

Village Board Meeting – May 9, 2016

On May 9, 2016, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and President Gunnufson. Others present included Public Works Director Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting April 25, 2016 - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Regular Board meeting minutes from April 25, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

License for Keeping Domesticated Chickens – May 9, 2016 to June 30, 2016 – Lisa Ross - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the chicken license for Lisa Ross. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – President Gunnufson thanked Mark Halpin for chairing the last meeting. He also reminded Board Members to take a look at the work being done around the Municipal Building and the Fairgrounds. The Village will need to consider our building at the Fairgrounds in the next budget cycle.

Proclamation Emergency Medical Services Week – May 15 -21, 2016- President Gunnufson read the Emergency Proclamation and pronounced May 15 to May 21, 2016 as Emergency Medical Services Week.

EMT pay for the Otter Creek Horse Shows – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2016 suggested pay of double time for the EMT's that work the Otter Creek Horse Shows. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Request to donate the cost for three regular and one handicap portable restrooms located in front of the bathrooms for the Colfax Fair - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the donation of the cost for the three regular and one handicap portable restrooms for the fair weekend. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Local Government Property Insurance Fund Renewal (LGPIF) – Possible Withdrawal effective 5/15/2016- A motion was made by Trustee Halpin and seconded by Trustee Rihn to withdraw the LGPIF renewal effective 5/15/2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Municipal Property Insurance Company (MPIC) – Possible new coverage effective 5/15/2016- A motion was made by Trustee Rihn and seconded by Trustee Wolff to accept the MPIC insurance coverage effective 5/15/016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Soo Park Land Survey - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the Soo Park Land Survey. Voting For: Trustee Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Third Avenue and Fourth Avenue alley surveys due to encroachment – Dan Fedderly - A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the Dan Fedderly survey not to exceed \$2,000 to have the alleys between Third and Fourth Avenue surveyed. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – April 25, 2016 to May 8, 2016– A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the April 25 to May 8, 2016 bills for payment. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Schieber and seconded by Trustee Davis to adjourn Village Board meeting at 7:33 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer