

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, December 5th, 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.

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 November 9th, 2022 Budget Public Hearing, November 10th, 2022 Village Board Meeting and November 30th, 2022 Special Meeting
6. Informal Public Comment
7. President's Report
8. Blake Brunker, Discussion/Consideration of helping with deductible on Auto Insurance due to incident on Industrial Drive
9. Closed Session per 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 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 closed session.
10. MSA Professional Services:
 - Discussion/Consideration of Proposal from MZ Construction for price increase for Weir Gate Replacement & Bar Screen Project (Price increase of \$10,444.15)
 - Discussion/Consideration of Change Order #1 from Rule Construction for 2022 Wood, Front & Garfield Reconstruction Project in the amount of \$3,960.00
 - Discussion/Consideration of Pay Application #4 in the amount of \$149,822.95 for the 2022 Wood, Front & Garfield Reconstruction Project
 - Discussion/Consideration of Resolution 22-15 Certifying the Village of Barneveld Corporate Boundary Limits
 - Update on current projects
11. Public Works Report
 - Discussion on 5 year Project Plan
 - Discussion/Consideration of Estimate from Barneveld Auto Services in the amount of \$1,578.00 for tires for 2014 Dodge
12. Police Chief's Report
13. Discussion/Consideration of Operator's License for Asia Hope Crow for Kwik Trip
14. Discussion/Consideration of Operator's License for Owen Dimpfl for The Golden Eagle Bar & Grill
15. Discussion/Consideration of Resolution 22-15 Adopting the 2022 Iowa County Hazard Mitigation Plan Update
16. Discussion/Consideration of continuing working with the Town of Brigham and the Barneveld School District on the Recreation Director Position
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

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: December 1st, 2022 @ 12:30 p.m.

By: Michelle Walker, Clerk-Treasurer

Amended: December 1st, 2022 @ 3:30 p.m.

By: Michelle Walker, Clerk-Treasurer