

**NOTICE IS HEREBY GIVEN** that the Village of Barneveld Board will meet on **Tuesday, September 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 the meeting
5. Consideration of approval of the minutes of the August 1<sup>st</sup>, 2022 Village Board Meeting
6. Informal Public Comment
7. President's Report
8. Craig Hardy, Discussion/Consideration of the CTH T TAP Grant and Intergovernmental Agreement for CTH T Military Ridge State Trail to Birch Lake Community Park TAP Project
9. MSA Professional Services:
  - Discussion/Consideration of upcoming steps for the WWTF Screening Upgrade Project
  - Discussion/Consideration of proposals for Bar Screen Installation and Weir Gate Replacement
  - Update on water/sewer/street projects
  - Discussion/Consideration of Pay Request #1 from Rule Construction for 2022 Wood, Front & Garfield Reconstruction Project
  - Discussion/Consideration to make a recommendation on the Memorial Park Federal Land and Water Conservation Fund Grant
  - Discussion/Consideration on forming a special steering committee for the Memorial Park Project
  - Discussion/Consideration on recommendation on the MSA contract to assist in the design of Memorial Park Project
10. Public Works Report
  - Discussion/Consideration of buying air compressor for shop and rewiring for \$3,600.00
  - Discussion/Consideration of 2022-2023 Contract Agreement for Insight FS for Propane at the Wastewater Treatment Plant
11. Police Chief's Report
  - Set Halloween Hours
12. Discussion/Consideration of Operator's License for Nick Rindy, Thomas Strohfeltd, Zachary Simonson and Susan Voight for Kwik Trip
13. Discussion/Consideration of Operator's License for Grace Gordon, Patricia Cloutier, Beth Larson, Amanda Judd and Michael Spangler for Golden Eagle Bar
14. Discussion/Consideration of Changes to Permitted Premises Description of Liquor License for Barneveld Golden Eagle Bar on September 24<sup>th</sup>, 2022
15. Discussion/Consideration to change Permitted Premises Description for Ope Haus Pub & Grill on September 24<sup>th</sup>, 2022
16. Discussion/Consideration of Resolution 22-10 Honoring Deputy Director Curt Witynski and Communications Director Gail Sumi retiring from the League of Municipalities for after 50 years of combined service
17. Committee/Commission Reports
18. Discussion on EMS- Barneveld Area Rescue Squad request for paid positions
19. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
  - Monthly bills (water, sewer and general) for consideration of payment
20. Discussion/Consideration to pay for the planting and upkeep of the Village planters and flower beds and to include in the Budget moving forward payable in September of each year
21. 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.
22. Future agenda items and business
23. 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: August 31, 2022 @ 2:30 p.m. By: Jean Ann Swenson, Deputy Clerk-Treasurer**

