

Regular Meeting – July 28, 2014

The July 28, 2014, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Schauer, Schieber, Olson, and Klukas. Others present included LeAnn Ralph, Lisa Fleming, Building Inspector Fred Weber, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto. Trustee Davis arrived at 7:06 p.m.

Public Appearances – none.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the minutes from the July 14, 2014, regular meeting.

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

Voting Against: none.

Motion carried.

Facility Rental – none.

Licenses – Operators License – A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve the operator's licenses for Alexandra Albricht for the time period of July 28, 2014 – June 30, 2015.

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

Voting Against: none.

Abstained: Trustee Schieber.

Motion carried.

Communications – Village President – President Gunnufson thanked the Board for the monetary donation and use of the Village facilities for the Sesquicentennial Celebration. The turn out and the weather were perfect, and the day was a huge success.

Construction Contract – R.M. Schlosser Excavating – This was an update for the Board – no formal action was taken. Residents will be notified of the start date as soon as the Village knows of a start date.

Felland House Repair Update – After some discussion with the Building Inspector and correspondence from the Village Attorney there were more questions. Administrator-Clerk-Treasurer Ponto will check with the League of Municipalities to see if something more can be done. No formal action was taken on this subject.

Pool Ordinance Update - After some discussion with the Building Inspector and correspondence from the Village Attorney there were more questions. Administrator-Clerk-Treasurer Ponto will check with the League of Municipalities to see if the ordinance can actually be repealed because of the adoption of the State of Wisconsin Uniform Dwelling Code adoption. No formal action was taken on this subject.

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

a. Sesquicentennial Time Capsule Contents

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the bills from June 15th – 30th, 2014 for payment.

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

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Schauer and seconded by Trustee Klukas to adjourn the regular board meeting at 7:38 p.m.

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

Voting Against: none.

Motion carried.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer