

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, November 3rd, 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 October 6th, 2025 Village Board Meeting
5. Informal Public Comment
6. Rachel LaCasse-Ford, President/CEO Mount Horeb Area Chamber of Commerce, Discussion of Room Tax Zone and Chamber of Commerce
7. MSA Professional Services:
 - Update on Well #3 & Ground Reservoir Project
 - Discussion/Consideration of Pay Application #13 from Portzen Construction for Wellhouse #3 and Ground Reservoir Project
 - Discussion/Consideration of Pay Application #1 in the amount of \$58,390.00 from Fahrner Asphalt Sealers, LLC for Chip Seal Project
 - Discussion/Consideration of Certificate of Substantial Completion from Fahrner Asphalt Sealers, LLC for the Chip Seal Project
 - Discussion/Consideration of Change Order #1 in the amount of \$1,114.80 from JI Construction LLC for the Jenniton Street Intersection Reconstruction
 - Discussion/Consideration of Pay Application #3 in the amount of \$1,000.00 from JI Construction LLC for the Jenniton Street Intersection Reconstruction
 - Discussion/Consideration of Certification of Substantial Completion from JI Construction LLC for the Jenniton Street Intersection Reconstruction
8. Shari Sailing, Library Director, Discussion of the Preliminary 2026 Barneveld Public Library and Special Purpose Budgets
 - Discussion/Consideration of Library Lease with Barneveld School District
 - Library Updates
9. 6:30 p.m. Budget Hearing
10. Consideration of adoption of the 2026 Budgets
11. Consideration of Resolution 25-07 Authorizing the Carry Forward of Allowable Prior Years Unused Levy Capacity
12. President's Report
13. Public Works Report
 - Discussion/Consideration of repairs on Industrial Drive by Kwik Trip
 - Discussion/Consideration of Memorials for Parks
 - Discussion/Consideration of radios for Public Works
 - Discussion/Consideration of purchasing two new mowers with billing in 2025 and 2026
 - Discussion/Consideration of quote to replace the motor on the Greenheck exhaust fan #2 at the Sewer Plant
 - Discussion/Consideration of selling Peterbilt Snowplow
14. Police Chief's Report
15. Discussion/Consideration of approving Operators License for Kayla Mayne and Leah Ostendorf for Kwik Trip #1508
16. Committee/Commission Reports
 - 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
17. Discussion/Consideration of Resolution 25-08 Setting Fees for the Village
18. Clerk Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment.
 - Discussion/Consideration of December/January Holiday hours
19. Discussion/Consideration of renewing Agreement with the Town of Brigham for salt/sand storage rental space
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: October 30th, 2025 @ 12:00 p.m. By: Michelle Walker, Clerk-Treasurer