

Special Meeting – January 22, 2013

The January 22, 2013, Village of Colfax Board special meeting was held at 6:30 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Johnson, Schauer, C. Olson, Halpin, Chief of Police Gehring, Rescue Director Knutson and Administrator-Clerk-Treasurer Ponto. Absent: Trustees S. Olson and Gunnufson.

Closed Session- Trustee C. Olson made a motion and Trustee Schauer seconded the motion at 6:31 p.m. to go into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Open Session- Trustee C. Olson made a motion and Trustee Halpin seconded the motion to convene into open session at 9:36 p.m. No press or public was in attendance.

Full-Time Police Officer Interviews/Candidate Selection - A motion was made by Trustee C. Olson and seconded by Trustee Halpin to offer the full-time police officer position to Michael Madrid.

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

Voting Against: none

Motion carried.

Casual Part-Time EMT/General Laborer Interviews/Candidate Selection - A motion was made by Trustee C. Olson and seconded by Trustee Halpin to offer the part-time EMT/General Laborer position to Matt Meinen.

Voting for: Trustees Halpin, C. Olson, Schauer, and Stene.

Abstain: Trustee Johnson

Motion carried.

Full-Time Deputy Clerk- A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve additional hours of up to 40 hours per week with full-time benefits to the Deputy- Clerk-Treasurer Sheila Riemer.

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

Voting Against: none

Motion carried.

Adjourn- A motion was made by President Stene and seconded by Trustee Halpin to adjourn the January 22, 2013 meeting at 9:39 p.m.

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

Voting Against: none

Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer