

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, February 23, 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, February 9, 2015
 - ii. Joint Board/Personnel Meeting, February 9, 2015
 - b. Training Requests
 - c. Facility Rental
 - i. Auditorium – Loyalty to Our Land – Show and discuss the film “The Price of Sand” – March 8, 2015 from 6:30 p.m. to 9:00 p.m.
 - d. Licenses
5. Communications – Village President
6. Consideration Items
 - a. Personnel Committee recommendation to update the health insurance benefits section of the Employee Handbook.
 - b. Personnel Committee recommendation regarding seasonal vs. full time Public Works employee.
 - c. Personnel Committee recommendation to increase part time police officer wages to \$14.50.
 - d. Plan Commission recommendation of a Residential Development Name.
 - e. Ordinance Re-codification organization meetings.
 - f. Resolution 2015-02 – Transfer Funds from a Wealth Builder account to a Money Market account.
7. Committee/Department Reports
 - a. *Village Ordinance – Bid Procedures*
8. Review/Approval – Bills – February 10 – February 20, 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.