



Regular Board Meeting Notice & Agenda

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, February 2nd, 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 January 5th, 2026 Village Board Meeting
5. Informal Public Comment
6. Peggy Jones – Discussion of 4th of July Community Event for the 250th birthday
7. Dream Makers Market, Discussion/Consideration of Farmers Market at Memorial Park
8. MSA Professional Services:
 - Project Update on Wellhouse #3 & Ground Reservoir Project
 - Discussion/Consideration of Pay Request #16 for Portzen Construction in the amount of \$124,886.22 for Wellhouse #3
 - Discussion/Consideration of Pay Request #9 for Harmony Construction in the amount of \$46,446.12 for Memorial Park Upgrades
 - Discussion/Consideration of MSA contract with the estimated amount of \$11,098.00 for GIS Services
9. Discussion/Consideration of having Laura Callan, Village Attorney, Review Ordinance for Room Tax
10. President's Report
11. Public Works Report
 - Discussion/Consideration of quotes from Grow-Tech Turf & Pasture LLC for fertilizer and weed control at Memorial Park, Birch Lake Ball Diamond, Quail Ridge Park and Kari Krest Park
 - Discussion/Consideration on Memorial Park sign and what can be posted on it
 - Discussion/Consideration of Mini Libraries
12. Police Chief's Report
 - Discussion/Consideration of approving Operator's License for Kendy Mendez Flores for Kwik Trip #1508 & Lily Ambrose for Ope Haus Pub
13. Committee/Commission Reports
 - Discussion/Consideration of the Intergovernmental Agreement between the Barneveld School District, the Town of Brigham and the Village of Barneveld regarding the purchase of services of a Director of Community Education & Recreation
14. Clerk Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment.
15. Discussion/Consideration of moving the April Board Meeting to Wednesday, April 8th (Due to Election), the September Board Meeting to Wednesday, September 16th (Due to Holiday/Vacation) and November Board Meeting to Thursday, November 5th (Due to Election)
16. Future agenda items and business
17. 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: January 29th, 2026 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer
Amended: January 30th, 2026 at 9:15 a.m. by Brianna Ranney