

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Wednesday, September 10th, 2025 at 6:00 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 August 4th, 2025 Village Board Meeting
6. Informal Public Comment
7. Kris Hopwood, Heather McKay & Cathleen Fridano, Discussion/Consideration of using Memorial Park for 2026 Outdoor Farmer's market venue
8. MSA Professional Services:
 - Discussion/Consideration of issuing Municipal Revenue Obligations to Vortex Nation LLC and Triumph Nation, LLC
 - Project update on Well #3, Wellhouse and Ground Reservoir
 - Discussion/Consideration of Pay Request #11 in the amount of \$64,362.50 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
 - Update on other current projects
9. Discussion/Consideration of request by Matthew & Amber Reynolds at 119 Garrett Drive for assistance on retaining wall
10. Discussion/Consideration of quote for fencing at Memorial Park
11. President's Report
12. Public Works Report
13. Police Chief's Report
 - Set Halloween hours
14. Discussion/Consideration of approval of Operator's License for Zachary Salerno and Colin Severn for Kwik Trip #1508
15. Committee/Commission Reports
 - Discussion/Consideration of Ordinance 25-09-01 changing name from Revolving Loan Fund to Economic Development Fund and to change the Village of Barneveld Loan Review Committee name to Economic Development Committee
 - Discussion/Consideration of whether Economic Development Committee or Finance Committee should be in charge of the Local Chambers.
16. Discussion/Consideration of Memorial Park Fundraising and Concession Use Policy and Application
17. Clerk Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
18. Closed Session: per State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To review pay scale/benefits for employees for 2026 budget. The Board may reconvene in open session to discuss and take action on the subject matter discussed in closed session.
19. Joint Meeting with Town of Brigham & Barneveld-Brigham Fire District on Wednesday, September 17 at 6:00 pm
20. Future agenda items and business
21. 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: September 4th, 2025 @ 12:30 p.m. By: Brianna Turner, Deputy Clerk-Treasurer