

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, January 12, 2015
Colfax Village Hall
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
 - a. Minutes
 - i. Joint Board/Library Meeting, December 1, 2014
 - ii. Regular Meeting, December 8, 2014
 - iii. Special 2015 Budget Public Hearing, December 11, 2014
 - b. Training Requests
 - c. Facility Rental – June 3 - 5, 2015 Logslett/Buchholz Wedding – Fairgrounds Beer Garden
 - d. Licenses
 - i. Temp “Class B” Retailers License - Colfax Women’s Club – January 24, 2015
 - ii. Operator’s License - Tyson Hellman - Cedar Country Co-op – January 12 - June 30,2015
 - iii. Operator’s License – Noelle Olson – Kyle’s Market – January 12 – June 30, 2015
 - iv. Operator’s License – Renee Goodell – Kyle’s Market – January 12 – June 30, 2015
 - v. Operator’s License – Mikki McCutcheon – Kyle’s Market – January 12 – June 30, 2015
5. Communications – Village President
6. Consideration Items
 - a. Anytime Fitness – Jenny Logslett – Wellness Partnership with Village of Colfax
 - b. Third Avenue - Street Design – Lisa Fleming, Ayres Associates
 - c. Resolution 2015-01 - Advisory Referendum Questions for the April 7, 2015 Election Ballot
 - d. Consideration of Recommendation from Plan Commission of Naming Options for Residential Development
 - e. Consideration of Recommendation from Plan Commission to Adopt the Amended Village of Colfax 2014-2034 Comprehensive Plan
 - f. Consideration of Ordinance 2015-01 to Adopt the Amended Village of Colfax 2014-2034 Comprehensive Plan
7. Committee/Department Reports (items not for discussion or action)
 - a. *Colfax Rescue Monthly Report – December 2014*
 - b. *Colfax Police Department Monthly Report – December 2014*
 - c. *Public Works Committee meeting minutes, December 8, 2014*
8. Review/Approval – Bills
9. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn Niggemann, Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962.3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.