

Village Board Meeting – June 27, 2016

On June 27, 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 Jill Gengler, Rick Johnson, Public Works Director Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting June 13, 2016 - A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Regular Board meeting minutes from June 13, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Domesticated Chicken License – July 2015 to June 30, 2016 – Pamela Moen – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the chicken license ending June 30, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Domesticated Chicken Licenses – July 1, 2016 through June 30, 2017 – Tom & Pam Moen, Heather Pyka, JoAnn Mayfield, and Lisa Ross- A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the chicken licenses for Moen, Pyka, Mayfield and Ross for the period ending June 30, 2017. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Operator's Licenses – July 1, 2016 to June 30, 2017 –

Kecia Sundstrom	Edith McKee	Kari Reimann
Kim McEldowney	Brittney Moonen	Gary Stene
Tami Whinnery	Suzanne Hagen	Bobbie Jo Smith
Lisa Smestuen	Charles Brown	Mary Roehl
Evia Gehrman	Taliah Eiseth	Adrienne Ferry
Kyle Kressin	Kayla Brown	Brittany Rothbauer
Nicole Nierenhausen	Brandon Anderson	Penny Snyder
Mary Muza	Linda Henthorn	Carey Davis
Mikki McCutcheon	Jennifer Leach	Deborah Huebsch
Renee Goodell	Hannah DeMoe	Julie Brown
Candice Paffel	Rondi DeMoe	Daniel Schneider
Noelle Olson	Chris Lunn	Nicholas Kressin
Katelynn Olson	Tammy Dalhoe	Jeffrey Peterson
Elizabeth DeMoe	Brenda Wass	Jessica Checkalski
Mary Durand	Teren Kiekhafer	Mark Johnson
Emily Tuschl	Tana McKnight	Jade Roatch
Eden Logstlett	Tina Nelson	Tina Grill
Julie Sommer	Vanessa Meyer	

A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve all the operator's licenses listed for the 2016 – 2017 period. Voting For: Trustees Burcham, Rihn, Wolff, Davis, Halpin and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Alcohol Licenses – July 1, 2016 to June 30, 2017 –

J & S Sales of Chippewa Falls, LLC- Class "A" Beer-616 Main Street
Mike & Mark Nelson/Outhouse Bar-Combination Class "B" Beer and Class "B" Liquor-413 Main Street
Kyle's Market-Combination -Class"A" Beer and Class "A" Liquor-115 Main Street
Cedar Country Co-op- Class "A" Beer-401 E Railroad Avenue
Mom's on Main-Class "B" Beer and Class "B" Liquor-225 Bremer Ave Suite 101
Buck Snort Bar & Grill-Class "B" Beer and Class "B" Liquor-512 Main Street
Little Slice of Italy-Class "B" Beer and Class "C" Wine-501 Main Street

A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Alcohol licenses as listed. Voting For: Trustees Burcham, Rihn, Wolff, Davis, Halpin and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Tobacco Retailer's License – July 1, 2016 to June 30, 2017 –

J & S Sales of Chippewa Falls/Express Mart	616 Main Street
Kyle's Market	115 Main Street
Mike & Mark Nelson/Outhouse Bar	413 Main Street
Cedar Country Co-op	401 E. Railroad Avenue
Dollar General	120 Main Street
Buck Snort Bar & Grill	512 Main Street

A motion was made by Trustee Schieber and seconded by Trustee Davis to approve all the tobacco retailer's licenses as listed above. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – President Gunnufson informed everyone to take a look at the Eastview signs. There is one under the welcome to Colfax sign giving direction as well as the lot number signs are up.

Resolution 2016-01 – Resolution of Support for Colfax Health and Rehabilitation Center, Minneblom Assisted Living and Memory Care Unit. - A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve resolution 2016-01 – resolution of support for the Colfax Health and Rehab's Minneblom Assisted Living and Memory Care Unit. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Resolution 2016-02 – Compliance Maintenance Annual Report for the Wastewater Treatment Facility – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve resolution 2016-02 compliance maintenance annual report for the Wastewater Treatment Facility. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Tom Prince Memorial Park Update – Jeff Prince wanted to give an update to the Village Board. The lights and scoreboards are complete. He thanked the Village and all the sponsors for their support and financial assistance. He also wanted to let the Board know that the softball association is actively researching the possibilities of getting a safety net or protection shield to protect the scoreboards. They are also getting an estimate from Hayworth Fence Company to move the fence in and/or change the fence to a higher fence to re-route around the light pole and a pass through gate to get to the power. These would be 2017 projects.

Resolution 2016-03 – Possible Naming and Dedication of the park by Hwy 170 and University Ave. – J.D. Simons Memorial Park – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the park by Hwy 170 and University Ave to J.D. Simons Memorial Park. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried. The Colfax Commercial Club is planning to have a dedication ceremony on August 6th, 2016 for the J.D. Simons Memorial Park. The hope to have a sign completed and up for the ceremony.

Payment Request - A Breeze Construction, LLC – A motion was made by Trustee Davis and seconded by Trustee Schieber to approve the payment of \$27,635.70 once Tony responds in writing that this will be the Final Payment. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Public Works general Laborer update/discussion – Bates wanted to let the Village Board know that he will plan to hire a part-time person to complete 2016, but he hopes during the budget period, that he will be able to budget for a full-time position.

Third Avenue alleys – Recommendation from Streets Committee – A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve doing nothing with the Third Avenue alleys, but to revisit the ordinance book and possibly modify alleys to incorporate service alleys with a definition and a reference to who is responsible for maintaining by January 1, 2017. Voting For: Trustees Burcham, Rihn, Wolff, Davis, Halpin and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Funding Possibilities for Street Projects – A motion was made by Trustee Halpin and seconded by Trustee Davis to incorporate the cost of \$29,073 for the pulverizing and resurfacing of Pine Street and a portion of Maples Street into the funding of Third Avenue. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve financing for the Third Avenue project and the pulverizing and resurfacing at \$410,000 and amend TIF #3 to allowing TIF #3 and TIF #4 to share financial obligations. The motions was retracted to get find out if the TIF #3 can support a 5 year loan term and has been restated by Trustee Schieber and seconded by Trustee Rihn to approve the financing for the Third Avenue project to include the pulverizing and resurfacing of Pine Street and a portion of Maple Street at \$410,000. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – June 13, 2016 to June 26, 2016– A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the June 13 to June 26, 2016 bills for payment. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Schieber and seconded by Trustee Rihn to adjourn Village Board meeting at 8:39 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer