

**Village of Colfax  
Village Board  
Regular Meeting Agenda  
Monday, February 9, 2015  
Colfax Village Hall  
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
  - a. AMVETS – Mike Hanke
4. Consent Agenda
  - a. Minutes
    - i. Regular Board Meeting, January 26, 2015
  - b. Training Requests
    - i. Tim Swenson –February 24-25, 2015 –FHWA National Traffic Incident Management Responder Training Program – near Tomah, WI
    - ii. Chief Anderson –February 23-27, 2015 –New Chief and Sheriff Training –Madison, WI
    - iii. Rand Bates and Don Logslett- March 24-27, 2015 –WRWA Annual Conference- Green Bay, WI
  - c. Facility Rental
    - i. Auditorium –Colfax Municipal Building Restoration Group –Wedding Style Show –May 2, 2015 between 11 a.m. and 4:00 p.m.
  - d. Licenses
5. Communications – Village President
6. Consideration Items
  - a. Street Sweeping Service for 2015 – Rand Bates
  - b. Revised Referendum questions for the April 7, 2015 ballot per GAB –Resolution 2015-01C
7. Committee/Department Reports
  - a. *Colfax Rescue Report– January 2015*
  - b. *Police Department Report -January 2015*
8. Review/Approval – Bills - January 24 –February 9, 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.