

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Thursday, April 7th, 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

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

Agenda

1. Call to Order – State of Public Notice
2. Roll Call
3. Pledge of Allegiance
4. Announcement – anticipated closed session later in meeting
5. Consideration of approval of the minutes of the March 7th, 2022 Village Board Meeting, March 22nd, 2022 Special Meeting and March 24th, 2022 Joint Meeting with the Town of Brigham and Fire-Rescue District
6. Informal Public Comment
7. President's Report
8. MSA Professional Services:
 - Discussion/Consideration of the task order for Annual TID Assistance
 - Update on water/sewer system projects
9. The Board may convene in a closed session as authorized by Wisconsin State Statute 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved with Kenneth F. Sullivan Co. arising out of the contract for the Barneveld WWTF upgrades. The Board may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.
10. Discussion/Consideration of Certificate of Substantial Completion with Kenneth F. Sullivan Co for the WWTF Screening Upgrade
11. Discussion on email from DOT
12. Discussion/Consideration of changing terms of EDF Loan with the Golden Eagle Bar and Grill LLC from a 10 year amortization to a 10 year loan with a fifteen year amortization and a balloon payment at the end
13. Public Works Report
 - Discussion/Consideration of quote from Double D Services in the amount of \$1,046.76 to repair 2014 Dodge dump body hinge and frame
 - Discussion/Consideration of proposals from Fink's in the amount of \$2,600 for patching on Jenniton Ave and Wood St and \$4,700 for curb & gutter on Victoria Ct and Wood St
 - Discussion/Consideration of quote from Sherwin Industries Inc in the amount of \$1,891.33 for 3000 EX Torch, Dispensing Gun and two Manhole Protection Rings
 - Discussion/Consideration of quotes from Grow-Tech Turf & Pasture for fertilizer and weed control for Village Parks
 - Discussion/Consideration of quote from Electric Designs to install generator hookup at Well #2 in the amount of \$1,940.00
 - Discussion/Consideration of repair for dosing pump for Sewer Plant from L.W. Allen Pump Systems for \$7,238.00
14. Police Chief's Report

- Discussion/Consideration of Agreement with Lexipol LLC for PoliceOne Academy
 - Discussion/Consideration of changing the Squad cell phone and hot spot from US Cellular to Firstnet
15. Discussion/Consideration of a "Class B" license to sell intoxicating liquor and Class "B" license to sell beer and other fermented malt beverages for Ope Haus Pub & Grill, 107 E County Hwy ID
 16. Discussion/Consideration of Operator's License for Kevin Kitelinger for Barneveld Legion
 17. Discussion/Consideration of Operator's License for Heather Yager for Golden Eagle Bar & Grill LLC
 18. Discussion/Consideration of updating the Library Lease with the Barneveld School
 19. Committee/Commission Reports
 20. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of changing Jean Ann's closing hours from 5:00 pm to 4:30 pm from Memorial Day to Labor Day (Summer Hours)
 21. Discussion/Consideration of Engagement Letter with Johnson Block to perform Audit on TIF #2 as required when 30% of the project costs are spent
 22. Discussion/Consideration of Resolution 22-04 to Apply the Balance of the 2022 Fire Truck Payment to the Library Loan
 23. Discussion/Consideration of Resolution 22-05 Authorizing Financing for the 2022 Street Projects
 24. Future agenda items and business
 25. 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: April 4th, 2022 @ 3:30 p.m.
Treasurer

By: Jean Ann Swenson, Deputy Clerk-