

VILLAGE OF BARNEVELD BOARD MEETING
Monday, March 6th, 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: Rhonda Hazen, Scott Leahy, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes.
3. Pledge of Allegiance
4. Motion by B Watson/C Valcheff to approve the February 6th, 2023 Village Board Motion carried.
5. No Informal Public Comment
6. No President's report
7. Motion by M Peterson/C Valcheff to approve the updated Encroachment Agreement with David and Joann Manteufel for 307 N. Jones St. Motion carried.
8. Motion by C Valcheff/S Leahy to approve Resolution 2023-02 Approving Amendment of Tax Incremental Finance District #1. Motion carried
9. Carl Thorsen, Scott Construction, discussed the 2022 Street Chip Sealing Project. Scott Construction will come back in the Spring to clean up the yards and fix the alley ways.
10. MSA Professional Services:
 - Motion by B Watson/D Hugill to accept the recommendation from the Memorial Park Steering Committee to select the splash pad proposal from Waterplay – contingent on approval of a waiver of the Build America, Buy America provisions associated with LAWCON funding requirements. Motion carried.
 - R Hazen left at 7:46 p.m. Motion by B Watson/S Leahy to approve the recommendation from the Memorial Park Steering Committee to approve the playground proposal from Little Tikes – Northland Recreation. Motion carried.
 - Discussed Memorial Park Budget and Phase 1 Improvements
11. Public Works Report
 - Received 2018 Water Fluoridation Quality Award
12. Police Chief Report. Call response for February: Citations/Warnings - 11 and Service - 23.
13. Motion by M Peterson/C Valcheff to approve an Operator's License for Shane Callan for Golden Eagle Bar & Grill contingent on turning in a Learn to Serve Certificate or current license. Motion carried.
14. Motion by C Valcheff/S Leahy to approve an Operator's License for Alayna Goebel for Ope Haus Pub & Grill. Motion carried.
15. Committee/Commission Reports. Discussion on long-range planning and financing. Library received a grant from Iowa County – congratulations to Shari Sailing, Library Director for applying for the grant.
16. Motion by B Watson/M Peterson to approve the bills as presented. Motion carried.
17. Motion by M Peterson/S Leahy to approve moving July and September Board Meetings due to Holiday Weekends (move to Thursday July 6th and Tuesday, September 5th) Motion carried.
18. Future agenda items and business.
19. Motion by B Watson/D Hugill to adjourn at 8:27 p.m. Motion carried.