



Regular Board Meeting Notice & Agenda

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, June 1st, 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 May 4th, 2026, Village Board Meeting
5. Informal Public Comment
6. Legion Representative – Med flight at Memorial Park for 4th of July celebration
7. Todd Bollenbach, Pellitteri Waste Systems, Discussion on garbage and recycling collection
8. 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 quotation from Hach for updates to sewer
 - 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.
9. President's Report
10. Public Works Report
 - Discussion/Consideration of Well #2 Quotes for Exterior Maintenance
 - Discussion/Consideration of Heaters for Sewer Plant
 - Discussion on Village Maintenance
 - Storm Sewer issue on W Douglas St
11. Police Chief's Report
12. Discussion/Consideration of Ordinance 26-06-01 to add a new section to Chapter 24 to Establish a Room Tax and Create a Joint Room Tax Zone
13. Discussion/Consideration of Ordinance 26-06-02 to add Chapter 215 Short-Term Rentals for regulating and Licensing Short-Term Rentals
14. Discussion/Consideration of approving application for Short-Term Rental License and set License fee
15. Discussion/Consideration of Intergovernmental Agreement Establishing the Mount Horeb-Barneveld Room Tax Zone and Room Tax Commission
16. Discussion/Consideration of appointing a Board Member to the Mount Horeb-Barneveld Tourism Commission
17. Discussion/Consideration of Liquor Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill (see attached)
18. Discussion/Consideration of Operator's Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill (see attached)
19. Discussion/Consideration of Cigarette License for Kwik Trip and Golden Eagle Bar & Grill
20. Committee/Commission Reports
 - State Finalist Award for CTH T Roadway & Shared-Use Trail/Video
 - Discussion/Consideration of having Attorney send letter to Economic Development Loan that is in default
21. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Scholarship of \$100 awarded to Brianna Ranney for Clerks Institute
 - Discussion/Consideration of getting standing desks and accessories using the \$10,000 safety grant awarded to Brianna Ranney from League of Municipalities and selling the old desks

- League of Municipalities 2025 Insurance dividend of \$1,631
- 22. Discussion/Consideration of citizen appointment to Plan Commission
- 23. Discussion/Consideration of appointing Jean Ann Swenson to Board of Review and Board of Appeals alternate
- 24. Future agenda items and business
- 25. 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: May 28th, 2026 @ 1:00 p.m. By: Michelle Walker, Clerk-Treasurer