

## **Regular Meeting – November 12, 2013**

The November 12, 2013, Village of Colfax Board Regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Schieber, Olson and Buchner. Also present was Randy Simpson, and Administrator-Clerk-Treasurer Ponto.

**Public Appearances**—none.

**Minutes** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the minutes of the October 21, 2013 Joint Board/Personnel meeting, and the October 28, 2013 regular meeting.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

**Licenses** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the operator's license application from Jeffrey Peterson for the time period of November 12, 2013 through June 30, 2014.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

**Communications – Village President**— None.

**Renaming of Streets** – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the recommendation from the Planning Commission to rename the portion of Park Drive located between Park Drive and Highway 40 to Short Street.

Voting For: Trustees Buchner, Olson, Schieber, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the recommendation from the Planning Commission to rename the portion of Park Drive located along the West side of the fairgrounds to Fairview Drive.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

**Ordinance 2013-08 An Ordinance Amending Ordinance 2013-04 and 2013-05 Annexing Territory to the Village of Colfax and Establishing a Zoning Classification** – A motion was made by Trustee Schauer and seconded by Trustee Schieber to approve Ordinance 2013-08 An Ordinance Amending Ordinance 2013-04 and 2013-05 Annexing Territory to the Village of Colfax and Establishing a Zoning Classification.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Professional Services Contract Renewal**– A motion was made by Trustee Johnson and seconded by Trustee Olson to approve the building inspection contract renewal with Weber Inspections for the 2014 calendar year.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Committee/Department Reports** (items not for discussion or action)

- a. *Street Committee Meeting 10/9/2013*
- b. *Public Works Committee Meeting 10/3/2013*
- c. *Colfax Police Department Monthly Report 10/2013*
- d. *Vision of the Future Meeting 11/19/2013*
- e. *Post-employment Healthcare Reimbursement Plan*

**Review/Approval – Bills**–A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the bills from October 16<sup>th</sup> – 31<sup>st</sup>, 2013.

Voting For: Trustees Buchner, Olson, Schieber, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

A date of December 18<sup>th</sup>, 2013 at 6:00 p.m. was set for a Joint Board/Personnel Committee meeting.

**Adjourn:** A motion was made by Trustee Olson and seconded by Trustee Buchner to adjourn the regular Board meeting at 7:23 p.m. All voted yes.

Meeting adjourned.

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Scott Gunnufson, Village President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer