

VILLAGE OF BARNEVELD BOARD MEETING
Monday, December 5th, 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 Forbes. Public Notice had been given and agendas were available.
2. ROLL CALL: Scott Leahy, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson, Rhonda Hazen and John Forbes
3. Pledge of Allegiance
4. Announcement – anticipated closed session later in meeting
5. Motion by B Watson/C Valcheff to approve the minutes of the November 9th, 2022 Budget Public Hearing, November 10th, 2022 Village Board Meeting and November 30th, 2022 Special Meeting. Motion carried.
6. No informal public comment
7. President's Report
8. Motion by R Hazen/S Leahy to deny helping Blake Brunker with deductible on Auto Insurance due to incident on Industrial Drive. Motion carried.
9. Motion by B Watson/S Leahy to go into 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 at 7:10 p.m., Roll Call: S Leahy, R Hazen, D Hugill, C Valcheff, M Peterson, B Watson, J Forbes. Motion by M Peterson/R Hazen to come out of Closed Session at 7:57 p.m. Motion by B Watson/M Peterson to deny pay application Number 9 to Kenneth F Sullivan Co. for two reasons: 1. Denial of the pay application due to the fact that the Village has not received all of the contractually obligated documentation in order to issue the final payment. 2. Denial of the pay application due to the Village's outstanding claim for liquidated damages due to the failure to meet substantial completion and final completion according to the terms of the contract. Motion carried.
10. MSA Professional Services:
 - Motion by R Hazen/M Peterson to approve Proposal from MZ Construction for price increase for Weir Gate Replacement & Bar Screen Project (Price increase of \$10,444.15) Motion carried.
 - Motion by C Valcheff/S Leahy to approve Change Order #1 from Rule Construction for 2022 Wood, Front & Garfield Reconstruction Project for \$3,960.00. Motion carried.
 - Motion D Hugill/R Hazen to approve Pay Application #4 from Rule Construction in the amount of \$149,822.95 for the Wood, Front & Garfield Reconstruction Project. Motion carried.
 - Motion by S Leahy/B Watson to approve Resolution 22-16 Certifying the Village of Barneveld Corporate Boundary Limits. Motion carried.
 - Rob Uphoff MSA Update on current projects
11. Public Works Report

- M Peterson presented a possible 5 year Project Plan to the Board
- Motion by C Valcheff/S Leahy to approve the estimate from Barneveld Auto Services in the amount of \$1,578.00 for tires for the 2014 Dodge. Motion carried.

12. Police Chief Report. Call response for November: Citations/Warnings-61 and Service-28
13. Motion by D Hugill/R Hazen to approve Operator's License for Asia Hope Crow for Kwik Trip. Motion carried.
14. Motion by S Leahy/C Valcheff to approve Operator's License for Owen Dimpfl for Golden Eagle Bar & Grill. Motion carried.
15. Motion by C Valcheff/M Peterson to approve Resolution 22-15 Adopting the 2022 Iowa County Hazard Mitigation Plan Update. Motion carried.
16. Motion by M Peterson/C Valcheff to continuing to work with Town of Brigham and Barneveld School District on the Recreation Director Position. Motion carried.
17. Committee/Commission reports- J Forbes and M Peterson updated Board on recent meeting with DOT regarding intersection of 18/151 and County K
18. Motion by B Watson/D Hugill to approve the bills as presented. Motion carried.
19. Future agenda items or business: Allowing Village President to approve purchases up to \$2,500 without Board approval.
20. Motion by C Valcheff/R Hazen to adjourn at 8:51 p.m. Motion carried.