

Joint Village Board/Personnel Meeting – March 11, 2014

The March 11, 2014, Village of Colfax Joint Board/Personnel meeting was held at 6:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Schieber, Olson, and Buchner. Others present included Police Chief Gehring and Administrator-Clerk-Treasurer Ponto.

Closed Session: A motion was made by President Gunnufson and seconded by Trustee Schauer 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 Halpin, Johnson, Schauer, Buchner, Schieber, Olson, and Gunnufson.

Voting Against: none.

Motion carried.

Open Session: A motion was made by Trustee Olson and seconded by Trustee Halpin to reconvene into open session at 9:12 p.m. No press or public present. A voice vote showed all present voting yes. Motion carried.

A motion was made by President Gunnufson and seconded by Trustee Buchner to offer the position of Chief of Police to Charles DeLorge with a possible start date of March 24, 2014. The starting pay offered is \$41,600, all other details are listed in the employee contract.

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

Voting Against: Trustee Johnson.

Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the meeting at 9:14 p.m. All voted yes to a voice vote.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer