

Joint Village Board/Library Board Meeting – December 1, 2014

The December 1, 2014, the Joint Village Board/Library Board meeting was held at 6:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, and Klukas. Others present included Library Director Lisa Ludwig, Kitz Cleary, Lori Halpin and Julia Hydukovich, LeAnn Ralph and Administrator-Clerk-Treasurer Niggemann. Trustee Olson was excused.

Public Appearances - none

Communications – Village President – President Gunnufson reminded the boards that the Request for Proposals for Architectural Services deadline was Friday, November 28, 2014.

Review of Request for Proposals – Library Director Ludwig led the discussion/review of the proposals submitted. The following six firms responded to the RFP: Ayres Associates, Cedar Corporation, Dimension IV Madison Design Group, FEH Associates Inc., Leo A Daly and SDS Architects. After the initial review, the board has decided that a town hall meeting should be held in January or February to get community input and consider a possible referendum on the spring ballot. Topics to present at the town hall meeting would include items such as a comparison chart for projects of similar size and population, project costs, building size, space and accessibility needs, multi-use or stand alone library, use ideas for the current Village Hall/Auditorium and possible funding sources.

Set Date for Town Hall Meeting – The Town Hall meeting will be set at a later date once the format of the meeting has been established. No action was taken.

Adjourn: A motion was made by Trustee Schauer and seconded by Trustee Schieber to adjourn the joint village board/library board meeting at 7:22 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer