

Special Budget Public Hearing – December 1, 2016

On December 1, 2016, the Budget Public Hearing was held at 7:00 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff, Schieber, Rihn and Burcham. Others present included LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – none

Open Public Hearing – A motion was made by Trustee Halpin and seconded by Trustee Rihn to open the Public Hearing at 7:03 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

President Gunnufson noted that there are no public appearances at this time. Niggemann explained that the packets included the revised budget which reflected the changes from the November 28, 2016 Regular Board meeting.

Close Public Hearing - A motion was made by Trustee Halpin and seconded by Trustee Rihn to close the Public Hearing at 7:23 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

2017 budget Review/Approval -A motion was made by Trustee Schieber and seconded by Trustee Davis to approve the 2017 budget for the General Fund as presented. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the Rescue Squad budget as presented. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the Water Utility budget as presented. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Sewer Utility budget as presented. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Set Tax Levy – A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the Village of Colfax tax levy of \$463,088, Resolution 2016-06. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Rihn to adjourn the Public Hearing at 7:31 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer