

Village Board Meeting – July 25, 2016

On July 25, 2016, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and President Gunnufson. Excused: Trustee Davis. Others present included Josh Dalton with the Dunn County Humane Society, Public Works Director Bates, Police Chief Anderson, and Randy Simpson representing the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting July 11, 2016 - A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the Regular Board meeting minutes from July 11, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request- William Anderson- August 24 – 25, 2016 – WI Incident Based Reporting - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the training for WI Incident Based Reporting for August 24-25, 2016 for Chief Anderson. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Licenses

Operator's License – July 25, 2016 to June 30, 2017 – McKenzie Parker – A Little Slice of Italy- A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve the license for McKenzie Parker. Voting For: Trustees Burcham, Rihn, Wolff, Halpin and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Temporary Class "B"/"Class B" Retailer's License- Colfax Women's Club – Colfax Health and Rehab 3rd Annual Pig Roast- August 5, 2016 – A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the Temporary Class "B"/"Class B" Retailer's License for the Colfax Women's Club – Colfax Health and Rehab's 3rd Annual Pig Roast on August 5, 2016. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Temporary Class "B"/"Class B" Retailer's License- Colfax Softball Association – Kickball Tournament- August 6, 2016- A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Temporary Class "B"/"Class B" Retailer's License for the Colfax Softball Association for August 6, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Temporary Class "B"/"Class B" Retailer's License- Colfax Commercial Club – Founder's Day Celebration - August 6-7, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Temporary Class "B"/"Class B" Retailer's License for the Colfax Commercial Club – Founder's Day Celebration on August 6-7, 2016. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Domestic Chicken License- July 25, 2016 to June 30, 2017 – Michael Kiekhafer – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Chicken License for Michael Kiekhafer. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Transient Merchant License – July 1 to September 30, 2016 licenses quarter – Jeremy Untz and Joel Helminiak representative of Edward Jones - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Transient Merchant Licenses through September 30, 2016 for Jeremy Untz and Joel Helminiak with Edward Jones. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Transient Merchant License – July 1 to September 30, 2016 licenses quarter – Zan Wang- Chinese Food Truck - A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the Transient Merchant Licenses through September 30, 2016 for Zan Wang, Chinese Food Truck. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – President Gunnufson reminded the Board Members that they should be thinking of any budget concern items that will need possible quotes to assist with the budget process.

Animal control concerns – Josh Dalton from the Dunn County Humane Society summarized the contract benefits for the Village of Colfax. By having a contract with the Humane Society, the Village Resident would be able to drop off any stray cats or dogs. The Humane Society is required by state statute to hold the pets for four days. If the pets are unclaimed, the pets can be spade or neutered and available for adoption. The contract term with the Humane Society is usually a two year term, but the Dunn County Humane Society is willing to pro-rate the current term from August 1, 2016 to December 31, 2016 with the contract of rate of \$1.63 per capital of 1,126 to total \$764.74. A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the contract for the term of August 1, 2016 through December 31, 2016 with the cancellation term modified to 30 days. The funding will come from the assigned fund balance for Animal Shelter with a December 31, 2015 balance of \$1,854.80. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: Trustee Halpin. Motion carried.

Street Use/Privilege Permit – August 6-7, 2016 – Colfax Commercial Club – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Street Use/Privilege Permit for the August 6-7, 2016 for the Founder’s Day event. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

2016-02 Ordinance amendment of 10-1-29 (a) Parking Limits – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the amendment to the Parking Limits ordinance to include a two hour limit on the south side of River Street in front of the Pharmacy Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Review/Approval – Bills – July 11, 2016 to July 24, 2016– A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the July 11 to July 24, 2016 bills for payment. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Rihn and seconded by Trustee Wolff to adjourn Village Board meeting at 7:45 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer