

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, December 6th, 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 November 1st, 2021 Village Board Meeting and the November 11th, 2021 Special Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
 - Discussion/Consideration of Pay Request #6 in the amount of \$191,450.65 for Kenneth F Sullivan Co for the WWTF Upgrades
 - Update on water/sewer system projects
8. Shari Sailing, Library Director, Discussion/Consideration of salary amendment for Library employee
9. Discussion/Consideration of cleaning in the 4K Programming Room at the Public Library
10. Public Works Report
11. Police Chief's Report
12. Committee/Commission Reports
13. Discussion/Consideration of renewing agreement with the Town of Brigham for salt/sand storage rental space
14. Discussion/Consideration of approving 2022 Stray Animal Services Contract with Iowa County Humane Society
15. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of 2021 Budget Amendment
 - \$818.00 Park & Recreation Grant from the League of WI Municipalities
16. Discussion/Consideration of Resolution 21-12 to Nominate 2022-2023 Election Inspectors
17. Discussion/Consideration of matching up to 6.5% with ETF Deferred Compensation (Retirement Program)
18. Discussion/Consideration of closing on Thursday, December 23rd, 2021 and closing at noon on Thursday, December 30th for Holidays that fall on the weekend.
19. Discussion/Consideration of moving January Board Meeting (Thursday-January 6, Tuesday- January 11 or Wednesday- January 12) due to January 1st being on a Saturday (and a new pay period starting on this day) our Holiday will be on Monday, January 3rd, 2022 (office closed).
20. Discussion/Consideration of approving the survey completed by Nick Jennings and continue with the annexation process for Birch Lake Park
21. Set date for meeting with the DOT in January
22. Set date with MSA to go over Master Plan for Village Parks
23. Future agenda items and business
24. 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: December 2nd, 2021 @ 12:30 p.m. By: Jean Ann Swenson, Deputy Clerk-Treasurer

