



Regular Board Meeting Notice & Agenda

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, July 6th, 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 June 1st, 2026, Village Board Meeting and the June 17th, 2026 Special Meeting
5. Informal Public Comment
6. Anna Marie Moyer, Barneveld PTO, Discussion/Consideration of food trucks for Pickleball Tournaments on August 11th
7. Introductions of citizens interested in Plan Commission vacancy
 - Discussion/Consideration of citizen appointment to Plan Commission
8. Lori Midthun – Library Director Introduction
9. Larry Lechner, Discussion on garbage and recycling
10. MSA Professional Services:
 - Project Update on Wellhouse #3 & Ground Reservoir project.
 - Discussion/Consideration of Change Order #7 adjusting Work Change Directive #1 in the amount of \$1,723.19 and contract dates for Portzen Construction for Wellhouse #3.
 - Discussion/Consideration of Pay Application #18 for Portzen Construction in the amount of \$208,430.00 for Wellhouse #3.
11. President's Report
12. Public Works Report
 - Discussion/Consideration of Heaters for Sewer Plant
 - Discussion on HeyGov 311 Request - Arneson Road condition
 - Discussion/Consideration on proposal from Energy Management Consultants LLC in the amount of \$350.00 to relocate interior shelter camera
 - Discussion on Village Maintenance
13. Police Chief's Report
14. Discussion/Consideration of Temporary Class "B" (Picnic License) for Barneveld Legion Post #433 on August 13th through August 16th, 2026 at Birch Lake Park
15. Discussion/Consideration of Temporary Operator's License for Michael Peterson for August 13th through August 16th, 2026 for Barneveld Luau at Birch Lake Park and Operator's License for Jeremiah Wadel, Colin Severn and Alyson Daggett for Kwik Trip #1508 and Zoey Parker for Ope Haus Pub

16. Discussion/Consideration the request for proposals wording for Garbage and Recycling
17. Discussion/Consideration of approving a credit increase from \$1,000 to \$5,000 limit for Village Employees with credit cards.
18. Committee/Commission Reports
 - Discussion/Consideration of contract with Southwestern Wisconsin Regional Planning Commission for Economic Development Loan Administrative Services
19. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
20. Set Finance Committee meeting to review pay scales/benefits for employees for 2027 Budget
21. Future agenda items and business
22. 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: July 2nd, 2026 @ 1:30 p.m. By: Brianna Ranney, Deputy Clerk/Treasurer