

Regular Meeting – September 22, 2014

The September 22, 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 LeAnn Ralph, Rita Liddell – Cedar Corporation, Patrick Beilfuss – Cedar Corporation, Lisa Fleming - Ayres Associates, John Thompson – IFLS, Pat Eggert – IFLS, Sue Hill, Kitz Cleary, Librarian Ludwig, Police Chief Anderson, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – none.

Public Hearing – Conditional Use Permit – Sue Hill – President Gunnufson opened the public hearing for the conditional use permit for a bed and breakfast establishment at 503 Pine Street.

Citizens For – Sue Hill explained to the Board her plan for the space, parking, and food situations while boarding someone at the bed and breakfast.

Citizens Against – none.

A motion was made by Trustee Schauer and seconded by Trustee Olson to approve the conditional use permit for a bed and breakfast establishment at 503 Pine Street, owned by Susan Hill.

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

Voting Against: none.

Motion carried.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee Scheiber to approve the minutes from the September 8, 2014 regular meeting.

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

Voting Against: none.

Motion carried.

Training Requests – none.

Facility Rental – none.

Licenses – none.

Communications – Village President – President Gunnufson had no communications at this time.

Fourth Avenue Update – Lisa Fleming, Ayres Associates informed the Board that R.M. Schlosser would not be able to complete the work on Fourth Avenue this calendar year, but the Village would be first in line for the spring of 2015. Schlosser has agreed to hold the bid prices and pay for any jetting of the lines from now until next spring.

Fourth Avenue Change Order Approval - A motion was made by Trustee Halpin and seconded by Trustee Olson to approve Change Order #1 on the Fourth Avenue Street Project.

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

Voting Against: none.

Motion carried.

Needs Assessment for Village Spaces – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the needs assessment for village spaces, compiled by Rita Liddell of Cedar Corporation.

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

Voting Against: none.

Motion carried.

Request for Proposal Mailing for Municipal Building/Library – A motion was made by Trustee Halpin and seconded by Jeremy Klukas to mail the request for proposal to the list of architects/engineers for a possible new library or municipal building/library.

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

Voting Against: none.

Motion carried.

Residential Expansion Concept – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the three phases of the residential expansion concept.

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

Abstained: Trustee Klukas.

Voting Against: none.

Motion carried.

Proposed Amendment to Zoning (R1 – New Single Family Residential District – Large Lot) – A motion was made by Trustee Schauer and seconded by Trustee Davis to recommend moving

forward with amending the RI – New Single Family Residential District – Large Lot to reflect a smaller square footage.

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

Voting Against: none.

Motion carried.

Ordinance 2016-6 – An ordinance Regarding The Use Of The Village Facilities – A motion was made by Trustee Davis and seconded by Trustee Schauer to approve ordinance 2016-6 – An ordinance Regarding The Use Of The Village Facilities.

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

Voting Against: none.

Motion carried.

Beer Tent Rental – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the rental of the beer tent to Tanner Logslett and Heather Cress on June 6, 2015.

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

Voting Against: none.

Motion carried.

Red Cedar Sounds Donation Request – A motion was made by Trustee Olson and seconded by Trustee Schauer to approve a donation request of \$50 to the Red Cedar Sounds.

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

Voting Against: none.

Motion carried.

Ziebell Property Complaint Update – A motion was made by Trustee Olson and seconded by Trustee Schauer to move forward with the abatement on the Ziebell property.

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

Voting Against: none.

Motion carried.

Felland House Update – A motion was made by Trustee Schauer and seconded by Trustee Klukas to have Administrator-Clerk-Treasurer Ponto reach out to relatives for possible help.

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

Voting Against: none.

Motion carried.

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve payment of the bills from September 1st – September 15th, 2014 for payment.

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

Voting Against: none.

Motion carried.

Closed Session – At 8:42 p.m. a motion was made by Trustee Halpin and seconded by Trustee Davis 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.

- a. Purchase of Properties

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

Voting Against: none.

Motion carried.

Open Session – A motion was made by Trustee Olson and seconded by Trustee Halpin to reconvene into open session at 9:53 p.m.

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

Voting Against: none.

Motion carried.

Purchase of Properties – A motion was made by Trustee Olson and seconded by Trustee Schauer to purchase land at \$15,000 per acre and move forward with negotiations on phase I and II of the residential expansion concept.

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

Abstained: Trustee Klukas.

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Olson and seconded by Trustee Halpin to adjourn the regular board meeting at 9:54 p.m. A voice vote was taken with all members voting yes.
Motion carried.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer