NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on Monday, December 7th, 2020 at 7:00 p.m. at the Barneveld-Brigham Municipal Building, 403 E. County Hwy ID, Barneveld, Wisconsin, to consider the agenda set forth below.

Special/Video Conferencing

Due to the COVID-19 Public Health Emergency this meeting is available via video/audio conference. Members of the Village of Barneveld Board and the public may attend by:

- Online: https://zoom.us/j/6089246861
- Telephone: Dial 1-312-626-6799 use Meeting ID: 608 924 6861
 FACE MASKS/COVERINGS WILL BE REQUIRED IF ATTENDING IN PERSON

Agenda

- 1. Call to Order State of Public Notice
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Consideration of approval of the minutes of the November 5th, 2020 Village Board Meeting, November 19th, 2020 and December 1st Special Board Meetings.
- 5. Informal Public Comment
- 6. MSA Professional Services:
 - Update on water system projects
 - Update on DOT Traffic Study
 - Discussion/Consideration of WWTF Screening Building Construction Bid
 - Discussion/Consideration of WWTF Screening Building Construction Phase for engineering
- 7. Public Works Report
- 8. Discussion/Consideration on updating snow plowing roster
- 9. Discussion/Consideration of purchasing a 4 Gas Monitor for \$595.00
- 10. Police Chief's Report
- 11. Committee/Commission Reports
- 12. Discussion/Consideration of approving the 2021 Stray Animal Services contract with Iowa County Humane Society
- 13. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - 2021 Attorney Fees
- 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: December 3rd, 2020 @ 3:30 p.m. By: Michelle Walker, Clerk-Treasurer