

VILLAGE OF BARNEVELD BOARD MEETING
Monday, January 6th, 2025
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, Rhonda Hazen, 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 2nd, 2024 Village Board Meeting. Motion carried.
6. Informal Public Comment: None
 - Motion by M Peterson/R Hazen to move item 14 to after item 7. Motion carried.
7. MSA Professional Services
 - Motion by S Leahy/D Hugill to approve the 2025 Operational Assistance Professional Services Agreement. Motion Carried.
 - Motion by R Hazen/C Valcheff to approve the 2025 General Engineering Professional Services Agreement. Motion Carried.
 - Motion by M. Peterson/C Valcheff for Pay Request #4 in the amount of \$287,850.00 for Portzen Construction Inc for Wellhouse #3. Motion Carried.
 - Motion by R Hazen/S Leahy for Pay Request #4 in the amount of \$350,565.87 for Harmony Construction Management Inc. Motion Carried.
 - Motion by C Valcheff/D Hugill for Change Order #4 for Memorial Park Project. Motion Carried.
 - Motion by M Peterson/S Leahy to not move forward with Change Order #2 for Wellhouse #2 Improvements. Motion Carried.
 - Change Order #3 for Memorial Park Upgrades was approved in November 2024 Board Meeting.
14. Motion by S Leahy/R Hazen 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 7:27 p.m., Roll Call: S Leahy, R Haze, D Hugill, C Valcheff, M Peterson, B Watson and J Forbes. Motion by B Watson/M Peterson to come out of Closed Session at 7:48 p.m. All motions carried.
8. President's Report
9. Public Works Report
10. Police Chief Report. Call response for December: Citations/Warnings - 11 and Service - 17.
11. Committee/Commission Reports – Don Hugill gave updates about the EMS/BARS.
12. Discussion on Highway K and 18/151 and upcoming meetings with the DOT.
13. Clerk-Treasurer's Report
 - B Watson/R Hazen moved to pay monthly bills. Motion carried.
 - M Peterson/R Hazen moved to approve Village Credit Card for Brianna Turner and approve Brianna Turner to sign checks. Motion carried.
 - C Valcheff/M Peterson moved to change Friday office hours in 2025 to open 8am to 12pm. Motion carried with D. Hugill abstaining.
14. Future items and business – Meeting on January 29th, 2025 at 4:00 p.m. at Barneveld Brigham Municipal Building for the Public Works Meeting.
15. Motion by C Valcheff/B Watson to adjourn at 8:18 p.m. Motion carried.