

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, May 11, 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, April 27, 2015
 - b. Training Requests – none
 - c. Facility Rental – none
 - d. Licenses –
 - i. Temporary Class “B”/”Class B” Retailer’s License – Post #131 American Legion – June 25 to June 29, 2015 – Colfax Free Fair Event
 - ii. Temporary Class “B”/”Class B” Retailer’s License – Colfax Softball Association – June 19 to 21, 2015 – Colfax Softball Association League Tournament
 - iii. Temporary Class “B”/”Class B” Retailer’s License – Colfax Softball Association – August 21 to 23, 2015 – Colfax Softball Association League Tournament
5. Communications – Village President
6. Consideration Items –
 - a. Resolution 2015-03- *Bremer Bank* Designation of Public Depository and Authorization of Withdrawal of Village Moneys (Remove Bev Schauer and add Anne Schieber)
 - b. Resolutions 2015-04 through 2015-10 – *Dairy State Bank* Designation of Public Depository and Authorization of Withdrawal of Village Moneys (Remove Bev Schauer and add Anne Schieber)
 - c. Amend Ordinance Sec. 10-1-15 Vehicles in excess of 12,000 pounds prohibited except by written permit – to include the industrial business on Dunn St.
 - d. Swimming Pool Ordinance Enforcement– Discussion and possible action
 - e. Pit Bull Ordinance Sec. 7-1-9- Discussion and possible action
 - f. Transient Merchant Licenses
 - g. Emergency Medical Services Week Proclamation – May 17, 2015
 - h. Set the second meeting in May to Tuesday, May 26, 2015 due to Memorial Day falling on Monday.
 - i. Consider recommendation from Parks Committee – FFA Building
7. Committee/Department Reports – (not for discussion or action)
 - a. *Colfax Police Department – April Report*
 - b. *Rescue Squad Department – April Report*
 - c. *Parks Committee minutes – April 27, 2015*
 - d. *Memo from Dunn County Sheriff’s Office*
 - e. *Open Book is scheduled for Thursday, May 14th – 4 p.m.to 6:00 p.m.*
 - f. *Board of Review – Thursday, May 21, 2015 – 5:30 p.m. to 7:30 p.m.*
8. Review/Approval – Bills –April 27, 2015 –May 10, 2015
9. Closed Session – Motion to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
 - a. Police Chief Annual Performance Evaluation
 - b. Administrator-Clerk-Treasurer Six Month Evaluation

10. Open Session – Motion to convene into open session to take any action resulting from the closed session.
 - a. Police Chief annual Performance Evaluation
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11. 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.

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