VILLAGE OF BARNEVELD
403 E County Hwy ID | Barneveld, WI 53507
608-924-6861 | www.barneveldwi.gov

Special Meeting

Wednesday September 9th, 2026

MINUTES

Draft Subject to Approval

1. The meeting was called to order at 6:00 p.m. by John Forbes. State of Public Notice was given and agendas were available.
   Roll Call: Scott Leahy, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes. Absent: Rhonda Hazen. Also present: Laura Callan, Village Attorney
2. & 3. Motion by B Watson/M Peterson to enter into closed session at 6:04 p.m. to discuss considering potential contract for solid waste and recycling services and terms thereof because competitive and bargaining reasons require a closed session permitted under 19.85(1)(e) of Wisconsin Statutes. Motion carried
   - Roll Call: Scott Leahy, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes. Also present: Laura Callan, Village Attorney

   Motion by M Peterson/S Leahy to come out of closed at 6:23 p.m. Motion carried
4. Motion by B Watson/M Peterson to ask Pellitteri and Waste Management to send contracts to Village office by Noon Friday September 11th, 2026 for review by Village Attorney. Motion carried
5. Motion by B Watson/M Peterson to approve of Development Agreement and Storm Water Easement with the Deal Family Trust for Commerce St. Property (Summit Golf Brands/Fairway & Greene) contingent on provision of agreement discussed during meeting by Village Attorney Laura Callan. Motion carried.
6. Discussion of Water Main Easement Agreement with Deal Family Trust for Commerce St. Property (Summit Golf Brands/Fairway & Greene).
7. Motion by M Peterson/C Valcheff to adjourn at 7:01 p.m. Motion carried.

Written by: Brianna Ranney, Deputy Clerk-Treasurer

Approved by _____
Date 10-5-26