

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, May 3rd, 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. Consideration of approval of the minutes of the April 8th, 2021 Village Board Meeting and April 14th, 2021 Special Board Meeting
5. Informal Public Comment
6. MSA Professional Services:
 - Update on water/sewer system projects
 - Barneveld Traffic Impact Analysis (Industrial Drive TIA)
 - Discussion/Consideration of Pay Request #1 from Kenneth F. Sullivan Company for WWTF Upgrade in the amount of \$19,950.00
7. Public Works Report
 - Discussion/Consideration of holding a Fall Clean Up
 - Discussion/Consideration of proposal from Rule Construction for Sanitary MH Repairs and Storm Inlet Repairs
 - Discussion/Consideration of quote from Sherwin Industries, Inc for a Linelazer 3400 Standard (Gun Mechanical)
 - Discussion/Consideration of Professional Pest Control Proposal for Village Shop
8. Committee/Commission Reports
 - Discussion/Consideration of recommendations from the Birch Lake Park Committee
 - Discussion/Consideration of recommendations from the Public Works Committee
9. Police Chief's Report
10. Discussion/Consideration of Ordinance 21-05-01 to Amend the Code of the Village of Barneveld, Chapter 103 Thereof, Entitled "Building Construction," to Add SPS 327, Campgrounds to be enforced by the Building Inspector
11. Discussion/Consideration of quotes for the survey for Birch Lake Park
12. Discussion/Consideration of Barneveld's Committee Appointments including Fire District, Plan Commission and Board of Appeals
13. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of changing Jean Ann's closing hours from 5:00 pm to 4:30 pm from Memorial Day to Labor Day (Summer hours)
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: April 30th, 2021 @ 1:30 p.m. By: Michelle Walker, Clerk-Treasurer