

VILLAGE OF BARNEVELD BOARD MEETING

Monday, June 5th, 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 7:01 p.m. by President John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Rhonda Hazen, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes. Absent Scott Leahy and Don Hugill
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 May 1st, 2023 Village Board Meeting and May 8th, 2023 Special Meetings. Motion carried.
6. Informal Public Comment: None
7. President's Report
8. Motion by R Hazen/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 7:10 p.m., Roll Call: R Hazen, C Valcheff, M Peterson, B Watson and J Forbes. Motion by C Valcheff/R Hazen to come out of Closed Session at 8:01 p.m. All motions carried.
9. MSA Professional Service:
 1. Motion by R Hazen/J Forbes to approve informational letter on the Village Wells be sent out with next water bills. Motion carried.
 2. Update on Well #3 and current projects
10. Public Works Report.
 1. Motion by M Peterson/R Hazen to charge for Remote Reader Boxes removed from buildings at cost of replacement and labor time to install. Motion carried.
11. Police Chief Report. Call response for May: Citations/Warnings-7 and Service-40. Currently working on possible new speed sign. Village Board discussed putting speed limit sign down at Birch Lake to dam as Lake is now inside the Village.
12. Motion by M Peterson/R Hazen to approve Operator's Licenses for Alexis Hellenbrand and Julia Magnuson for Ope Haus. Motion carried.
13. Motion by B Watson/C Valcheff to approve Operator's License for Angelique Hering Conner for Kwik Trip. Motion carried.
14. Motion by R Hazen/C Valcheff to approve Operator's License for Lydia Ishmael for Deer Valley Lodge. Motion carried.
15. Motion by M Peterson/C Valcheff to approve Liquor Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill. Motion carried.
16. Motion by C Valcheff/R Hazen to approve Operator's License for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill. Motion carried.
17. Motion by M Peterson/ C Valcheff to approve Cigarette License for Kwik Trip and Golden Eagle Bar & Grill. Motion carried.
18. Committee/Commission Reports. Village Board updated on Parks Committee and Fire District meetings.
19. Motion by B Watson/M Peterson to approve updated Barneveld Brigham Fire-Rescue Protection District Agreement. Motion carried.
20. Clerk-Treasurer Report
 1. Motion by B Watson/C Valcheff to pay bills as presented. Motion carried.
 2. Motion by M Peterson/C Valcheff to use EDF Account to pay for Recreation Department. Motion carried.
 3. Motion by R Hazen/C Valcheff to approve taking a Loan Draw from 2022 Street Improvements for new mowers for \$23,800.00. Motion carried.
21. Motion by B Watson/M Peterson to approve Resolution 23-06 to Continue Certain Appropriations for the Year 2022 to be Carried Over into 2023. Motion carried.
22. Motion by B Watson/C Valcheff to approve Quantum Devices painting parking lines on E. Orison St. Motion carried.
23. Mike Peterson updated the Village Board on long range planning and financing.
24. Trail to Birch Lake Park will be done in 2024 not 2025 as previously planned.
25. Discussion on Memorial Park fundraising kickoff. Possible in July.
26. Future Agenda items and business.
27. Motion by C Valcheff/M Peterson to adjourn at 9:03 p.m. Motion carried.