

Joint Village Board/Personnel Meeting – August 11, 2014

The August 11, 2014, Village of Colfax Joint Board/Personnel meeting was held at 6:30 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, Olson, and Klukas. Others present included Librarian Ludwig, and Administrator-Clerk-Treasurer Ponto.

The Board looked over the attorney reviewed employee handbook and made one change to the vehicle policy regarding who will maintain the second squad car. A motion was made by President Gunnufson and seconded by Trustee Schauer to approve the sick leave phase out effective January 1, 2015 and the updated employee handbook effective September 1, 2014.

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

Voting Against: none.

Motion carried.

Adjourn: At 6:58 p.m. a motion was made by President Gunnufson and seconded by Trustee Klukas to adjourn the joint village board/personnel meeting. A voice vote showed all present voting yes. Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer