

Regular Meeting – August 11, 2014

The August 11, 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, Davis, Schauer, Schieber, Olson, and Klukas. Others present included Charlie Jones and Patrick Beilfuss of Cedar Corporation, Randy Simpson, Librarian, Lisa Ludwig, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – none.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the minutes from the July 14, 2014 Audit and Finance Committee Meeting and the July 28, 2014, regular meeting.

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

Voting Against: none.

Motion carried.

Training Requests – A motion was made by Trustee Olson and seconded by Trustee Schauer to approve the training requests from Administrator-Clerk-Treasurer Ponto for a Chief Executive Workshop on August 21-23, 2014 and the Advanced EMT Class training for Valerie Henrichs and Adam Glass.

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

Voting Against: none.

Motion carried.

Facility Rental – none.

Licenses – Class “B” Fermented Malt Beverages – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the Class “B” Fermented Malt Beverage license to the Colfax Firefighters for September 6 – 8, 2014.

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

Voting Against: none

Motion carried.

Domesticated Chicken License – A motion was made by Trustee Schauer and seconded by Trustee Halpin to a domesticated chicken license for Pamela Moen for the time period of July 1, 2014 to June 30, 2015.

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

Voting Against: Trustee Olson

Motion carried.

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

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

Voting Against: none.

Motion carried.

Communications – Village President – President Gunnufson mentioned that summer is winding down and there are still several projects under way. The refreshment stand is well under way, stop by and check out the progress.

Village of Colfax Logo Approval – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve a logo for the Village of Colfax.

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

Voting Against: none

Motion carried.

Change Order #1 – Refreshment Stand- A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the Change Order #1 to Allen Johnson Construction in the amount of \$680.

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

Voting Against: none.

Abstained: Trustee Schieber.

Motion carried.

Donation Request – Colfax Kiwanis Twister Run – A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve a donation of \$50.00 to the Colfax Kiwanis for the Twister Run.

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

Voting Against: none.

Motion carried.

Hydro Design Cross Connection Inspection – A motion was made by Trustee Schauer and seconded by Trustee Olson to hire HydroDesign to perform all cross connection inspections.

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

Voting Against: none.

Motion carried.

Municipal Building/Library Building Discussion- A motion was made by Trustee Olson and seconded by Trustee Halpin to have Cedar Corporation perform a needs assessment for space in the administration and police departments.

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

Voting Against: none.

Motion carried.

Set Date For Town Hall Meeting- A motion was made by Trustee Halpin and seconded by Trustee Klukas to postpone setting a date for the Town Hall Meeting until August 25, 2014.

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

Voting Against: none

Motion carried.

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the bills from July 16 - 31, 2014 for payment.

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

Voting Against: none.

Motion carried.

Closed Session – A motion was made by Trustee Halpin and seconded by Trustee Olson to convene into closed session, pursuant to WI Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified

public business whenever competitive or bargaining reasons require a closed session, was made by Trustee Halpin and seconded by Trustee Olson at 7:53 p.m.

a. Purchase of Properties

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

Voting Against: none

Motion carried.

Open Session – A motion was made by Trustee Schieber and seconded by Trustee Olson to reconvene into open session at 8:57 p.m. No public or press in attendance.

A motion was made by Trustee Olson and seconded by Trustee Halpin to authorize Cedar Corp to continue with resident development.

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

Abstained: Trustee Klukas

Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Davis to adjourn the regular board meeting at 8:58 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