

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, June 2nd, 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 May 5th, 2025 Village Board Meeting and May 6th, 2025 Joint Meeting
5. Informal Public Comment
6. Jessica Sweet, Discussion/Consideration of a Kid-Friendly Smart Store at Memorial Park
7. Kevin Kitelinger, Kari Krest Subdivision, Discussion of sidewalk on S. Jones St. from Lin Mar Dr. to Arneson Rd.
8. Katie Peterson and David Jones, The Peoples Community Bank, Discussion/Consideration of enhanced security measures for Village accounts
9. EMS Representative, Discussion/Consideration of request to locate repeater on Water Tower
10. Shari Sailing, Library Director, Library Updates
11. MSA Professional Services:
 - Project update on Well #3, Wellhouse and Ground Reservoir
 - Discussion/Consideration of Change Order #2 in the amount of (\$5,350.00) from Sam's Well Drilling for Final Well #3 Project
 - Discussion/Consideration of Final Pay Request from Sam's Well Drilling for Final Well #3 Project in the amount of \$95,634.31
 - Discussion/Consideration of Pay Request #8 in the amount of \$240,587.50 from Portzen Construction Inc for Wellhouse #3 Project
 - Project update on Memorial Park
 - Discussion/Consideration of Pay Request #7 from Harmony Construction in the amount of \$151,411.54 for Memorial Park Project
 - Discussion/Consideration of Pay request #1 from JI Construction in the amount of \$157,390.53 for Jenniton Street Intersection
 - Update on other current projects
12. President's Report
13. Public Works Report
 - Discussion/Consideration of accepting donation of mower to Public Works Department
 - Discussion/Consideration of quotes from Fink's Paving, Excavating & Concrete for work on South Jones St and Arneson Rd Shouldering
 - Discussion/Consideration of Industrial Drive's westbound lane (Village's portion between ramps) resurfacing in 2031/2032 with an estimated cost of \$70,000
14. Discussion/Consideration of Village Parks scheduling/reservations
15. Police Chief's Report
16. Discussion/Consideration of Liquor Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Bar & Grill (see attached listing)
17. Discussion/Consideration of Operator's Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Bar & Grill (see attached listing)
18. Discussion/Consideration of Cigarette License for Kwik Trip and Golden Eagle Bar & Grill
19. Discussion/Consideration of 2026 EMS Budget
20. Committee/Commission Reports
21. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of Resolution 25-01 to Continue Certain Appropriations for the Year 2024 to be Carried Over into 2025
 - Discussion/Consideration of Resolution 25-02 Authorizing Refinancing for the Memorial Park Refresh
 - Discussion/Consideration of Resolution 25-03 Authorizing Financing for the Jenniton Intersection Project
 - Discussion/Consideration of website platform and upgrade
 - League Mutual Insurance 2024 Dividend
22. Future agenda items and business
23. 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: May 29th, 2025 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer