

## Village Board Meeting – May 26, 2015

On May 26, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Wolff, Schieber and Olson. Excused: Trustees Klukas and Davis. Others present included Director of Public Works, Rand Bates, Police Chief Anderson, LeAnn Ralph and Administrator-Clerk-Treasurer Niggemann.

**Public Appearances** - none

**Minutes- Regular Board Meeting May 11, 2015** - A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the Regular Board meeting minutes from May 11, 2015. Voting For: Trustees Olson, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Training Request** – none

**Facility Rental** – none

**Licenses** - none

**Communications – Village President** – President Gunnufson related to the Board members that there will be a WI DNR vehicle parked in the Village of Colfax parking lot for the summer.

**Donation to the 2015 Colfax Free Fair – Portable Toilets** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the donation of the portable toilets to the Colfax Free Fair for 2015. Voting For: Trustees Halpin, Wolff, Schieber, Olson and Gunnufson. Voting Against: none. Motion carried.

**Swimming Pool Ordinance Sec. 13-1-143** – A motion was made by Trustee Wolff and seconded by Trustee Olson to approve Ordinance 2015-05- Swimming Pool Ordinance Sec. 13-1-143 as presented. Voting For: Trustees Olson, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Pit Bull Ordinance Sec. 7-1-9** - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve Ordinance 2015-03 – Pit Bull Ordinance Sec. 7-1-9 as presented. Voting For: Trustees Halpin, Wolff, Olson and Gunnufson. Voting Against: Trustee Schieber. Motion carried.

**Transient Merchant Licenses Sec. 7-4-4 (d)** – A motion was made by Trustee Wolff and seconded by Trustee Olson to approve ordinance 2015-04 – Transient Merchant Licenses Sec. 7-4-4 (d) to change the license fee to calendar quarters at \$45.00 per quarter. Voting For: Trustees Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills – May 11, 2015 – May 25, 2015**– A motion was made by Trustee Olson and seconded by Trustee Wolff to approve the May 11 to May 25, 2015 bills for payment. Voting For: Trustees Halpin, Wolff, Schieber, Olson and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn Village Board meeting at 7:29 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer