

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Thursday, September 8th, 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 ARE HIGHLY RECOMMENDED 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 August 2nd, 2021 Village Board Meeting
5. Informal Public Comment
6. MSA Professional Services:
 - Discussion/Consideration of Pay Request #3 for Kenneth F Sullivan Co in the amount of \$227,050.00 for the Waste Water Treatment Facility Upgrades
 - Update on water/sewer system projects
7. Public Works Report
8. Committee/Commission Reports
9. Police Chief's Report
 - Set Halloween Hours
10. Discussion/Consideration of Resolution 21-06 Authorizing the Use of the Economic Development Funds for Paying for the Birch Lake Master Plan and Comprehensive Outdoor Recreation Plan
11. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
12. Discussion/Consideration of Resolution 21-07 Inclusion Under the Wisconsin Retirement System
13. Discussion/Consideration of opting-in on supplemental Benefits (Dental, Vision and Accident Plan) offered through Wisconsin Department of Employee Trust Funds (Employee pays premium)
14. Future agenda items and business
15. Adjournment

This is a preliminary 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 26th, 2021 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer