

**NOTICE IS HEREBY GIVEN** that the Village of Barneveld Board will meet on **Monday, May 2<sup>nd</sup>, 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. Consideration of approval of the minutes of the April 7<sup>th</sup>, 2022 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
  - Update on water/sewer system projects
8. Public Works Report
  - Discussion/Consideration of Sanitary Survey Report and Notice of Noncompliance
  - Discussion/Consideration of Consent Order for Well #1 from the Department of Natural Resources
  - Discussion/Consideration of Road Repair Reimbursement Agreement with American Transmission Company LLC
  - Discussion/Consideration of quote in the amount of \$18,949.00 for a Hydromatic Pump for WWTP from LW Allen
  - Discussion/Consideration of key boxes for Well #1 and Birch Lake Park
9. Police Chief's Report
  - Discussion/Consideration of changing the Village cell phones and hot spot from US Cellular to Firstnet (one phone is still in contract with US Cellular until October 2022)
  - Discussion/Consideration of quote from Axon Enterprises Inc for Taser Bundle
10. Discussion/Consideration of Barneveld's Committee Appointments including Fire District, Plan Commission and Economic Development Committee
11. Discussion/Consideration of updating the Library Lease with the Barneveld School
12. Committee/Commission Reports
  - Discussion/Consideration of recommendations from the Public Works Committee
13. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
  - Monthly bills (water, sewer and general) for consideration of payment
  - Johnson Block 2021 Audit
14. Discussion/Consideration of Resolution 22-06 to Continue Certain Appropriations for the Year 2021 to be Carried Over into 2022
15. Future agenda items and business
16. 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 28<sup>th</sup>, 2022 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer**