Village of Colfax
Village Board
Regular Meeting Agenda
Monday, May 23, 2016
Colfax Village Hall
7:00 p.m.

1. Call to Order

2. Roll Call

3. Public Appearances

4. Consent Agenda
    a. Minutes
        i. Regular Board Meeting Minutes, May 9, 2016
    b. Training - none
    c. Facility Rentals - none
    d. Licenses
        i. Operator's Licenses – May 23, 2016 to June 30, 2016- Christopher J. Larson – American Legion – Fair
        ii. Transient Merchant License- China Taste – May 23, 2016 to June 30, 2016

5. Communications – Village President

6. Consideration Items –
    a. 2016 Third Avenue Street and Utility Improvement Bid Award – Lisa Fleming
    b. Third Avenue discussion/possible action
    c. Set a Date for a Pre-Construction meeting
    d. Lead Service Line Replacement discussion/possible action – Lisa Fleming
    e. Request to review Village Ordinance 7-1-13 discussion/possible action
    f. Fairgrounds water retention issue – review and discussion

7. Review/Approval – Bills – May 9, 2016 to May 22, 2016

8. Committee/Department Reports (items not for discussion or action)
    a. Administrator-Clerk-Treasurer Report

9. Closed Session - Motion to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
    a. Police Chief Yearly Performance Evaluation

10. Open Session – Motion to convene into open session to take any action resulting from the closed session.
    a. Police Chief Yearly Performance Evaluation

11. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn M. Niggemann, Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962.3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Village Board Meeting – May 9, 2016

On May 9, 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 Public Works Director Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting April 25, 2016 - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Regular Board meeting minutes from April 25, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

License for Keeping Domesticated Chickens – May 9, 2016 to June 30, 2016 – Lisa Ross - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the chicken license for Lisa Ross. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – President Gunnufson thanked Mark Halpin for chairing the last meeting. He also reminded Board Members to take a look at the work being done around the Municipal Building and the Fairgrounds. The Village will need to consider our building at the Fairgrounds in the next budget cycle.

Proclamation Emergency Medical Services Week – May 15 -21, 2016- President Gunnufson read the Emergency Proclamation and pronounced May 15 to May 21, 2016 as Emergency Medical Services Week.

EMT pay for the Otter Creek Horse Shows – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2016 suggested pay of double time for the EMT's that work the Otter Creek Horse Shows. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Request to donate the cost for three regular and one handicap portable restrooms located in front of the bathrooms for the Colfax Fair - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the donation of the cost for the three regular and one handicap portable restrooms for the fair weekend. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Local Government Property Insurance Fund Renewal (LGPIF) – Possible Withdrawal effective 5/15/2016- A motion was made by Trustee Halpin and seconded by Trustee Rihn to withdraw the LGPIF renewal effective 5/15/2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Municipal Property Insurance Company (MPIC) – Possible new coverage effective 5/15/2016- A motion was made by Trustee Rihn and seconded by Trustee Wolff to accept the MPIC insurance coverage effective 5/15/016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Soo Park Land Survey - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the Soo Park Land Survey. Voting For: Trustee Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Third Avenue and Fourth Avenue alley surveys due to encroachment – Dan Fedderly - A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the Dan Fedderly survey not to exceed $2,000 to have the alleys between Third and Fourth Avenue surveyed. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – April 25, 2016 to May 8, 2016– A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the April 25 to May 8, 2016 bills for payment. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Schieber and seconded by Trustee Davis to adjourn Village Board meeting at 7:33 p.m. A voice vote was taken with all members voting yes. Motion carried.

_____

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

July 1, 2015 - June 30, 2016
Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors

Fee - $10.00

To the Clerk of the Village of Colfax Wisconsin:

I hereby apply for a License to serve, from July 1, 2015 to June 30, 2016 , inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 50 years of age.

Christopher Larson
Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Christopher J Larson

Address of Applicant E8538 St Rd 170 Colfax WI 54730

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

No

Date of such conviction

Name of Court

Nature of offense

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

Christopher Larson
Signature of Applicant

STATE OF WISCONSIN,

ss.

Dunn County.

Christopher Larson being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this

day of 16 May 16

Christopher Larson
Applicant sign here

Sheila Riemer
Notary Public, Dunn County, Wis.

My comm. expires 8-27-18

SHEILA RIEMER NOTARY PUBLIC STATE OF WISCONSIN

COLFAX POLICE DEPARTMENT

Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730

Supplemental – General License Application

Instructions: Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A $5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.
NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Christopher John Larson

Business/Organization Name Am. Legion

Full Prior Names (nicknames, maiden names, etc. _____

Date of Birth _____ Place of Birth Bloomer

Sex _____ Race _____ Height _____ Weight _____

Social Security No. _____ Driver's License No. _____

Have you ever been arrested for, or convicted of any laws, including traffic? Yes
If yes, list offense, date and place occurring. 1993 Speeding

List prior addresses for the past five years _____

List three personal references, not related to you. Include name, address & phone number
1) Thomas Buchner
2) Terry Turner
3) David Morten

Have you ever been a member of the Military Service? Yes Discharge? Honorable

Education- include name of High School, location, grade completed and any training beyond high school.
Colfax Sr High
U.S. Army School of Eng. State Fire school

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.
Signature _____ Date 16 May 16

Official Use Only-Below This Line

Date Received 5/16/16 Date Approved 5/16/16 Date Denied _____

Researcher Chief of Police Approving Officer Signature _____

Village of Colfax

Box 417 - Colfax, Wisconsin 54730 – Phone 715-962-3311
Fax 715-962-2221

Scott A. Gunnufson, President
Lynn M. Niggemann, Administrator-Clerk-Treasurer

APPLICATION FOR TRANSIENT MERCHANT

Date: 5-16-16 Through 6-30-16

Name: Zan Wang

Address: 590 10th Ave Baldwin WI 54002

Phone: 715-338-1019

Date of Birth: 3/16/76 Seller's Permit No:

Name of Employer: China Taste Description of Merchandise: Chinese food

Address of Employer: 590 10th Ave Baldwin WI 54002

Vehicle: Make Work Horse Model Work Horse Color White

Year 2002 License# DG 75964 State of Issuance WI

Dates Business will be conducted: Monday

Method of Delivery:

References in the Area (at least 2): Chetek, Cumberland

Last municipality Business Conducted: 5/16/16

Location of area you intend to cover: Colfax

*** Have you ever been convicted of a felony? Yes_____ No X

This permit is good only for the date approved by the office of the Village Clerk-Treasurer.

APPLICATION FEE: $10.00 plus
NONREFUNDABLE FEE: $45.00 Quarterly Fee

RECEIPT # 15679

Applicant's Signature

Police Chief Notification: 5-16-16

China King Inc
Panda Garden Work Truck

State of WI, DEPT OF Health
ID # KBEN-864RXW

(2) Off-lot parking spaces for residential uses shall be within two hundred fifty (250) feet of the principal entrance or the entrance for the individual occupants for whom the spaces are reserved while the farthest portions of a parking lot for all other uses shall be within three hundred (300) feet of the entrance of the establishment.

(3) Accessory parking may be located in residential districts provided that said lots or property are immediately adjacent to a commercial, business or industrial zoning district.

(4) All off-street parking lots adjoining lots zoned for residential use shall have a minimum setback of ten (10) feet from any interior lot line, except if the adjoining lot is used for legally conforming parking purposes.

(j) **Surfacing.** All off-street parking areas shall be graded and surfaced so as to be dust-free and properly drained. Any parking area for more than five (5) vehicles shall have the aisles and spaces clearly marked.

(k) **Restricted Areas.** No front yard of a lot in any Residential District and no front yard of a lot in any Business District upon which a dwelling unit is located shall be used for the parking of motor vehicles, nor shall motor vehicles parked on any other front yard be permitted within five (5) feet of the right-of-way line of a street.

(l) **Curbs or Barriers.** Shall be installed so as to prevent parked vehicles from extending over any lot lines.

SEC. 13-1-93 DRIVEWAYS.

All driveways installed, altered, changed, replaced or extended after the effective date of this Chapter shall meet the requirements of Title 6, Chapter 3 of this Code of Ordinances:

SEC. 13-1-94 HIGHWAY ACCESS.

