

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, August 1st, 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 the meeting
5. Consideration of approval of the minutes of the July 7th, 2022 Village Board Meeting
6. Informal Public Comment
7. Fair Day Committee, Discussion/Consideration of rules and options for Saturday Fair Day events
8. President’s Report
9. MSA Professional Services:
 - Discussion/Consideration of upcoming steps for the WWTF Screening Upgrade Project
 - Update on water/sewer/street projects
10. Public Works Report
 - * Discussion/Consideration of hydrant bulk water users
 - * Discussion/Consideration of 2022-2023 Contract Agreement for Insight FS for Propane at the Wastewater Treatment Plant
11. Update on the status of the TAP Grant for the trail to Birch Lake Park
12. Police Chief’s Report
13. Discussion/Consideration of Operator’s License for Rebecca Lynn Winkel and Marlene Kay Fotes for Kwik Trip
14. Committee/Commission Reports
15. Clerk-Treasurer’s Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
16. Discussion/Consideration of matching up to 6.8% with ETF Deferred Compensation (Retirement Program)
17. Closed Session: per State Statute 19.85(1)(e) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Review pay scale and benefits. Reconvene from closed session and consider any action taken from closed session.
18. Set Finance Committee to begin establishing the 2023 Budget (Between September 19-26)
19. Future agenda items and business
20. 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: July 28th, 2022 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer