

VILLAGE OF BARNEVELD BOARD MEETING
Thursday, April 7th, 2022
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, Don Hugill, Chris Valcheff, Brandon Watson, John Forbes and Rhonda Hazen (via Zoom).
3. Pledge of Allegiance
4. Announcement – possible closed session later in meeting
5. Motion by B Watson/C Valcheff to approve the minutes of the March 7th, 2022 Village Board Meeting, March 22nd, 2022 Special Meeting and March 24th, 2022 Joint Meeting with the Town of Brigham and Fire-Rescue District. Motion carried.
6. Informal Public Comment: None
7. President's Report: Thanked the Poll Workers for helping with the April 5th Election. Mike Peterson arrived at 7:03 p.m.
8. Motion by S Leahy/C Valcheff to approve the task order in the amount of \$3,500.00 from MSA Professional Services for Annual TID Assistance. Motion carried.
9. No Closed Session was held on 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 it is likely to become involved with Kenneth F. Sullivan Co. arising out of the contract for the Barneveld WWTF upgrades.
10. Due to no Closed Session no action was taken on the Certificate of Substantial Completion with Kenneth F Sullivan Co for the WWTF Screening Upgrade.
11. Discussion held on email from Department of Transportation regarding County K and Hwy 18/151
12. Motion by M Peterson/B Watson to change the terms of the EDF Loan with Golden Eagle Bar and Grill LLC from a 10 year amortization to a 10 year loan with a fifteen year amortization and a balloon payment at the end. Motion carried.
13. Public Works Report. Motion by S Leahy/J Forbes to approve the quote in the amount of \$1,046.76 from Double D Services to repair 2014 Dodge dump body hinge and frame. Motion by M Peterson/D Hugill to approve the proposals from Fink's in the amount of \$2,600.00 (paid out of Water Account) for patching on Jenniton Ave and Wood St and \$4,700.00 (portion paid out of Water Account) for curb & gutter on Victoria Ct and Wood St. Motion by S Leahy/C Valcheff to approve the quote in the amount of \$1,891.33 for Sherwin Industries Inc for a 3000 EX Torch, Dispensing Gun and two Manhole Protection Rings. Motion by B Watson/D Hugill to approve the quotes from Grow-Tech Turf & Pasture for fertilizer and weed control for Village Parks. Motion by S Leahy/M Peterson to approve the quote from Electric Designs to install a generator hookup at Well #2 in the amount of \$1,940.00. Motion by M Peterson/C Valcheff to repair the dosing pump for the Sewer Plant from L.W. Allen Pump systems for \$7,238.00. All motions carried.
14. Police Chief Report. Call response for March: Citations/Warnings-14 and Service-21. Motion by B Watson/D Hugill to approve the Agreement with Lexipol LLC for PoliceOne Academy. Motion carried. Will bring back to the May meeting to consider changing the Squad cell phone and hot spot from US Cellular to Firstnet.
15. Motion by C Valcheff/S Leahy to approve the "Class B" license to sell intoxicating

- liquor and Class "B" license to sell Beer and other fermented malt beverages for Ope Haus Pub & Grill, 107 E County Hwy 1D. Motion carried.
16. Motion by J Forbes/B Watson to approve an Operator's license for Kevin Kitelinger for Barneveld Legion. Motion carried.
 17. Motion by M Peterson/D Hugill to approve the Operator's License for Heather Yager for Golden Eagle Bar & Grill LLC. Motion carried.
 18. Motion by D Hugill/C Valcheff to approve paying Aggie Schulenburg as of March 1st, 2022 for cleaning the Barneveld Pre-K portion of the Barneveld Public Library. Motion carried.
 19. No Committee/Commission reports.
 20. Motion by B Watson/C Valcheff to pay the bills as presented. Motion by C Valcheff/B Watson to approve Summer Hours for Jean Ann Swenson closing the Village Office at 4:30 p.m. from Memorial Day to Labor Day. All motions carried.
 21. Motion by M Peterson/S Leahy to approve the Engagement Letter with Johnson Block to perform Audit on TIF #2 as required when 30% of the project costs are spent. Motion carried.
 22. Motion by S Leahy/J Forbes to approve Resolution 22-04 to Apply the Balance of the 2022 Fire Truck Payment to the Library Loan. Motion carried.
 23. Motion by C Valcheff/B Watson to approve Resolution 22-05 Authorizing Financing for the 2022 Street Projects with the Peoples Community Bank. Motion carried with M Peterson abstaining.
 24. No future agenda items and business.
 25. Motion by B Watson/M Peterson to adjourn at 8:25 p.m. Motion carried.