

VILLAGE OF BARNEVELD BOARD MEETING
Monday, May 2nd, 2022
Barneveld-Brigham Municipal Building
403 E. County Hwy ID, Barneveld, WI 53507

DRAFT SUBJECT TO APPROVAL

1. The meeting was called to order at 7:00 p.m. by President John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Rhonda Hazen, Don Hugill, Chris Valcheff, Brandon Watson and John Forbes. Absent: Mike Peterson
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the minutes of the April 7th, 2022 Village Board Meeting. Motion carried.
5. Informal Public Comment: None.
6. President's Report. Discussed putting a meter on the fire hydrant by the Municipal Building to keep better track of water usage with Fire Chief.
7. Brian Kehrli from MSA Professional Services gave an update on Village Projects.
8. Public Works Report. Discussed the Department of Natural Resources Sanitary Survey Report and Notice of Noncompliance. Motion by B Watson/R Hazen to approve the changes proposed by Rob Uphoff on the Consent Order for Well #1 from the Department of Natural Resources. Motion by J Forbes/B Watson to approve the Road Repair Reimbursement Agreement with American Transmission Company LLC. Motion by S Leahy/C Valcheff to approve the quote in the amount of \$18,949.00 for a Hydromatic Pump for the WWTP from LW Allen. Motion by C Valcheff/S Leahy to approve a key box for Well #1 and the following will have access to the key box: Village President, Village President Designee, Public Works Employees, Clerk-Treasurer, Police Chief, Fire Chief and Assistant Fire Chief. All motions carried.
9. Police Chief Report. Call response for April: Citations/Warnings-7 and Service-28. Motion by C Valcheff/R Hazen to approve changing the Village cell phones and hot spot from US Cellular to Firstnet. Motion by R Hazen/C Valcheff to approve the quote from Axon Enterprises for a Taser Bundle and to do yearly payments unless the company offers at least a \$500.00 discount to pay in full. All motions carried
10. Motion by S Leahy/C Valcheff to appoint Joe Pepper to the Barneveld-Brigham Fire District Board. Motion by C Valcheff/R Hazen to approve Mike Peterson and John Forbes to the Finance Committee. Motion by S Leahy/D Hugill to approve Chris Valcheff, John Forbes and Brandon Watson to the Public Safety Committee. Motion by R Hazen/C Valcheff to approve Mike Peterson, John Forbes and Brandon Watson to the Public Works Committee. Motion by R Hazen/C Valcheff to approve Deb Piquette to the Plan Commission. Motion by J Forbes/R Hazen to approve Scott Phillips as an alternate on the Board of Appeals. Motion by S Leahy/J Forbes to appoint Brandon Watson (Chair) and Chris Valcheff to the Economic Development Committee. All motions carried.
11. Motion by D Hugill/R Hazen to approve the updated Library lease with the Barneveld School District. Motion carried.
12. Committee/Commission Reports. Motion by B Watson/S Leahy to approve Resolution 22-07 for Outdoor Recreation Grants. Motion by C Valcheff/B Watson to approve the recommendation from the Public Works Committee to remove the Stop Sign in Douglas Ct and paint the curb white on the Northside of W Douglas Street between S Kenzie St and the Cul de Sac. Motion by B Watson/D Hugill to approve

the recommendation from the Public Works Committee to apply for a STP Urban or Local Grant. All motions carried.

13. Motion by B Watson/R Hazen to pay the bills as presented. Motion carried,
14. Motion by S Leahy/J Forbes to approve Resolution 22-06 to Continue Certain Appropriations for the Year 2021 to be Carried Over into 2022. Motion carried.
15. Future Agenda Items: parking in Cul de Sacs
16. Motion by C Valcheff/R Hazen to adjourn at 8:42 p.m. Motion carried.