

VILLAGE OF BARNEVELD BOARD MEETING

Monday, June 3<sup>th</sup>, 2024

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, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes.
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the minutes of the May 6<sup>th</sup>, 2024 Village Board Meeting and May 15<sup>th</sup>, Special Meeting. Motion carried.
5. Informal Public Comment: None
6. President's Report.
7. Jessica Junker, Core Distinction Group shared hotel study with the Village Board
8. MSA Professional Services:
  - 1) Motion by C Valcheff/R Hazen to approve Construction Amendment with MSA for Memorial Park. Motion carried.
  - 2) Motion by S Leahy/C Valcheff to approve Resolution 24-04 for Compliance Maintenance Annual Report for Sewer Utility. Motion carried
  - 3) Motion by M Peterson/C Valcheff to approve Final Pay Request (#2) from MZ Construction Inc.in the amount of \$8,766.62 for Weir Gate Replacement & Bar Screen Installation. Motion carried.
  - 4) Marcus Rue updated the Village Board on Well#3 and Memorial Park projects
9. Police Chief's Report. Call response for May: Citations/Warnings-6 and Service-21
10. Public Works Report. Motion by M Peterson/D Hugill install Yield signs going both ways on Ruste/Valders to slow traffic. Motion carried.
11. Motion by B Watson/S Leahy to approve Liquor License for Barneveld American Legion with a change to premises, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar and Ope Haus Pub & Grill. Motion carried.
12. Motion by C Valcheff/M Peterson to approve Operator's Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill, and Ope Haus. Motion carried.
13. Motion by S Leahy/R Hazen to approve Operator's License for Katelyn McCoy and Hannah McCracken for Deer Valley Lodge, Dawn Haag for Ope Haus, Joshua Kitelinger for Barneveld Legion and Kylee Hathaway and Jacqueline Hibbard for Kwik Trip. Motion carried.
14. Motion by M Peterson/C Valcheff to approve Cigarette License for Kwik Trip and Golden Eagle Bar & Grill. Motion carried.
15. Discussion of Director of Community Education and Recreation. The Barneveld School has six applicants they are interviewing on Thursday June 6<sup>th</sup>, 2024.
16. Committee/Commission Reports
17. Clerk Treasurer's Report:
  - 1) Motion by B Watson/D Hugill to pay bills as presented. Motion carried.
  - 2) Motion by M Peterson/R Hazen to approve Resolution 24-05 Authorizing Use of the Economic Development Funds for Snow Plow Purchase. Motion carried.
  - 3) Motion by S Leahy/C Valcheff to approve Authorizing Financing for Memorial Park Refresh Project Motion carried with M Peterson abstaining.
  - 4) Motion by R Hazen/C Valcheff to approve Resolution 24-07 to Continue Certain Appropriations for the Year 2023 to be Carried Over into 2024. Motion carried.
18. Future agenda items and business – Saturday June 8<sup>th</sup> at 10:00 a.m. – Ground Breaking Ceremony for Memorial Park – Set Finance Committee for Wednesday, June 19<sup>th</sup> at 5:30 p.m.
19. Motion by C Valcheff/R Hazen to adjourn at 8:39 p.m. Motion carried.