

## Village Board Meeting – August 22, 2016

On August 22, 2016, the Village Board meeting was held at 7:10 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and President Gunnufson. Others present included Holly Wood Webster, Public Works Director Bates, and LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

**Public Appearances** – Holly Wood Webster just wanted to introduce herself as a candidate running for the Dunn County District Attorney.

**Minutes- Regular Board Meeting August 8, 2016** - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regular Board meeting minutes from August 8, 2016 with a correction adding the trustee that seconded the Pine and Maple Street Award Bid. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Licenses - Temporary Class "B"/"Class B" Retailer's Licenses- Colfax Firefighters – September 10-11, 2016** - A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the picnic license for the Colfax Firefighters on September 10 -11, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Communications - Village President** – none.

**Colfax Kiwanis – 2016 Twister Run request for donation** – A motion was made by Trustee Halpin seconded by Trustee Rihn to approve the \$50 donation request for the 2016 Twister Run. Voting For: Trustees Halpin, Davis, Wolf, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills – August 8, 2016 to August 21, 2016**– A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the August 8 to 21, 2016 bills for payment. Voting For: Trustees Burcham, Rihn, Wolff, Davis, Halpin and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Rihn and seconded by Trustee Schieber to adjourn Village Board meeting at 7:20 p.m. A voice vote was taken with all members voting yes. Motion carried.

---

Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer