

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, July 7th, 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 meeting
5. Consideration of approval of the minutes of the June 2nd, 2025 Village Board Meeting
6. Informal Public Comment
7. Missy Paust, Barneveld Community Band, Discussion/Consideration of Concerts in the Park
8. Shari Sailing, Library Director, Library Updates
9. Tom Olson, Robert Aschliman & Kyle Meiden, water drainage from Splash Pad in residence yard
10. Discussion/Consideration of local groups using the Memorial Park shelter for fundraising
11. MSA Professional Services:
 - Discussion/Consideration of Change Order for Sam's Well Drilling
 - Discussion/Consideration of Pay request #9 in the amount of \$449,112.50 from Portzen Construction Inc for Wellhouse #3 Project
 - Project update on Well #3, Wellhouse and Ground Reservoir
 - Discussion/Consideration of extending the final completion of Memorial Park to allow Harmony Construction Management to replace the sidewalk identified in the punch list
 - Project update on Memorial Park
 - Discussion/Consideration of pay Request #2 in the amount of \$68,607.67 to JI Construction for the Jenniton Street Intersection Project
 - Update on other current projects
 - Discussion/Consideration of agreement with Edge Consulting for structural analysis of existing elevated water reservoir
12. EMS Representative, Discussion/Consideration of request to locate repeater on Water Tower
13. President's Report
14. Public Works Report
 - Discussion/Consideration of 2024 Sanitary Survey Report and Notice of Noncompliance from the Department of Natural Resources
 - Discussion/Consideration of Notice of Noncompliance on Sanitary Sewer Overflow at 402 Lin Mar Dr from Department of Natural Resources
 - Discussion/Consideration of Signs for Memorial Park
 - Discussion/Consideration of Rules and Hours for Memorial Park Splash Pad
 - Discussion/Consideration of Permanent No Parking starting at 302 S. Jones Street to Industrial Drive
15. Police Chief's Report
16. Discussion/Consideration of Operator's License for Levi Bickford & Jacqueline Hibbard for Kwik Trip and Tammy Zander for Ope Haus Pub & Grill
17. Discussion/Consideration of Temporary Class "B" (Picnic License) for Barneveld American Legion Post #433 on July 31st through August 3rd, 2025 at Birch Lake Park
18. Discussion/Consideration of Temporary Operator's License for Michael Peterson for July 31st through August 3rd, 2025 at Birch Lake Park
19. Discussion/Consideration of change to Permitted Premises Description for Liquor License for Ope Haus Pub & Grill on September 27th, 2025 (Fair Day)
20. Discussion/Consideration of Ordinance 25-07-02 to Amend Chapter 64 "Village Board" of the Village Code to Change the Starting Time of the Regular Meeting from 7:00 P.M. to 6:00 P.M.
21. Discussion on Chamber of Commerce
22. Committee/Commission Reports
23. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of the Clerk/Treasurer and Deputy Clerk/Treasurer having access to Positive Pay Service through The Peoples Community Bank
 - 2024 Audit
 - Discussion/Consideration of Ordinance 25-07-01 to Amend Chapter 24 "Finance and Taxation" of the Village Code to Change the Capitalization Policy Amount from \$5,000 to \$10,000
 - Discussion/Consideration of changing Office hours Monday through Thursday from 8:00 a.m. to 4:30 p.m. to 7:30 a.m. to 4:00 p.m. (Fridays will remain at 7:30 a.m. to 11:30 a.m.)
24. Discussion on holding a meeting with the Town of Brigham, Barneveld School and Recreation Department
25. Set Finance Committee meeting date to review pay scale/benefits for employees for 2026 Budget
26. 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 business, whenever competitive or bargaining reasons require a closed

session. Possible use of TIF Funds for development in TIF #2. Reconvene from closed session and consider any action taken from closed session.

27. Future agenda items and business

28. 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: July 2nd, 2025 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer