**Regular Meeting – February 10, 2014**

The February 10, 2014, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: Trustees Halpin, Johnson, Schauer, Schieber, Olson, and Buchner. Others present included Randy Simpson, Lisa Fleming, and Administrator-Clerk-Treasurer Ponto. President Gunnufson was excused. Trustee Halpin was asked to be the Chairperson for the meeting.

**Public Appearances** – none.

**Public Hearing (Cemetery Annexation/Rezoning)**

**Citizens For:** none.

**Citizens Against:** none.

**Plan Commission Recommendation:** The recommendation from the planning commission was to annex the cemetery land and addition into the Village.

**Board Action:** A motion was made by Trustee Olson and seconded by Trustee Buchner to annex the cemetery land into the Village.

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

Voting Against: none.

Motion carried.

**Minutes –** A motion was made by Trustee Schauer and seconded by Trustee Olson to approve the minutes from the January 27th, 2014, meeting.

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

Voting Against: none.

Motion carried.

**Training Requests** – none.

**Facility Rental** – none.

**Licenses –** A motion was made by Trustee Schauer and seconded by Trustee Schieber to approve the operator’s license application to Julie Brown for the time period of February 10th, 2014, through June 30, 2014.

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

Voting Against: none.

Motion carried.

A motion was made by Trustee Schauer and seconded by Trustee Buchner to approve the kennel license application to JoAnn Mayfield for the time period of January 1, 2014 through December 31, 2014.

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

Voting Against: none.

Motion carried.

**Communications – Village President** – Trustee Halpin mentioned the importance of keeping the sidewalks clean during the winter months. Trustee Schauer voiced her displeasure on the snow removal efforts during the last large snowfall and that she could not reach one of the Public Works workers this past weekend when a neighbor’s water line froze.

**Ordinance 2014-02 Annexing Territory to the Village of Colfax and Establishing a Zoning Classification Therefore** – A motion was made by Trustee Schieber and seconded by Trustee Buchner to adopt ordinance 2014-02 Annexing Territory to the Village of Colfax and Establishing a Zoning Classification Therefore.

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

Voting Against: none.

Motion carried.

**Zoning Board of Appeals Recommendation – Brian Longdo Request** - Administrator-Clerk-Treasurer Ponto informed the Board that the Zoning Board of Appeals postponed making a decision on the request until they have obtained information from the property owners and Attorney.

**4th Street Project Update –** Lisa Fleming, Ayres Associates, was running late. The Committee set a meeting date for Monday, February 17, 2014, at 6:00 p.m. The meeting was later rescheduled for Wednesday, February 19, 2014, at 6:00 p.m.

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

* 1. *January 2014 Budget Comparison*
	2. *Parks Committee Meeting Minutes, January 20, 2014*
	3. *Colfax Rescue Squad Report, January 2014*

**Review/Approval – Bills**–A motion was made by Trustee Buchner and seconded by Trustee Schieber to approve the January 16 – 31, 2014, for payment.

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

Voting Against: none.

Motion carried.

**Closed Session:** A motion was made by Trustee Olson and seconded by Trustee Schieber 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.

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

Voting Against: none.

Motion carried.

**Open Session:** A motion was made by Trustee Schieber and seconded by Trustee Olson to reconvene into open session at 8:50 p.m. Randy Simpson and Lisa Fleming were present.

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

Voting Against: none.

Motion carried.

No formal action taken on the closed session items.

**4th Street Project Update (cont.) -** Lisa Fleming, Ayres Associates explained that there would be some decisions with the 4th Street project that need to be made regarding sidewalks, retaining walls, etc. The Committee will be meeting on Wednesday, February 19, 2014, at 6:00 p.m. at the Village Hall.

**Adjourn**: A motion was made by Trustee Schieber and seconded by Trustee Olson to adjourn the meeting at 9:28 p.m.

Meeting adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Scott Gunnufson, Village President

Attest: Jackie L. Ponto

 Administrator-Clerk-Treasurer