

VILLAGE OF BARNEVELD BOARD MEETING
Wednesday, January 11th, 2023
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 John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes.
3. Pledge of Allegiance
4. Announcement – anticipated closed session later in meeting
5. Motion by B Watson/S Leahy to approve the minutes of the December 5th, 2022 Village Board Meeting. Motion carried.
6. Informal Public Comment: None
7. President's Report
8. Motion by S Leahy/M Peterson 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 7:09 p.m., Roll Call: S Leahy, D Hugill, C Valcheff, M Peterson, B Watson and J Forbes. Motion by M Peterson/C Valcheff to come out of Closed Session at 7:31 p.m. All motions carried.
9. MSA Professional Services – no updates
10. Public Works Report
11. Police Chief Report. Call response for December: Citations/Warnings - 24 and Service - 22.
12. Motion by C Valcheff/D Hugill to approve Operator's License for Alycia Hathaway and Sandra Berg for Golden Eagle Bar & Grill. Motion carried.
13. Committee/Commission Reports – Scott Phillips gave update on the Barneveld-Brigham Fire District meeting. Rhonda Hazen arrived at 7:58 p.m.
14. Motion by B Watson/R Hazen to approve the bills as presented. Motion carried.
15. Motion by C Valcheff/M Peterson to approve Resolution 23-01 to Authorize the Village President to be able to Approve Purchases up to \$2,500.00. Motion carried with J Forbes abstaining.
16. Future items and business – Meeting on January 24th, 2023 at 5:30 p.m. at Barneveld School for the Community Recreation Program.
17. Motion by M Peterson/C Valcheff to adjourn at 8:24 p.m. Motion carried.