

## Regular Board Meeting –February 8, 2016

The February 8, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Burcham, Klukas, Wolff, Davis and Halpin. Excused: Trustee Schieber. Other Present: Administrator-Clerk-Treasurer Niggemann and Public Works Director Bates.

**Public Appearances** – none.

**Regular Board Meeting Minutes, January 25, 2016** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regular Board Meeting Minutes of January 25, 2016. Voting For: Trustees Burcham, Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Training Requests- First Supply – 2016 Municipal Training – Eau Claire, WI – February 10, 2016- Rand Bates, Don Logslett and Keinn Steffe.** A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the training for Rand, Don and Keinn. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Facility Rental** – none.

**Licenses -Operator’s License –February 8 to June 30, 2016 for Teren Kiekhafer, Express Mart and Brenda Wass, Express Mart.** A motion was made by Trustee Davis and seconded by Trustee Wolff to approve both licenses. Voting For: Trustees Burcham, Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Communications** - On February 20, 2016 the Colfax Commercial Club will be showing the movie, “The Journey Home”. The doors open at 6:00 p.m. and the movie will begin at 7:00 p.m. in the Village Hall Auditorium.

**Review/Approval – Bills – January 25, 2016 to February 7, 2016** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the bills for January 25, 2016 to February 7, 2016. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Klukas and seconded by Trustee Wolff to adjourn the meeting at 7:10 p.m. All voted yes.

Meeting adjourned.

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Scott Gunnufson, Village President

Attest: Lynn M. Niggemann  
Administrator-Clerk-Treasurer