

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, March 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. Consideration of approval of the minutes of the February 3rd, 2025 Village Board Meeting
5. Informal Public Comment
6. MSA Professional Services:
 - Project update on Well #3, Wellhouse and Ground Reservoir
 - Discussion/Consideration of Change Order #1 for Well #3 for Void Sealing
 - Discussion/Consideration of Pay Request #5 in the amount of \$67,450.00 to Portzen Construction Inc for Wellhouse #3
 - Discussion/Consideration of Change Order #2 for Wellhouse #3 and Ground Reservoir for Flow Switches
 - Update on current projects
7. Shari Sailing, Library Director, Library Annual Report and Library Updates
8. President's Report
9. Public Works Report
 - Discussion/Consideration of quotes for weed control for the Parks
 - Discussion/Consideration of Stop signs in Graelyn Subdivision
10. Police Chief's Report
 - Discussion/Consideration of security cameras for Memorial Park
11. Discussion/Consideration of Operator's License for Chloe Havens, Dakota Slawinski and Levi Bickford for Kwik Trip
12. Committee/Commission Reports
13. Discussion of having the Economic Development Committee review current loans
14. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of Park Reservation forms
15. Discussion/Consideration of moving September Meeting to Wednesday, September 10th, 2025 due to Holiday.
16. Future agenda items and business
17. 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: February 27th, 2025 @ 1:30 p.m. By: Michelle Walker, Clerk-Treasurer