

Special Meeting – May 1, 2014

The May 1, 2014, Village of Colfax special board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, and Klukas. Others present included LeAnn Ralph and Administrator-Clerk-Treasurer Ponto. Trustees Olson and Schieber were excused.

Refreshment Stand Bid Document Approval: A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the bidding document as presented for the refreshment stand at the fairgrounds.

Voting For: Trustees Klukas, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

Refreshment Stand Advertisement Approval: A motion was made by Trustee Halpin and seconded by Trustee Davis to advertise the bidding document for the refreshment stand in the Messenger, Leader Telegram, and the Village website.

Voting For: Trustees Halpin, Davis, Schauer, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

Set Date for Bid Opening and Approval on Refreshment Stand: A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the date for opening the sealed bids and possible approval of a bid.

Voting For: Trustees Klukas, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

Adjourn: At 7:28 p.m. a motion was made by Trustee Schauer and seconded by Trustee Davis to adjourn the May 1, 2014 special board meeting. A voice vote showed all present voting yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer