

Special Meeting – November 15, 2012

The November 15, 2012, Village of Colfax Board special meeting was held at 6:00 p.m. at the Colfax Village Hall. Members present: Trustees Johnson, Schauer, Gunnufson, S. Olson, C. Olson, and Halpin. Also present: Administrator-Clerk-Treasurer Ponto, Kathy Morse and LeAnn Ralph. President Stene was excused. Trustee Halpin will chair the meeting.

2013 Budget: A motion was made by Trustee Johnson and seconded by Trustee C. Olson to move forward with the budget presented and publish for purposes of adoption through the public hearing. See attachment.

Voting for: Trustees Johnson, Schauer, Gunnufson, S. Olson, C. Olson, and Halpin.

Voting against: none.

Motion carried.

Fee Schedule: Administrator-Clerk-Treasurer Ponto went over the importance of having a fee schedule for clarity and consistency within the community. Kathy Morse also commented that once a fee schedule is set, you can update the fee schedule yearly with the budget and not have to amend ordinances in the future for fees. Also since the Board is looking into re-codifying the ordinances, all mention of dollar amounts should be replaced with (see fee schedule).

A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to set the date for the 2013 budget public hearing for December 6, 2012, at 6:00 p.m.

Voting for: Trustees C. Olson, S. Olson, Gunnufson, Schauer, Johnson, and Halpin.

Voting against: none.

Motion carried.

A motion was made by Trustee C. Olson and seconded by Trustee Schauer to adjourn the November 15, 2012, special meeting.

Voting for: Trustees Johnson, Schauer, Gunnufson, S. Olson, C. Olson, and Halpin.

Voting against: none.

Motion carried.

Mark Halpin, Trustee

Attest: Jackie L. Ponto

Administrator-Clerk-Treasurer