

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, August 4th, 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 July 7th, 2025 Village Board Meeting
6. Informal Public Comment
7. Discussion/Consideration of local groups using the Memorial Park shelter for fundraising
8. MSA Professional Services:
 - Project update on Well #3, Wellhouse and Ground Reservoir
 - Discussion/Consideration of Change Order #3: Wage Determination Addition in the amount of \$0.00 to add Wage Determination WI202400011 for Wellhouse #3 Project
 - Discussion/Consideration of Pay Request #10 in the amount of \$529,387.50 from Portzen Construction Inc for Wellhouse #3 Project
 - Project update on Memorial Park
 - Discussion/Consideration of Change Order #6 from Harmony Construction for Memorial Park Upgrades
 - Discussion/Consideration of Pay Request #8 from Harmony Construction for Memorial Park Upgrades
 - Discussion/Consideration of Wastewater Treatment Plant Sludge Removal Project
 - Update on other current projects
 - Discussion/Consideration of Agreement with Edge Consulting for Structural Analysis of Existing Elevated Water Reservoir
9. EMS Representative, Discussion/Consideration of request to locate repeater on Water Tower
10. Discussion/Consideration of Vortex Nation Inc's claim for tax refund pursuant to Wis Stat 70.511 and Municipal Revenue Obligations (Refer to Attorney/MSA)
11. President's Report
12. Public Works Report
 - Discussion/Consideration on Equipment Maintenance and Repair at Memorial Park
 - Discussion/Consideration of Security Cameras for Well #3
 - 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 for Memorial Park Splash Pad
13. Police Chief's Report
 - Discussion/Consideration of squad dash camera replacement
14. Discussion/Consideration of Operator's License for Paula French, McKenna Jones, Minetta Foust, Roxanne Carey and Adam Acker for Kwik Trip #1508
15. Discussion/Consideration of Temporary Class "B" (Picnic License) for Barneveld-Brigham Fire Department on October 4th, 2025 for Sportsmen's Banquet
16. Discussion/Consideration of Temporary Operator's License for Jerry (Bud) Schlimgen for October 4th, 2025 for Sportsmen's Banquet
17. Discussion/Consideration of Ordinance 25-08-01 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.
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
20. Discussion/Consideration of changes to Overtime Section in Employee Handbook
21. Discussion/Consideration of matching up to 7.2% with ETF Deferred Compensation (Retirement Program)
22. Discussion on updating Comprehensive Plan
23. Discussion/Consideration of moving September Board Meeting to Wednesday, September 10th (Due to Labor Day)
24. Set Finance Committee meeting to begin establishing the 2026 Budget (October 2nd)
25. 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.
26. Future agenda items and business
27. 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 31st, 2025 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer