

Regular Meeting – January 12, 2015

The January 12, 2015, 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 and Klukas. Others present included Rick Johnson, Lisa Ludwig, Julia Hydukovich and Lynn Niggemann – Administrator-Clerk-Treasurer. Trustees Olson was excused.

Public Appearances – none.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the minutes from the December 1, 2014 Joint Board/Library Board meeting. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the minutes from the December 8, 2014 Regular meeting. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the Special Budget Public Hearing minutes from the December 11, 2014 Special meeting. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas, and Gunnufson. Voting Against: none. Motion carried.

Training Requests –none.

Facility Rental – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the facility rental of the Fairground Beer Garden on June 3 – 5, 2016 for the Logslett/Buchholz wedding. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Licenses – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the Temp “Class B” Retailers License to the Colfax Women’s Club for the January 24, 2015 Wine Tasting and Silent Auction at the Colfax Health and Rehab. Voting for Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the operator’s license applications for Tyson Hellman, Noelle Olson, Renee Goodell and Mikki McCutcheon for the period January 12, 2015 - June 30, 2015. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Communications – Village President – President Gunnufson welcomed everyone to 2015 and wanted to reflect back to the shooting incident during the issuance of a police warrant. Even though the altercation could have ended worse, we should be thankful for the safety of our officers and the services that the trained police department performed. After all protocols and procedures have been completed the Colfax Police Department had executed all actions in a legal and safe manner. There is no liability that Colfax would be responsible for. Now we should ask ourselves, “How can our community minimize these types of situations for the Police Department?” A few suggestions are to encourage property managers to do a full background

and record checks of all tenants, minimize month to month leases and use the Police Department services in helping determine creditable tenants.

As we continue through the winter months; it is important to follow any instruction you may be given by the Public Works department to help minimize additional costs which were experienced during the winter of 2013-2014. And one final reminder, the Public Works department tries to clear snow during the early mornings or as soon as possible after the snow finalizes.

Anytime Fitness Wellness Partnership with Village of Colfax – Table item until later in the meeting.

Third Avenue – Street Design – Lisa Fleming, Ayres Associates– A motion was made by Trustee Halpin seconded by Trustee Schieber to proceed with the Third Avenue street design. Voting For: Trustees Halpin, Davis, Schauer, Schieber and Klukas. Voting Against: Gunnufson. Motion carried.

Resolution 2015-01 –Advisory Referendum Questions for the April 7, 2015 Election Ballot – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve Resolution 2015-01. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin, and Gunnufson. Voting Against: none. Motion carried.

Consideration for Recommendation from Plan Commission of Naming Options for Residential Development – A motion was made by Trustee Schauer and seconded by Trustee Klukas to have Niggemann, Administrator-Clerk-Treasurer, send a survey to Planning Commission and Board members for naming options for the Residential Development's name. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Consideration of Recommendation from Plan Commission to Adopt the Amended Village of Colfax 2014-2034 Comprehensive Plan - A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve the amended Village of Colfax 2014-2034 Comprehensive Plan with the changes. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin, and Gunnufson. Voting Against: none. Motion carried.

Consideration of Ordinance 2015-01 to adopt the Amended Village of Colfax 2014-2034 Comprehensive Plan – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the Village of Colfax 2014-2034 Comprehensive Plan contingent upon review of the final plan. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Anytime Fitness Wellness Partnership Agreement with Village of Colfax – A motion was made by Trustee Halpin and seconded by Trustee Schieber to accept the Anytime Fitness Wellness Partnership agreement to be effective February 1st, 2015. Voting For: Trustees Halpin, Schauer, Schieber, Klukas, Gunnufson. Voting Against: Davis. Motion Carried.

Review/Approval – Bills – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve payment of the bills from December 1, 2014 to December 31st, 2014 for

payment. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin 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 8:13 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn M. Niggemann
Administrator-Clerk-Treasurer