

Special Meeting – February 13, 2012

The February 13, 2012 Village of Colfax special meeting was held at 6:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, S. Olson, Schauer & Johnson. Members Absent: none. Also Present: Administrator-Clerk-Treasurer Cogswell. President Stene called the meeting to order.

Public Appearances – none

Public Hearings – none

Consideration Items –

- a. Village Hall Renovations Update – Travis Schroeder and Cory Schiedler from Cedar Corporation updated the Board on the status of the Village Hall Renovations Project. Cedar Corporation is pushing the contractors to finish the punch lists that have been developed. The Board added some items to the punch list, rug for back door, Tower Park restoration, and debris removal. The Library has issues that need to be resolved, drafty windows, blinds for the East windows, and trim work. The Board discussed the draftiness of all of the new windows and inquired if the manufacturer could be called to review the window installation. The Board and Cedar Corporation discussed when the warranty for the work will start. Cedar Corporation will look into the warranty and when it will start. The Board requested a meeting be set for Monday, February 20, 2012 at 3:00 pm to review the project with Cedar Corporation, Contractors, Historical Group and the Board. Cedar Corporation will set this meeting up. No further Board action taken.

Closed Session - Motion by Trustee C. Olson; seconded by Trustee S. Olson to convene into closed session pursuant to WI Statutes 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. – Contract Enforcement – Village Hall Construction Contract Compliance.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, C. Olson & Stene.

Voting against: none

Motion carried

- a. Contract Enforcement – Village Hall Construction Contract Compliance.

Open Session - Motion by Trustee C. Olson; seconded by Trustee Halpin to convene into open session to take any action resulting from the closed session – Contract Enforcement – Village Hall Construction Contract Compliance.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, C. Olson & Stene.

Voting against: none

Motion carried

- a. Contract Enforcement – Village Hall Construction Contract Compliance. – No Board action taken.

Motion by Trustee C. Olson; seconded by Trustee Halpin to adjourn.

Voting for: all

Voting against: none

Motion carried

Attest: Thomas K. Cogswell
Administrator - Clerk-Treasurer

Gary Stene, President