

**Village of Colfax  
Village Board  
Regular Meeting Agenda  
Monday, January 26, 2015  
Colfax Village Hall  
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
  - a. Minutes
    - i. Regular Board Meeting, January 12, 2015
    - ii. Joint Board/Library Meeting, January 14, 2015
    - iii. Joint Board/Library Meeting, January 19, 2015
  - b. Training Requests
    - i. Michael Madrid – February 3 -5, 2015 – Wisconsin Indianhead Technical College
  - c. Facility Rental
    - i. Auditorium – Commercial Club – E.T. movie February 21, 2015 at 7:00 p.m.
    - ii. Pig Barn and FFA Alumni Concession Stand – Northern Wisconsin Show Circuit –Prospect Swine Show – June 11 - June 13, 2015
    - iii. Fairground Building – Colfax Sportsman's Club – May 9, 2015
  - d. Licenses
5. Communications – Village President
6. Consideration Items
  - a. Ziebell Property update regarding the abatement – Chief Anderson
  - b. Consideration of Recommendation from Plan Commission to Adopt the Twin Home CSM
  - c. Review and possible approval of the Comprehensive Plan 2014 – 2034 revisions
  - d. Employee Handbook- Health Insurance for 30 hour employees
  - e. Colfax After Prom Party (C.A.P.P) Donation Request
  - f. Set Town Hall Date – February 25, 2015
7. Committee/Department Reports
  - a. *Planning Commission meeting minutes – December 10, 2014*
  - b. *Planning Commission meeting minutes – January 12, 2015*
  - c. *Public Safety Committee meeting minutes – January 19, 2015*
  - d. *Public Safety Committee meeting minutes – January 22, 2015*
8. Review/Approval – Bills - January 1 -23, 2015
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.