

Village Board Meeting – March 23, 2015

On March 23, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, and Klukas. Excused: Trustee Olson. Others present included Greg Carr and Lisa Fleming from Ayres & Associates, Ron Jaspersen, Cedar Corporation, Carl Rudi, Sean Haskamp, Director of Public Works, Rand Bates, LeAnn Ralph and Administrator-Clerk-Treasurer Niggemann.

Minutes- Regular Board Meeting March 9, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the Regular Board meeting minutes from March 9, 2015. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – Lynn Niggemann- Municipal Treasurer’s Association –April 23rd – April 24th, 2015 – Wauwatosa, WI -A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the training request for Lynn Niggemann. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Against: none. Motion carried.

Facility Rental – none

Licenses - none

Communications – Village President – President Gunnufson announced that there are a couple individuals that will be doing community service for the Village, in case you see someone assisting or working on any Village property. As far as the election, this is the last board meeting before the election and there will be one more meeting with the current board on April 13, 2015 and the Organizational meeting will be Tuesday, April 14, 2015. The Colfax Softball Association had a letter addressed to the 22er’s 4-H group for their work on the bleachers at the Tom Prince Memorial Park.

4th Ave. –Pre-construction scheduled, updates to schedule, and possible PIM to be held with 3rd Avenue – R.M. Schlosser would like to start construction as soon as the road bans are off, no later than mid-April with the pre-construction meeting being held March 31, 2015 at 9:00 a.m. The Public Information Meeting will be held on April 21, 2015 at 6:30 p.m. Greg Carr will be there.

3rd Ave. –Preliminary Plan review and Opinion of Probable Cost, Schedule a PIM to be held with the 4th Avenue. Discuss and approve (act on?) moving to final design stage. – Lisa Fleming handed out preliminary cost estimates approximately \$350,000 with the engineering included. The final cost of Fourth Avenue was approximately \$335,000 without engineering. The estimated time-frame to complete the project is as follows, put out for bid in May, bid opening June which means that we need to have a public information meeting during mid-April. It is the understanding that Third Ave. was going to be financed 100 percent from Dairy State Bank. Can we move forward with setting up the Public Information Meeting at the same time we do the PIM meeting for Fourth Ave; Tuesday, April 21, 2015 at 7:30 p.m. Concerns from Carl Rudi is the roadway water coming back to the house and causing water to come into the basement of his house. Concerns from Sean Haskamp are the heavy truck traffic and detours that went down Third Ave. last year. Bates stated that detours are usually set up to take Fifth Ave., not Third Ave. Both parties are in favor of Third Ave. The Village will order some Truck

Route signs. Lisa will generate PIM to notify the affected parties.

A motion was made by Trustee Halpin and seconded by Trustee Klukas to schedule the PIM meetings for Tuesday April 21, 2015 at 614 Railroad Ave. Fourth Ave. will be at 6:30 p.m. and Third Ave. will be at 7:30 p.m. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Recommendation from Plan commission to approve the rezoning of residential development from A-1 to R-1 – A motion was made by Trustee Schieber and seconded by Trustee Halpin to approve the Plan Commission recommendation of the rezoning for the residential development from A-1 to R-1. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Recommendation from Plan Commission to approve the preliminary & final plats for the residential development. – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Plan Commission recommendation to approve the preliminary & final plats for the residential development. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Recommendation from Plan Commission to approve the logo for the residential development – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the Plan Commission recommendation of the logo for the East View residential development. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Purchase of six way blade wheel attachments for the Bob Cat – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the purchase of the 6-way blade for the Bob Cat with a cost split between Water, Sewer, Streets, Parks and Cemetery. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Village of Colfax yard clean-up discussion and possible action. – Discussion by the Board as to how to communicate to the community that there are Village ordinances regarding Public Nuisances. The Village will send out a notice regarding property clean up with the April water bills, post a notice in the Messenger, add the Dunn County fee schedule or link to the Village of Colfax website, post flyers at local businesses. Other ideas, do a one day clean-up, brainstorm ideas how to accomplish this. Get a process in place as to how to follow through with residents that do not comply with the nuisance ordinances.

A motion was made by Trustee Halpin and seconded by Trustee Schauer to have Niggemann promote yard clean up with an ad in the Messenger, notice with the water bill, add the Dunn County link to the Village website for their fee schedule, design flyers to hang in the community and contact Dunn County about possibilities. Voting For: Trustees Klukas, Schieber, Schauer, Halpin, Davis and Gunnufson. Voting Against: none. Motion carried.

Consider recommendations from the Parks Committee – A motion was made by Trustee Klukas and seconded by Trustee Davis to approve the Parks committee recommendation to get siding for the ice warming building, price not to exceed \$300. 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 Schieber to approve the Parks committee recommendation to purchase seven green garbage receptacles lids and inserts for a base cost of \$1,078.00. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Davis and seconded by Trustee Klukas to have Public Works excavate a swale and move the concrete slabs to deal with the water retention issue at the fairgrounds. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – March 7, 2015 – March 20, 2015– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the March 7 to March 20, 2015 bills for payment. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Schieber to adjourn Village Board meeting at 8:08 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer