

## **Regular Meeting – November 25, 2013**

The November 25, 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 were Brian Longdo, Mark Johnson, LeAnn Ralph, Rescue Squad Director Knutson, and Administrator-Clerk-Treasurer Ponto.

**Public Appearances** – none.

**Minutes** – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the minutes of the November 6, 2013 special meeting, and the November 12, 2013 regular meeting.

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

Voting Against: none.

Motion carried.

**Training Requests** – none.

**Facility Rental** – none.

**Licenses** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the secondhand jewelry dealer license to Nancy Odom for the time period of January 1, 2014 through December 31, 2014.

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

Voting Against: none.

Motion carried.

**Communications – Village President** – President Gunnufson read aloud a reminder about attitudes reflecting leadership and that we are all leaders and need to remain positive no matter the outcome.

**Brian Longdo-Midwest Classics** – Brian Longdo was present to ask the Board for permission to put a 48' semi-trailer on his property for storage. The trailer will be on the north side of the property running east to west. The Board would also like to see Longdo contact his neighbors to see if they mind. A motion was made by Trustee Olson and seconded by Trustee Schauer to refer this matter to the Zoning Board of Appeals.

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

Voting Against: none.

Motion carried.

**Rescue Squad Building Overhang Proposal** – Rescue Squad Director, Knutson presented a scenario that would help keep the ice off of the entry way on the North side of the building and also keep the generator covered. There were two bids from Anderson Bridges for a freestanding steel overhang, and two bids to install the overhang. The Board asked Knutson if he would be willing to ask the contractors for a new bid for just a 6x10 foot overhang for the door and just a cover for the generator. A motion was made by Trustee Schieber and seconded by Trustee Olson to obtain new bids for an overhang for the door and a cover for the generator.

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

Voting Against: none.

Motion carried.

**West CAP Colfax Prairie Homes Loan Ownership Approval** – A motion was made by Trustee Schieber and seconded by Trustee Buchner to approve the WestCap Colfax Prairie Homes Loan Ownership request.

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

Voting Against: none.

Motion carried.

**Sesquicentennial Celebration Donation Request** – Mark Johnson gave an update on the sesquicentennial donation and the commercial club and asked the Board for a potential donation of \$15,000. The Board asked for a more detailed list of events and costs. No formal action was taken on this matter; it will be brought back on the next agenda.

**Resolution 2013-06 Changing the Street Name of Park Drive to Short Street** – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve Resolution 2013-06 Changing the Street Name of Park Drive to Short Street.

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

Voting Against: none.

Motion carried.

**Resolution 2013-07 Changing the Street Name of Park Drive to Fairview Drive** – A motion was made by Trustee Olson and seconded by Trustee Buchner to approve Resolution 2013-07 Changing the Street Name of Park Drive to Fairview Drive.

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

Voting Against: none.

Motion carried.

**Police Chief Job Posting** – A motion was made by Trustee Johnson and seconded by Trustee Olson to accept the Police Chief posting as presented and to take the wage issue to the Personnel Committee. The job posting will run until the end of January and will be posted on WILENET, at the League of Wisconsin Municipalities website and monthly newsletter, in the Leader Telegram and in the Messenger.

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. *Colfax Rescue Monthly Report 10/23 – 11/20/2013*
- b. *Rescue Squad Grant Announcement – Colfax EMS Association*
- c. *Plan Commission Meeting Minutes 11.5.13*
- d. *S.E.H. Well Monitoring Report*
- e. *October 2013 Budget Comparison*

**Review/Approval – Bills**–A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the bills from November 1<sup>st</sup> – 15<sup>th</sup>, 2013.

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

Voting Against: none.

Motion carried.

**Adjourn:** A motion was made by Trustee Halpin and seconded by Trustee Schauer to adjourn the regular Board meeting at 8:27 p.m. All voted yes.

Meeting adjourned.

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Scott Gunnufson, Village President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer