

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, March 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, March 9, 2015
 - b. Training Requests – Lynn Niggemann – Municipal Treasurer’s Association of Wisconsin- April 23 & 24, 2015 – Wauwatosa, WI.
 - c. Facility Rental – none
 - d. Licenses - none
5. Communications – Village President
6. Consideration Items -
 - a. 4th Avenue-Pre-Construction scheduled, updates to schedule, and possible PIM to be held with 3rd Avenue.
 - b. 3rd Avenue-Preliminary Plan review and Opinion of Probable Cost, Schedule a PIM to be held with 4th Avenue. Discuss and approve (act on?) moving to final design stage.
 - c. Recommendation from Plan Commission to approve the rezoning of residential development from A-1 to R-1.
 - d. Recommendation from Plan Commission to approve the preliminary & final plats for the residential development.
 - e. Recommendation from Plan Commission to approve the logo for the residential development.
 - f. Purchase of six way blade wheel attachments for the Bob Cat.
 - g. Village of Colfax yard clean-up discussion and possible action.
 - h. Consider recommendations from the Parks Committee.
7. Committee/Department Reports - none
8. Review/Approval – Bills – March 7, 2015 – March 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.