

## **Organizational Meeting – April 15, 2014**

The April 15, 2014, Village of Colfax Board Organizational meeting was held at 6:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Davis, Klukas, and Schauer. Also present: Administrator-Clerk-Treasurer Ponto. Excused: Trustees Halpin, Olson and Schieber.

**Public Appearances** – none.

**Committee Appointments** - President's Presentation/Board Confirmation/Committee Confirmation – Board went over the new Committees and Commissions and discussed different changes and options. It was noted that the members of the Colfax Development Block Grant Committee were Bev Schauer, Lloyd Hainstock, and Richard Hovland.

**President/Trustee Comments - items not for discussion** – President Gunnufson mentioned some of the current items that the Board is working on and went over how packets were delivered and some other miscellaneous items.

**Adjourn** – A motion was made by Trustee Schauer and seconded by Trustee Klukas to adjourn the organizational meeting at 6:26 p.m. All present voted yes to a voice vote.

Meeting adjourned.

---

Scott A. Gunnufson, President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer