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## Regular Board Meeting Notice & Agenda

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**NOTICE IS HEREBY GIVEN** that the Village of Barneveld Board will meet on **Monday, May 4<sup>th</sup>, 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 April 8<sup>th</sup>, 2026, Village Board Meeting
5. Informal Public Comment
6. Larry Lechner, Discussion on garbage and recycling collection
7. MSA Professional Services:
  - Project Update on Wellhouse #3 & Ground Reservoir Project
  - Discussion/Consideration of Change Order #6 from Portzen Construction for the Wellhouse #3 & Ground Reservoir project
  - Discussion/Consideration of Pay Application #17 for \$124,850.61 from Portzen Construction for Wellhouse #3 & Ground Reservoir project
  - Discussion/Consideration of reapplying for the ARIP Grant
  - Discussion/Consideration of creating an Ordinance/Resolution to post a weight restriction on Industrial Dr. and Jones St.
  - Discussion on ownership of the South end of Jones St. to Hwy K
  - Discussion on LRIP Grant approval for funding for N Jones St
  - Discussion/Consideration of Memorial Park Drainage
8. President's Report
  - Resident request regarding Birch Lake
9. Public Works Report
  - Discussion/Consideration of removing beach at Birch Lake Park
  - Discussion/Consideration of Portable Generator Maintenance
  - Discussion/Consideration of Well #2 Quotes for Exterior Maintenance
  - Discussion/Consideration of Heaters for Sewer Plant
  - Discussion/Consideration of Replacement Pump for Hwy T Lift Station
  - Discussion/Consideration of Upland Hills Donation of signs for summer safety at the park
  - Discussion on Village Maintenance
10. Police Chief's Report
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 of Barneveld's Committee Appointments including Barneveld-Brigham Fire District, Plan Commission, Board of Appeals and Economic Development Committee
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: April 29<sup>th</sup>, 2026 @ 1:00 p.m. By: Michelle Walker, Clerk-Treasurer**