

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, January 5th, 2026** 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 December 1st, 2025 Village Board Meeting
5. Informal Public Comment
6. MSA Professional Services:
 - Discussion/Consideration of the 2026 Utility Operations Agreement
 - Discussion/Consideration of the 2026 General Engineering Support Agreement
 - Project Update on Wellhouse #3 & Ground Reservoir Project
 - Discussion/Consideration of Pay Application #15 for \$116,137.50 from Portzen Construction for Wellhouse #3 and Ground Reservoir Project
7. Discussion/Consideration of issuing tax refund to Vortex Nation Inc and approving revised MRO memo
8. President's Report
9. Public Works Report
 - Discussion/Consideration on sale of Peterbilt
 - Discussion/Consideration of carrying over Mike Weier's 2025 vacation into 2026
 - Discussion/Consideration of Water Disconnect Procedure
10. Police Chief's Report
 - Discussion/Consideration of approving Operator's License for Nadia Moore for Ope Haus Pub
 - Discussion/Consideration of approving Operator's License for James Johnston for Kwik Trip #1508
11. Committee/Commission Reports
12. Clerk Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment.
13. Discussion/Consideration Upland Hills Health Occupational Health Services Agreement
14. Future agenda items and business
15. 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: December 29th, 2025 @ 10:00 a.m. By: Michelle Walker, Clerk-Treasurer

Amended: December 29th, 2025 @12:05pm By: Brianna Turner, Deputy Clerk-Treasurer