

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, February 3rd, 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 January 6th, 2025 Village Board Meeting
6. Informal Public Comment
7. MSA Professional Services:
 - Update on Well #3 and Wellhouse and Ground Reservoir
 - Update on current projects
8. President's Report
9. Public Works Report
 - Discussion/Consideration of Park Reservation Forms and Fees
 - Discussion/Consideration of getting bids for the N. Grove St., E. Main St. and Jenniton Ave. Project that did not get completed in 2024
 - Discussion/Consideration of getting bids for Chip Sealing and Crack Filling for 2025
10. Police Chief's Report
11. Discussion/Consideration of Operator's License for Emily Meyers for the Golden Eagle Bar & Grill
12. Committee/Commission Reports
13. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of Friday Office hours from 7:30 am to 11:30 am beginning in April 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 30th, 2025 @ 12:30 p.m. By: Brianna Turner, Deputy Clerk-Treasurer