

Regular Meeting – June 10, 2013

The June 10, 2013, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: Trustees Halpin, Johnson, Schauer, S. Olson, and Buchner. Also present: Patrick Beilfuss, Scott Rasmussen, Leanne Ralph, Eric Turner, Paula Turner, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto. Excused: President Gunnufson and Trustee Schieber.

Public Appearances: none.

Consent Agenda - Minutes – A motion was made by Trustee Buchner and seconded by Trustee Olson to approve the minutes from the Regular Meeting, May 28, 2013.

Voting for: Trustees Buchner, Olson, Schauer, Johnson, and Halpin.

Voting against: none.

Motion carried.

Facility Rental – A motion was made by Trustee Olson and seconded by Trustee Schauer to approve renting the fairgrounds to the Red Cedar Classic Auto Club – May 16-18, 2014.

Voting for: Trustees Johnson, Schauer, Olson, Buchner, and Halpin.

Voting against: none.

Motion carried.

Licenses – A motion was made by Trustee Johnson and seconded by Trustee Schauer to approve a license to Pamela Moen for the keeping of domesticated chickens for July 1, 2013 – June 30, 2014.

Voting for: Trustees Buchner, Olson, Schauer, Johnson, and Halpin.

Voting against: none.

Motion carried.

Glen “Pete” Johnson Rescue Squad Donation For Flag Pole – A motion was made by Trustee Schauer and seconded by Trustee Olson to accept the donation from the family of Glen “Pete” Johnson of \$1,000 for a new flag pole at the Rescue Squad Building.

Voting for: Trustees Johnson, Schauer, Olson, Buchner, and Halpin.

Voting against: none.

Motion carried.

Rescue Squad Flag Pole Purchase – A motion was made by Trustee Schauer and seconded by Trustee Buchner to approve the purchase of a flag pole, electric unit, and memorial for the Rescue Squad Building in memory of Glen “Pete” Johnson.

Voting for: Trustees Johnson, Schauer, Olson, Buchner, and Halpin.

Voting against: none.

Motion carried.

Durand Builders/Timber Technologies Certified Survey Map – A motion was made by Trustee Schauer and seconded by Trustee Olson to approve the Certified Survey Map for the new Timber Technologies parcel.

Voting for: Trustees Buchner, Olson, Schauer, Johnson, and Halpin.

Voting against: none.

Motion carried.

Lighting Replacement – Department of Public Works Building – A motion was made by Trustee Schauer and seconded by Trustee Buchner to replace the current lighting in the Department of Public Works Building with high efficiency fluorescent lights and bulbs.

Voting for: Trustees Johnson, Schauer, Olson, Buchner, and Halpin.

Voting against: none.

Motion carried.

Commercial/Industrial Site Plan Discussion – No formal action was taken on this subject. Patrick Beilfuss went over the building and zoning codes explaining the importance of what a site plan does and how the process works. The review is done to make sure the improvements are done according to our codes and what the expectation of the Village is. The site plans will be reviewed by the Plan Commission and then referred to the Board for approval.

Commercial/Industrial Site Plan Review Proposals – Cedar Corporation – A motion was made by Trustee Johnson and seconded by Trustee Olson to hire Cedar Corporation to perform the site plan review for improvements at Timber Technologies and Anderson Bridges.

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

Voting against: Trustee Buchner.

Motion carried.

Building Permit Fee Schedule Discussion – A motion was made Trustee Johnson and seconded by Trustee Olson to postpone the building permit fee schedule to the next agenda as a resolution for approval.

Voting for: Trustees Buchner, Olson, Schauer, Johnson, and Halpin.

Voting against: none.

Motion carried.

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

Department of Public Works Report
Police Department Monthly Report

Review/Approval – Bills – A motion was made by Trustee Schauer and seconded by Trustee Buchner to approve the bills from May 15 – 30, 2013 for payment.

Voting for: Trustees Buchner, Olson, Schauer, Johnson, and Halpin.

Voting against: none.

Motion carried.

Adjourn – The June 10, 2013 Regular Meeting was adjourned at 7:34 p.m.

Mark Halpin, Trustee

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer