



Regular Board Meeting

Monday, June 1st, 2026

MINUTES

Draft Subject to Approval

1. The meeting was called to order at 6:00 p.m. by President John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Rhonda Hazen, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes. Absent: Scott Leahy
3. Pledge of Allegiance
4. Motion by B Watson/R Hazen to approve the minutes of the May 4th, 2026 Village Board Meeting. Motion carried.
5. Informal Public Comment: Liz Ashmore on water drainage from Splash Pad at Memorial Park
6. Legion Representative – Med flight at Memorial Park for 4th of July celebration
7. Todd Bollenback, Pellitteri Waste Systems, Discussion on garbage and recycling collection
8. MSA Professional Services:
 - Project Update on Wellhouse #3 & Ground Reservoir Project
 - Motion by R Hazen/C Valcheff to approve Change Order #6 from Portzen Construction for the Wellhouse #3 & Ground Reservoir project. Motion carried.
 - Motion by C Valcheff/M Peterson to approve quotation from Hach for updates to sewer up to \$12,000. Motion carried.
 - Motion by C Valcheff/M Peterson to reapply for the ARIP Grant as a joint application with the Town of Brigham. Motion carried.
 - Motion by M Peterson/C Valcheff to approve creating an Ordinance/Resolution to post a weight restriction on Industrial Dr and Jones St from March 1 - April 15. Motion carried.
9. President's Report.
10. Public Works Report.
 - Motion by B Watson/D Hugill to approve Well #2 quote in the amount of \$32,451.60 from A-1 Seamless for Exterior Maintenance. Motion carried.
 - Motion by C Valcheff/R Hazen to table Heaters for Sewer Plant to the next meeting. Motion carried.
 - Discussion on Village Maintenance
 - Storm Sewer Issue on W Douglas St
11. Police Chief Report. Call response for May: Citations/Warnings - 13 and Service -9.
12. Motion by R Hazen/C Valcheff to approve Ordinance 26-06-01 to add a new section to Chapter 24 to Establish a Room Tax and Create a Joint Room Tax Zone with the change to the exemption to say any contracts entered into prior to January 1, 2027. Motion carried.
13. Motion by M Peterson/C Valcheff to approve Ordinance 26-06-02 to add Chapter 215 Short-Term Rentals for regulating and Licensing Short-Term Rentals. Motion carried.
14. Motion by C Valcheff/R Hazen to approve application for Short-Term Rental License with fee of \$100. Motion carried.
15. Motion by C Valcheff/D Hugill to approve Intergovernmental Agreement Establishing the Mount Horeb-Barneveld Tourism Commission. Motion Carried.
16. Motion by M Peterson/C Valcheff to appoint Brandon Watson to the Mount Horeb-Barneveld Tourism Commission. Motion carried.
17. 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.

18. Motion by C Valcheff/R Hazen to approve Operator's Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill. Motion carried.
19. Motion by J Forbes/C Valcheff to approve Cigarette Licenses for Kwik Trip and Golden Eagle Bar & Grill. Motion carried.
20. Committee/Commission Reports
 - State Finalist Award for CTH T Roadway & Shared-Use Trail
 - Motion by C Valcheff/J Forbes to approve having Attorney send letter to Economic Development Loan that is in default. Motion carried.
21. Motion by B Watson/M Peterson to pay the bills as presented. Motion carried.
 - Motion by C Valcheff/M Peterson to approve purchasing standing desks and accessories up to \$10,000 using the safety grant awarded to Brianna Ranney from League of Municipalities and selling old desks. Motion carried.
22. Motion by J Forbes/C Valcheff to table citizen appointment to Plan Commission until July meeting. Motion carried.
23. Motion by M Peterson/C Valcheff to appoint Jean Ann Sweson to Board of Review and Board of Appeals alternate. Motion carried.
24. Future Agenda items and business
25. Motion by C Valcheff/D Hugill to adjourn at 7:26 p.m. Motion carried.

Written by: Brianna Ranney, Deputy Clerk-Treasurer

Approved by 

Date 7-6-20