

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, October 6th, 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. Consideration of approval of the minutes of the September 10th, 2025 Village Board Meeting
5. Informal Public Comment
6. Randy Danz, N Kenzie Street, Discussion/Consideration of condition of N. Kenzie Street and Alley way
7. MSA Professional Services:
 - Discussion/Consideration of the correction to the amount of the Municipal Revenue Obligations to Vortex Nation LLC and Triumph Nation, LLC
 - Discussion/Consideration testing the residue on the curb from the splashpad on Agnes Circle
 - Discussion/Consideration of having MSA help the Village apply for the ARIP Grant for S. Jones St. and Industrial Dr.
 - Discussion/Consideration of having MSA work with the Village and apply for the LRIP Grant for N. Jones St., Main St., N. Kenzie St., Wood St. and the alleys on the North Side of the Village
 - Update on Well #3 & Ground Reservoir Project
 - Discussion/Consideration of Pay Request #12 in the amount of \$941,687.50 from Portzen Construction Inc for Wellhouse #3
 - Update on other current projects
8. Shari Sailing, Library Director, Discussion/Consideration of the Preliminary 2026 Barneveld Public Library and Specials Purpose Budgets
 - Discussion/Consideration of Library Lease with Barneveld School District
 - Library Updates
9. President's Report
10. Public Works Report
 - Discussion/Consideration of Wellhead Protection Plan for the Village
 - Discussion/Consideration of Ordinance 25-10-01 Creating 280-39 WP Wellhead Protection Overlay District for the Village, relating to the Protection of the Municipal Water Supply
11. Police Chief's Report
12. Committee/Commission Reports
 - Discussion/Consideration of Barneveld-Brigham Fire-Rescue Protection District Agreement
 - Discussion/Consideration of Intergovernmental Agreement regarding Purchase of Services for Recreation Program between the Barneveld School District, the Town of Brigham and Village of Barneveld
13. Discussion/Consideration of reviewing/changing fees for the Village (review Resolution 24-13)
14. Clerk Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment.
 - Discussion/Consideration of Resolution 25-06 Authorizing Financing for the Memorial Park Refresh
15. Discussion/Consideration of approving the insurance renewals from the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance Company
16. Discuss rules for implementing a Room Tax
17. Set date/time for Public Hearing for 2026 Budgets (November 3rd, 2025 at 6:30 p.m.)
18. Discussion/Consideration of 2026 Preliminary Budgets for General Fund, Water Utility Fund, Sewer Utility Fund, Debt Service, Economic Development Fund and Emergency Services Fund
19. Discussion/Consideration of Resolution 25-05 to Claim Exemption from the County Library Tax
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 governmental 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: October 2nd, 2025 @ 2:00 p.m. By: Michelle Walker, Clerk-Treasurer