

Village Board Meeting – October 10, 2016

On October 10, 2016, the Village Board meeting was held at 7:00 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 Sean Lentz with Ehlers, Public Works Director Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances –none.

Minutes- Regular Board Meeting September 26, 2016 - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Regular Board meeting minutes from September 26, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Minutes- Joint Board/Personnel Meeting October 3, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Joint Board/Personnel meeting minutes of October 3, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Licenses – Operator’s Licenses – October 10, 2016 to June 30, 2017

- Tarris Turner - American Legion
- Patrick L’Esperance – Express Mart

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve both operator’s licenses. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – Gunnufson explained that he most likely will not run for re-election in April. He expressed his Thanks to the Village Board and all the Committees of the Village.

Consideration of “Resolution approving an Amendment to the Project Plan of Tax Incremental District” - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the recommendation from the Plan Commission to approve the amendment to the Project Plan of Tax Incremental District No. 4, Resolution No. 2016-04. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Resolution 2016-05- Dunn County Recreation Plan - A motion was made by Trustee Halpin and seconded by Trustee Rihn to resolution 2016-05 to participate in the 2016-2020 Dunn County Recreation Plan. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – September 26, 2016 to October 9, 2016– A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve the September 26 to October 9, 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 Rihn and seconded by Trustee Wolff to adjourn Village Board meeting at 7:32 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer