

**Village of Colfax
Joint Village Board/Library Board
Meeting Agenda
Wednesday, January 14, 2015
Grapevine Senior Center
121 Main Street, Colfax, WI**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Communications – Village President
5. Presentation/Interview of possible candidates for the Preliminary Design Phase of the Library/Municipal Project – Times are approximate
 - a. 6:00 p.m. - Dimension IV Madison Design Group – Jim Gersich
 - b. 6:45 p.m. - Ayres Associates – Travis Schroeder
 - c. 7:30 p.m. - FEH Associates, Inc. – Gregory Baum
6. Discussion and Possible Action – Candidate Presentations/Interviews
7. 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.