

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, June 8, 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 Minutes, May 27, 2015
 - ii. Board of Review Minutes, May 21, 2015
 - b. Training Requests – none
 - c. Facility Rental – none
 - d. Licenses
 - i. Temporary – Class "B"/"Class B" Retailer's License – Tammy Briggs-Colfax Softball Association July 31 to Aug. 2- Keck Benefit
5. Communications – Village President
6. Consideration Items –
 - a. 2014 Financial Statements – Eric Davidson
 - b. Ayres Associates – Amendment request to complete project
 - c. Ayres Associates – 4th Ave. pay request two
 - d. 4th Ave. change order three – discussion an possible action
 - e. Colfax Youth Baseball/Softball Program request for budgeted funds
 - f. East View Residential Community Flyer –Consider recommendation from the Plan Commission
 - g. East View Developer Agreement – Consider recommendation from the Plan Commission
 - h. Application to Purchase a Village owned Residential Lot – East View Development – Consider recommendation from the Plan Commission
7. Committee/Department Reports – (not for discussion or actions)
 - a. *Rescue Squad Department – May Report*
 - b. *Colfax Police Department – May Report*
 - c. *Report of Conviction- J and S Sales of Chippewa Falls, LLC*
8. Review/Approval – Bills –May 26, 2015 – June 7, 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.