

Special Meeting – March 26, 2014

The March 26, 2014, Village of Colfax special board 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 LeAnn Ralph and Administrator-Clerk-Treasurer Ponto.

Closed Session: At 6:02 p.m. a motion was made by Trustee Olson and seconded by Trustee Halpin 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. Terms of Police Chief Resignation
- b. Police Chief Application Review/Selection

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

Voting Against: none.

Motion carried.

Open Session: A motion was made by Trustee Halpin and seconded by Trustee Buchner to reconvene into open session at 6:48 p.m. The press was in attendance. A voice vote showed all present voting yes. Motion carried.

- a. Terms of Police Chief Resignation
- b. Police Chief Application Review/Selection

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

Voting Against: none.

Motion carried.

No formal action was taken on the Terms of Police Chief Resignation item.

A motion was made by Trustee Halpin and seconded by Trustee Schauer to hire Chad La Lor as the new Chief of Police pending background approval from the Dunn County Sheriff's Office.

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

Voting Against: none.

Abstained: Trustee Olson.

Motion carried.

Adjourn: The special board meeting was adjourned at 6:51 p.m.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer