

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, June 6th, 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 May 2nd, 2022 Village Board Meeting
6. Informal Public Comment
7. President’s Report
8. Chelsea Olday, Discussion/Consideration of Adult Volleyball League at Birch Lake Park
9. MSA Professional Services:
 - Update on water/sewer system projects
10. Public Works Report
 - Discussion/Consideration of recommendation from the Public Works Committee about retaining wall at 304 S. Jones St.
 - Discussion/Consideration of Resolution 22-09 Compliance Maintenance Annual Report for Sewer Utility
 - Discussion/Consideration of key box for Birch Lake Park
11. Discussion/Consideration of Resolution 22-08 for Improvements for the USH 18-151 Corridor for Limited Access
12. Police Chief’s Report
13. Discussion/Consideration of Liquor License for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill (see attached listing)
14. Discussion/Consideration of Operators’ Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill (see attached listing)
15. Discussion/Consideration of Cigarette License for Kwik Trip and Golden Eagle Bar & Grill
16. Discussion/Consideration of appointing a representative for the Iowa County Hazard Mitigation Plan Update
17. Committee/Commission Reports
18. Clerk-Treasurer’s Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - 2021 LWMMI Dividend
19. Closed Session: per State Statute 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Review. Reconvene from closed session and consider any action taken from closed session.
20. Future agenda items and business
21. 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: June 2nd, 2022 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer

