

Regular Board Meeting –January 11, 2016

The January 11, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Klukas, Burcham, Wolff, Davis and Halpin. Excused: Trustee Schieber. Other Present: Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – none.

Regular Board Meeting Minutes, December 28, 2015 – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve both the Regular Board Meeting Minutes of December 28, 2015. Voting For: Trustees Klukas, Burcham, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Requests- none.

Facility Rental – none.

Licenses –A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the Temporary Class “B”/”Class B” Retailer’s Licenses for the Colfax Women’s Club on January 30, 2016 for the 50th Anniversary Wine Tasting Gala. Voting For: Trustees Halpin, Davis, Wolff, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

Communications- President Gunnufson mentioned that the Village has an ordinance which states that snowmobiles are prohibited on Village property unless they are on designated trails.

Zempel Appraisals-2016-2017 Assessment Agreement – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2016-2017 Assessment Agreement with Zempel Appraisals. Voting For: Trustees Klukas, Burcham, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A Breeze Construction LLC – Payment Timeline – The Board members discussed the request from A Breeze Construction asking for a 10% deposit now, 40% at the start date of the project and the remaining 50% net 30 days upon completion of the project. The expected project length is approximately 30 days with the Village project to be the first project in 2016. The Board would like a finish date no later than June 30, 2016 listed in the agreement with a penalty of \$500 for each day after June 30, 2016 which the project is not complete. The Board is a little apprehensive due to all the delays, changes in the plans and reasoning provided as to why the project did not happen in 2015.

A motion was made by Trustee Halpin and seconded by Trustee Klukas to have Niggemann request more details from A Breeze Construction and/or talk to other contractors regarding the project. Voting For: Trustees Halpin, Davis, Wolff, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

Request to write-off outstanding checks - A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the request to write-off prior year checks totaling \$2,609.93. Voting For: Trustees Klukas, Burcham, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – December 28, 2015 to January 10, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Burcham to approve the bills for December 28, 2015 through January 10, 2016. Voting For: Trustees Halpin, Davis, Wolff, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Davis to adjourn the meeting at 7:36 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn M. Niggemann
Administrator-Clerk-Treasurer