

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Wednesday, January 12th, 2022** 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 December 6th, 2021 Village Board Meeting and the December 20th, 2021 Special Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
 - Discussion/Consideration of Pay Request #7 in the amount of \$88,627.00 from Kenneth F Sullivan Co for Barneveld WWTF Upgrades
 - Discussion/Consideration of approving Geotechnical work for the 2022 Street Project
 - Update on water/sewer system projects
8. Public Works Report
9. Police Chief's Report
10. Committee/Commission Reports
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 approving the survey completed by Nick Jennings and continue with the annexation process for Birch Lake Park
13. Update on Glacier Ridge Pub and Grill Sale
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: January 6th, 2022 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer