

**NOTICE IS HEREBY GIVEN** that the Village of Barneveld Board will meet on **Monday, March 1<sup>st</sup>, 2021 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. Announcement - anticipated closed session later in the meeting
5. Consideration of approval of the minutes of the February 1<sup>st</sup>, 2021 Village Board Meeting
6. Informal Public Comment
7. Doug Carden - update on Birch Lake dredging
8. MSA Professional Services:
  - Update on water/sewer system projects
  - Barneveld Traffic Impact Analysis (Industrial Drive TIA).
    - The Wisconsin DOT has requested additional analyses be completed for the TIA that was originally approved in November 2020.
    - The additional work includes providing a summary memo for the additional trip generation from Kwik Trip and another commercial lot east of Kwik Trip along Industrial Drive, updating the existing models and exhibits to reflect these changes, and adding these sites as analysis points for the 2024 scenario.
    - Amendment cost \$2,875
9. Public Works Report
  - Discussion/Consideration of summer projects and summer help
10. Discussion/Consideration of authorizing General Engineering Company to advance two soil borings and two monitoring wells on Village of Barneveld properties on behalf of Moc-Barneveld Bulk Plant (Randy Meffert)
11. Police Chief's Report
12. Discussion/Consideration of Ordinance 21-03-02 to Repeal Chapters 5 and 22 and 13 Part 3 of the 1993 Code of Ordinances
13. Discussion/Consideration of Ordinance 21-03-01 to Amend the Code of the Village of Barneveld, Chapter 258 thereof, Entitled "Vehicles, All-Terrain and Utility-Terrain," to Change the Hours of Operation
14. Committee/Commission Reports
15. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
  - Monthly bills (water, sewer and general) for consideration of payment
16. Discussion/Consideration of updates to the Employee Handbook and the Drug/Alcohol Policy
17. Discussion/Consideration of approving application for Community Forest Program at Birch Lake Park
18. Discussion/Consideration of Resolution 21-02 to add Community Forest Program to the Birch Lake Park
19. Discussion/Consideration of Birch Lake Park and setting up a Committee/meeting for the Park
20. Discussion/Consideration of moving the July and September Board Meetings due to Holiday Weekends.
21. Closed Session: per State Statute 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Discussion on negotiations with Vortex/Triumph Nation and Graelyn Subdivision. Reconvene from closed session and consider any action taken from closed session.
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: February 25<sup>th</sup>, 2021 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer**