

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, May 5th, 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 April 7th, 2025 Village Board Meeting
5. Informal Public Comment
6. Jessica Sweet, Discussion/Consideration of a Kid-Friendly Smart Store at Memorial Park
7. Peggy Jones, Discussion/Consideration of Poppy Day Declaration
8. EMS Representative, Discussion/Consideration of request to locate repeater on Water Tower
9. MSA Professional Services:
 - Discussion/Consideration of Change Order #5 from Harmony Construction Management for Memorial Park Project.
 - Discussion/Consideration of Pay Request #6 from Harmony Construction Management for Memorial Park Project
 - Project update on Memorial Park
 - Discussion/Consideration of Pay Request #7 from Portzen Construction Inc in the amount of \$123,690.00 for Barneveld Wellhouse #3
 - Project update on Well #3, Wellhouse and Ground Reservoir
 - Update on current projects
10. Discussion/Consideration of Recreation Department's request for hours of use for Village Parks
11. Discussion/Consideration of purchasing a shed for Memorial Park Sport Court
12. Discussion/Consideration of purchasing 9 6-foot tables and 54 chairs for Memorial Park Gathering Room
13. Discussion/Consideration of contracting for Professional Pest Control for Memorial Park
14. Discussion/Consideration of approving an ice cream truck for the Memorial Park Grand Re-Opening on June 8th, 2025
15. President's Report
16. Public Works Report
 - Discussion/Consideration of Well #2 Meter replacement from Ridgeline Utility Co with an estimate cost of \$8,193.00
 - Discussion on Graelyn Park rain drainage
 - Discussion on mowing for Memorial Park
 - Discussion/Consideration of Industrial Drive's westbound lane (Village's portion between ramps) resurfacing in 2031/2032 with an estimated cost of \$70,000
 - Discussion/Consideration of advertising for Public Works Summer Help
17. Police Chief's Report
 - Discussion/Consideration of Village Emergency Response Plan
 - Discussion/Consideration of switching vendors for police reporting
18. Committee/Commission Reports
19. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of changing how posting upcoming meeting agendas are handled
 - Discussion/Consideration of appointing Brianna Turner to the Board of Review
20. Discussion/Consideration of Barneveld's Committee Appointments including Barneveld-Brigham Fire District, Plan Commission and Economic Development Committee
21. Future agenda items and business
22. 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: April 29th, 2025 @ 3:30 p.m. By: Michelle Walker, Clerk-Treasurer