



Regular Board Meeting Notice & Agenda

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, August 3rd, 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. Announcement – anticipated closed session later in meeting
5. Consideration of approval of the minutes of the July 6th, 2026 Village Board Meeting and the July 16th, 2026 Special Meeting
6. Informal Public Comment
7. Anna Marie Moyer, Barneveld PTO, Discussion/Consideration of food trucks for Pickleball Tournaments on August 11th
8. Discussion/Consideration of support for the proposed Barneveld School District Multi-Event Track & Field Training Facility
9. A possible transaction between the Village of Barneveld and The Deal Family Trust whereby the Village would acquire an easement agreement on land under which a public infrastructure was previously installed and has since been maintained. The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties and the investing of public funds, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session and take action on the closed session item. Discussion/Consideration of Agreement for Storm Sewer and Water Main Easement with Deal Family Trust
10. Discussion/Consideration of recommendation with contingencies from Plan Commission to approve the Certified Survey Map for Family Deal Trust combining lots on Commerce St
11. MSA Professional Services:
 - Project update on Well #3, Wellhouse and Ground Reservoir
 - Discussion/Consideration of Change Order #1 for Scott Construction in the amount of \$5,242.75 for 2026 Chip Sealing Project
 - Discussion/Consideration of Pay Application #1(Final) for Scott Construction in the amount of \$50,875.75 for the 2026 Village Chip Sealing project
12. President's Report
13. Public Works Report
 - Discussion/Consideration of trash cans for Memorial Park
 - Discussion/Consideration of portable generator and electrical panel update at Village Shop
 - Discussion/Consideration of road bump on S Jones St and Lin Mar Dr
 - Discussion/Consideration of water cap on E. Orbison St
 - Discussion on Village Maintenance
14. Police Chief's Report
15. Discussion/Consideration of Operator's License for Jennifer Knight for Ope Haus Pub
16. Committee/Commission Reports
17. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
18. Discussion/Consideration of Resolution 26-03 Authorizing the Use of the Economic Development Funds for Paying for the Updates for the Barneveld Comprehensive Outdoor Recreation Plan
19. Discussion/Consideration of recommendation from Finance Committee for changes to Employee Handbook
20. Discussion/Consideration of matching up to 7.25% with ETF Deferred Compensation (Retirement Program)
21. Set Finance Committee meeting to begin establishing the 2027 Budget. (September 21-24, 28-30)
22. Future agenda items and business
23. 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 30th, 2026 @ 2:30 p.m. By: Michelle Walker, Clerk/Treasurer

Amended: July 30th, 2026 at 3:30 p.m. By: Michelle Walker, Clerk/Treasurer