2:30 p.m. By: Jean Ann Swenson, Deputy Clerk-Treasurer