VILLAGE OF BARNEVELD
403 E County Hwy ID | Barneveld, WI 53507
608-924-6861 | www.barneveldwi.gov

Regular Board Meeting Notice & Agenda

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Thursday, September 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 August 3rd, 2026 Village Board Meeting and August 7th, 2026 Special Board Meeting
6. Informal Public Comment
7. Discussion/Consideration of proposals for Solid Waste and Recycling Service
8. Shawn Roelli, Johnson Block,
    - Discussion/Consideration of Tax Equivalent for 2027 Budget (Water Expense/General Revenue)
    - Discussion/Consideration of proposal for services related to the Village's sewer rate case
9. Discussion/Consideration of the Easement, Certified Survey Map and Site Plan for Commerce St. Property (Summit Golf Brands/Fairway & Greene)
10. MSA Professional Services:
    - Project update on Well #3, Wellhouse and Ground Reservoir
    - Discussion/Consideration of Pay Application #19 for Portzen Construction in the amount of $3,018.75 for Wellhouse #3 & Ground Reservoir Project.
    - Discussion/Consideration of Change Order #6 for Harmony Construction Management for Memorial Park Project.
    - Discussion/Consideration of Change Order #7 for Harmony Construction Management for Memorial Park Project.
    - Discussion/Consideration of Pay Request #10/Final for Harmony Construction Management in the amount of $14,860.36 for Memorial Park Project
    - Discussion/Consideration on Phosphorus Optimization Report #3 and lagoon sludge results
    - Discussion/Consideration on 20-year Wastewater Facilities Plan
    - Discussion/recommendation for Professional Services Agreement for CDBG Public Facilities income survey assistance
11. President's Report
    - Discussion on Time Tree scheduling system
12. Public Works Report
    - Discussion/Consideration on proposals from Reynolds Lumber Yard LLC in the amount of $825.00 and from Mark S Weier Construction for $600.00 for shop door
    - Discussion/Consideration on proposal from Energenecs in the amount of $4,840.15 for screen repairs
    - Discussion/Consideration of Birch Lake ball diamond fencing
    - Discussion on Village Maintenance
13. Police Chief's Report
    - Set Halloween Hours
14. Discussion/Consideration of Picnic License for the Barneveld Brigham Fire Department for the October 3rd Sportsman Banquet.
15. Discussion/Consideration of change to Permitted Premises Description for Liquor License for Ope Haus Pub & Grill on September 26th, 2026 (Fair Day)
16. Discussion/Consideration of Operators License for Michael Pittz for Kwik Trip #1501 and Temporary Operators License for Jerry Schlimgen for the October 3rd Sportsman Banquet.
17. Committee/Commission Reports
18. Discussion/Consideration of Resolution 26-04 Authorizing Crash Responder Safety Week November 2-6, 2026
19. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
    - Monthly bills (water, sewer and general) for consideration of payment
20. The Board may convene into closed session pursuant to Wis. Stat. s. 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is or is likely to become involved regarding Barneveld Auto Service, LLC and Ryan Kleimenhagen. The Village Board may reconvene in open session and take action on the closed session item.
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: August 27th, 2026 @ 2:30 p.m. By: Michelle Walker, Clerk/Treasurer
AMENDED: September 1st, 2026 @ 2:00 p.m. By: Michelle Walker, Clerk-Treasurer