

VILLAGE OF BARNEVELD BOARD MEETING

Monday, February 3rd, 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 President John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Rhonda Hazen, Don Hugill, Mike Peterson, Brandon Watson and John Forbes. Absent: Chris Valcheff
3. Pledge of Allegiance
4. Announcement was made about closed session and switching agenda items 14 and 15.
5. Motion by B Watson/S Leahy to approve the minutes of the January 6th, 2025 Village Board Meeting. Motion carried.
6. Informal Public Comment – None
7. Rob Uphoff with MSA Professional Services
 - Updates on well #3 and ground reservoir
 - Updates on current projects
8. President's Report
9. Public Works Report
 - Motion by M Peterson/R Hazen to set Park Shelter rental fees of \$250 which includes a \$100 refundable deposit if left in appropriate condition following approval by Public Works, and a \$20 reservation fee for every two (2) hours for the multi sport court and baseball diamond. Motion carried.
 - Motion by M Peterson/ S Leahy to approve getting bids for N. Grove St., E. Main St. and Jenniton Ave. Project. Motion carried.
 - Motion by R Hazen/S Leahy to approve getting bids for Chip Sealing and Crack Filling for S. Jones, Douglas to S. Kenzie, S. Kenzie to E. Orbison, and Margi Ln. Motion carried.
10. Police Chief Report. Call response for January: Citations/Warnings – 20 and Service - 23
11. Motion by D Hugill/B Watson to approve Operators License for Emily Meyers for the Golden Eagle Bar & Grill. Motion carried.
12. Committee/Commission Reports
13. Clerk-Treasurer's Report
 - Motion by B Watson/D Hugill to approve the bills as presented. Motion carried.
 - Motion by M Peterson/S Leahy to approve new Friday office hours of 7:30am to 11:30am starting in April 2025. Motion carried.
15. Future agenda items and business – meeting with the DOT at 2:00 p.m. at the Barneveld-Brigham Municipal Building
14. Motion by R Hazen/S Leahy to go into Closed Session at 7:27 p.m. per Wisconsin State Statute 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Possible use of TIF Funds for development in TIF #2. Roll Call: S Leahy, R Hazen, D Hugill, M Peterson, B Watson and J Forbes. Motion by M Peterson/S Leahy to come out of Closed Session at 8:24 p.m. All motions carried.
16. Motion by B Watson/R Hazen to adjourn at 8:24 p.m. Motion carried.