

**NOTICE IS HEREBY GIVEN** that the Village of Barneveld Board will meet on **Monday, November 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 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 October 4<sup>th</sup>, 2021 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
  - Discussion/Consideration of 2022 Wood Street, North Jones Street and Garfield Street Reconstruction Engineering Contract
  - Discussion/Consideration of recommendation from the Public Works Committee on Kenneth F. Sullivan Co. on updated construction plan for the Waste Water Treatment Facility Upgrades
  - Discussion/Consideration of Pay Request #4 in the amount of \$179,130.10 and Pay Request #5 in the amount of \$177,271.90 for Kenneth F Sullivan Co for the WWTF Upgrades
  - Update on water/sewer system projects
8. Discussion/Consideration of forming a Barneveld Recreation Department Committee
9. Peggy Jones, Summit Apartments Board Member, Discussion/Consideration of possible grant for Summit Apartments
10. Discussion on Comprehensive Outdoor Recreation Plan (which includes Birch Lake Master Plan)
11. Friends of Birch Lake, Discussion on master plan for Birch Lake Park
12. 7:30 p.m. Budget Hearing
13. Consideration of adoption of 2022 Budgets
14. Discussion/Consideration of renewing the MHTC Tower Lease Agreement
15. Discussion/Consideration of Resolution 21-10 Authorization and Support of Application for 2022-2026 Transportation Alternatives Program for CTH T from the Village to Birch Lake Park
16. Discussion/Consideration of setting a meeting with the DOT in regards to Hwy 18/151 and Hwy K and who should be involved in that meeting
17. Public Works Report
  - Discussion/Consideration of estimates to fix the 2014 Dodge Ram heat issue.
18. Police Chief's Report
19. Discussion/Consideration of Resolution 21-11 for Setting the Fees and the Bond Schedule for the Village
20. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
  - Monthly bills (water, sewer and general) for consideration of payment
21. Committee/Commission Reports
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: October 28<sup>th</sup>, 2021 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer**

