

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, June 7th, 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 May 3rd, 2021 Village Board Meeting
5. Discussion/Consideration of appointing one applicant to fill vacant Village Trustee position
6. Informal Public Comment
7. MSA Professional Services:
 - Discussion/Consideration of 2021 Street Rehabilitation Work
 - Update on water/sewer system projects
 - Discussion/Consideration of quote for completing Comprehensive Outdoor Recreation Plan and Improvement Plan
 - Barneveld Traffic Impact Analysis (Industrial Drive TIA)
8. Public Works Report
 - Discussion/Consideration of Resolution 21-05 Compliance Maintenance Annual Report for Sewer Utility
 - Discussion on sidewalk replacements in the Village
9. Committee/Commission Reports
 - Discussion/Consideration of recommendations from the Birch Lake Park Committee
 - Discussion/Consideration of recommendations from the Public Works Committee
10. Police Chief's Report
 - Discussion/Consideration of taking the 2015 Ford Explorer Police Squad to Wisconsin Surplus for auction
11. Discussion/Consideration of Liquor License for Barneveld American Legion, Deer Valley Lodge, Shenanigan's Sports Pub & Grill and Kwik Trip (see attached listing)
12. Discussion/Consideration of Operator's License for Barneveld American Legion, Deer Valley Lodge, Shenanigan's Sports Pub & Grill and Kwik Trip (see attached listing)
13. Discussion/Consideration of Cigarette License for Shenanigan's Sports Pub & Grill and Kwik Trip
14. Discussion/Consideration of Barneveld's Committee Appointments including Fire District and Board of Appeals
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 quote from Johnson Block for a TIF #1 End of Expenditure Period Audit

17. Discussion/Consideration of changing the July Board Meeting to Thursday, July 8th, 2021
18. Future agenda items and business
19. 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: June 3rd, 2021 @ 1:30 p.m. By: Michelle Walker, Clerk-Treasure