

Regular Meeting – April 22, 2013

The April 22, 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, and S. Olson. Also present: Chris Olson, Mike Buchner, Leann Ralph, Eric Turner, Scott Rasmussen, Dale Schifferel, Brian Reilly – Ehlers & Associates, Jason Johnson, Lisa Fleming – Ayres & Associates, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances: none.

Public Hearing: Ordinance 2013-04, Ordinance Annexing Territory to the Village of Colfax and Establishing a Zoning Classification Therefore – Donald & Maricia Henderson Unanimous Petition for Annexation – A recommendation from the Plan Commission was made to approve the annexation ordinance and zoning. A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve Ordinance 2013-04, Ordinance Annexing Territory to the Village of Colfax and Establishing a Zoning Classification Therefore - Donald & Maricia Henderson Unanimous Petition for Annexation.

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

Voting Against: none.

Motion carried.

Consent Agenda – Minutes – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the minutes from April 8, 2013 Regular Meeting and April 16, 2013 Organizational Meeting. An amendment was made to the Organizational Minutes to excuse Trustee Johnson during the closed session of the meeting.

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

Voting Against: none.

Motion carried.

Training Requests – none.

Facility Rentals – none.

Licenses – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the operator's license for Gary Stene for the time period of April 22, 2013 to June 30, 2013.

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

Voting Against: Trustee Olson.

Motion carried.

Communications – Village President – President Gunnufson expressed his thanks to the residents for their patience with the condition of the streets.

Don’s Sweeper Service – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the bid from Don’s Sweeper Service for \$6,500 for the 2013 season.

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

Voting Against: none.

Motion carried.

Resolution 2013-02 Authorization of Signer Change on Non-Personal Accounts on Village Moneys – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve Resolution 2013-02 Authorization of Signer Change on Non-Personal Accounts on Village Moneys.

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

Voting Against: none.

Motion carried.

Equipment Purchase-Street Department – Director of Public Works Bates explained to the Board that the Village should start looking at replacing the end loader before the loader is not worth anything. A motion was made by Trustee Halpin and seconded by Trustee Schieber to refer this matter to the Street Committee for review.

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

Voting Against: none.

Motion carried.

Street Repair –Railroad Avenue – A motion was made by Trustee Johnson and seconded by Trustee Halpin to refer this matter to the Street Committee.

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

Voting Against: none.

Motion carried.

Village Hall Repair – The bricks on the Northwest back corner of the Village Hall have fallen away from the building. A motion was made by Trustee Johnson and seconded by Trustee Olson to hire Larry Paul to repair the corner of the Village Hall for \$350.

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

Voting Against: none.

Motion carried.

Trustee Vacancy – A motion was made by Trustee Halpin and seconded by Trustee Johnson to appoint Chris Olson to fill the one-year term ending April 2014.

Voting For: Trustees Halpin and Johnson.

Voting Against: Trustees Schauer, Schieber, Olson and Gunnufson.

Motion failed.

A motion was made by Trustee Schieber and seconded by Trustee Schauer to appoint Mike Buchner to fill the one-year term ending April 2014.

Voting For: Trustees Schauer, Schieber, Olson, and Gunnufson.

Voting Against: Trustee Halpin and Johnson.

Motion carried.

Ehler's & Associates – Brian Reilly – Brian Reilly from Ehler's & Associates presented a start to the refinancing of the water/sewer bonds, water tower, and Park Drive extension. A motion was made by Trustee Johnson and seconded by Trustee Olson to follow through with the next step suggested by Brian Reilly. Mr. Reilly will be back on the May 13th meeting with more information and possibly have the resolutions ready for June meetings, closing shortly after that. Also discussed was the fact that the water and sewer funds are in much better shape than they were a year ago.

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

Voting Against: none.

Motion carried.

Committee/Department Reports –

Lisa Fleming, Ayres & Associates – Lisa Fleming reported to the Board updates of the Park Drive project, the water tower painting, and possible water issues for the newly annexed parcel of land. The Park Drive project is scheduled to begin again on May 6th depending on the weather and the concrete contractor. The water tower painting project is now schedule to begin for June 20th weather depending. And lastly, Fleming asked if the Village had any concerns about the water run off or utilities with the newly annexed parcel.

New Municipal Officials Workshop – There is a new municipal workshop on June 14th at the Holiday Inn in Eau Claire, Administrator-Clerk-Treasurer Ponto will make reservations for those who wish to attend and also place on the next agenda for approval.

TIF No. 3 and TIF No. 4 Annual Financial Statements – The audited financial statements for the TID Districts have been completed and are available in the packets.

WI Department of Revenue – 3 Day Liquor License Suspension – The suspension for Cedar Country Cooperative will take place on April 26th, 27th, and 28th, 2013 from the Department of Revenue for the violation of selling alcohol to a minor.

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the payment of the bills from April 1 -15, 2013.

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

Voting Against: Trustee Johnson.

Motion carried.

Closed Session – A motion was made by Trustee Halpin and seconded by Trustee Olson to convene 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.

- a. Annual Performance/Wage Evaluation – Public Works Director

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

Voting Against: none.

Motion carried.

Open Session – No public or press were in attendance. A motion was made by Trustee Halpin and seconded by Trustee Schauer to convene into open session to take any action resulting from the closed session.

a. Annual Performance/Wage Evaluation – Public Works Director

A motion was made by Trustee Johnson and seconded by Trustee Halpin to put together the agreement as discussed during the closed session.

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

Voting Against: none.

Motion carried.

Adjourn - A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the April 22, 2013 Regular Meeting at 8:47 p.m. All members voted yes to a voice vote. Motion carried.

Scott A. Gunnufson, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer