

Village Board Meeting – August 10, 2015

On August 10, 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, Wolff, Schieber and Klukas. Excused: Trustee Olson. Others present included members of Colfax Restoration Group, Joan Scharlau, Mona Thorson and Marge Seehaver, LeAnn Ralph and Administrator-Clerk-Treasurer- Niggemann.

Public Appearances – none

Minutes- Regular Board Meeting and the Organization Meeting Minutes -July 27, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes and the Organizational meeting minutes from July 27, 2015. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve the Fall EMT Basic Training for Lance Loftus. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve Don Knutson's request to attend the PSOW conference and the PAAW Annual meeting September 23-25, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve twelve EMT's (T. Swenson, T. Borreson, J. Erickson, R. Hendricks, S. Johnson, D. Knutson, R. Knutson, M. Levra, N. Mann, J. Osterman, D. Roberts, and T. Sauer) to attend the EMT IV refresher class September 24 to November 5, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – none

Licenses – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the 2015-2016 Operator's Licenses for Jennifer Penny and the Temporary Class "B"/"Class B" Retailer's Licenses for the Fire Fighters Ball, September 12 – 13, 2015. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications – President Gunnufson gave an update on 4th Ave. He reminded board members of the Founder's Day Block Party event and Senator Ron Johnson will be at the Pancake Breakfast at the Colfax Lutheran Church Saturday morning.

Street Use/Privilege Permit – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the street use permit for the Colfax Commercial Club, Founder's Day Main Street Celebration for August 15 -16, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, and Klukas. Abstained: President Gunnufson. Voting Against: none. Motion carried.

Dunn County Humane Society contract- stray cats/dogs– A motion was made by Trustee Halpin and seconded by Davis not to enter into a contract with the Dunn County Humane

society. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Municipal Building Basement- Structural Engineer – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the contract for ERA Engineering firm to make a site visit and generate a written report regarding the basement for a fee of \$750. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: Trustee Davis. Motion carried.

Review/Approval – Bills – July 26, 2015 – August 9, 2015– A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the July 26 to August 9, 2015 bills for payment. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Closed Session- A motion was made by Trustee Davis and seconded by Trustee Schieber to convene into closed session at 7:28 p.m. pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.

a. Deputy Clerk-Treasurer Yearly Performance Evaluation

Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Open Session- A motion was made by Trustee Halpin and seconded by Trustee Wolff to reconvene into open session at 7:55 p.m. No public or press in attendance. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Deputy Clerk-Treasurer Yearly Performance Evaluation – A motion was made by Trustee Halpin and seconded by Trustee Gunnufson to increase the Deputy Clerk-Treasurer hourly pay to \$14.00 per hour. Voting For: Trustees Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: Trustee Klukas. Motion carried.

Adjourn: A motion was made by Trustee Schieber and seconded by Trustee Wolff to adjourn Village Board meeting at 7:58 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer