

VILLAGE OF BARNEVELD BOARD MEETING

Monday, July 7th, 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, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes. Don Hugill via Zoom.
3. Pledge of Allegiance
4. Motion by B Watson/C Valcheff to approve the Minutes from the June 6th, 2022 Meeting. Motion carried.
5. Informal Public Comment – None
6. President's Report
7. MSA - Rob Uphoff from MSA Professional Services gave an update on Village Projects.
 - Motion by C Valcheff/R Hazen to approve Change Order #3 in the amount of \$2,015.54 for the WWTF Upgrade with Sullivan Design Build (MSA reimbursed Village for the amount of this Change Order) Motion carried.
 - Motion by C Valcheff/M Peterson to direct MSA to certify whether sufficient cause exists for the Village to declare Contractor Default based upon the Contractor's persistent failure or refusal to perform the work attached to the Certificate of Substantial Completion and to recommend action by the Village of Barneveld (Owner) to notify Sullivan and the bonding company of the Village's intent to declare a Contractor Default. Motion carried.
8. Public Works Report.
 - Motion by M Peterson/C Valcheff to approve proposal in the amount of \$15,417.00 for Deer Valley Lift Station PLC Upgrade from Altronex Control Systems. Motion carried.
 - Motion by C Valcheff/S Leahy to price out meter for bulk water use at Municipal Building and put on Agenda at next Fire District Meeting for discussion about moving cameras and Fire Dept use. Motion carried.
9. Police Chief Report. Call response for June: Citations/Warnings-14 and Service-33.
10. Motion by M Peterson/R Hazen to approve a Temporary Class "B" License (Picnic License) for Barneveld Brigham Fire Department on August 20, 2022 for Iowa County Cancer Coalition Fundraiser at Vortex. Motion carried.
11. Motion by S Leahy/C Valcheff to approve Temporary Operator's License to Jerry (Bud) Schlimgen-Barneveld Brigham Fire Department for Iowa County Cancer Coalition Fundraiser at Vortex. Motion carried
12. Motion by B Watson/S Leahy to approve Operator's License for Caleb Cizauskas, Kristin Kadel, Jesse Prestbroten, Tammy Linn Zander, Mia Whitish and Brittany Zander for Ope Haus Pub & Grill. Motion carried.
13. Motion by R Hazen/C Valcheff to approve Operator's License for Cassie Owens for Kwik Trip. Motion carried
14. Motion by M Peterson/R Hazen to approve Ordinance 22-07-01, An Ordinance Annexing Territory Located in the Town of Brigham known as the Trout Creek Watershed to the Village of Barneveld, Iowa County, Wisconsin. (This annexation involves Village-owned property that is located outside the Village) Motion carried.
15. Committee-Commission Reports
16. Motion by B Watson/S Leahy to pay the bills as presented. Motion carried
17. Future Agenda Items – The Public Works Committee will meet on July 27, 2022 at 6:00 p.m. The Finance Committee will meet on July 27, 2022 at 7:00 p.m.
18. Motion by M Peterson/C Valcheff to adjourn at 8:20 p.m. Motion carried.