(a) **Highway Access.** No direct private access shall be permitted to the existing or proposed rights-of-way of expressways, nor to any controlled access arterial street without permission of the highway agency that has access control jurisdiction. No direct public or private access shall be permitted to the existing or proposed rights-of-way of freeways, interstate highways and their interchanges or turning lanes nor to intersecting or interchanging streets within 1,500 feet of the most remote end of the taper of the turning lanes (such as exit and entrance ramps). No driveway openings shall be permitted within one hundred (100) feet of the intersection of an arterial street right-of-way line.

(b) Access barriers, such as curbing, fencing, ditching, landscaping or other topographic barriers shall be erected to prevent unauthorized vehicular ingress or egress to the above specified streets or highways.

(c) Temporary access to the above rights-of-way may be granted by the Zoning Administrator after review and recommendation by the highway agencies having jurisdiction. Such access permit shall be temporary, revocable and subject to any conditions required and shall be issued for a period not to exceed twelve (12) months.

SEC. 13-1-95 THROUGH SEC. 13-1-99 RESERVED FOR FUTURE USE.

Innovative DNR program to aid lead service line replacement

By Central Office April 27, 2016

Contact(s): Robin Schmidt, DNR environmental loans section chief, Robin.Schmidt@wisconsin.gov, 608-266-3915; Jennifer Sereno, DNR communications, Jennifer.Sereno@wisconsin.gov, 608-770-8084

MADISON, Wis. - In a major effort to clear the way for cleaner water from the tap, the Wisconsin Department of Natural Resources plans to make $11.8 million available to municipalities to help remove old lead service lines that bring drinking water into homes.

The move, coming in advance of National Drinking Water Week, May 1 -7, underscores DNR's commitment to safe drinking water and addresses the financial barriers facing many communities where lead service lines continue to deliver drinking water to residences. These service lines extend from the main street pipes owned by local utilities onto private property and into homes.

Lead service lines were gradually phased out of new construction during the 1940s and '50s but remain in some areas developed before that time. Lead service lines may deliver drinking water with elevated lead levels at the tap and even low levels of lead in blood have been shown to affect IQ, ability to pay attention and academic achievement.

"Clean, safe drinking water is fundamental to the health of our communities," said DNR Secretary Cathy Stepp. "Through this innovative effort, we are pleased to be able to support the efforts of private citizens and municipalities around the state to remove these old lead service lines."

To create the program, DNR is taking advantage of a recent decision by the U.S. Environmental Protection Agency that allows greater flexibility in allocating federally funded loans for water infrastructure projects. Through the state's Safe Drinking Water Loan Program, DNR now has the ability to provide disadvantaged municipalities with funding to help cover the costs of lead service line replacements on private property.

Typically, homeowners are responsible for repair and replacement of service lines extending from the public right of way across their property and into the residence. Municipal water utilities bear responsibility for replacing the main lines.

Many homeowners are unable to afford complete replacement of lead service lines, which can range in price but averages about $3,000 per home. Despite the cost, full replacement is recommended because a partial replacement can increase the amount of lead being released into the water.

"DNR recognizes the challenges many communities face in addressing the issue of lead service lines and the Safe Drinking Water Loan Program offers an effective way to fill the financial gap," Stepp said. "We're grateful to EPA for the flexibility that allows us to move forward. Following the required public comment period and approvals, we anticipate making these funds available for projects starting July 1, 2016."

Disadvantaged municipalities are determined based on factors including population and median household income. Under this proposal, municipalities with a population of less than 50,000 will be eligible for up to $300,000 for lead service line replacement costs on private property. For medium-sized communities, that cap will be $500,000, and for the largest municipalities - those with a population greater than 500,000 - the cap will be $750,000.

Under the program, communities would determine how to distribute the funds to homeowners. If providing full funding for replacement at an average cost of $3,000 per household, smaller municipalities could replace approximately 100 lead service lines, larger communities more than 166 lines and the largest municipalities more than 250 lead service lines. If the program proves successful, DNR would seek to provide a similar level of funding for the fiscal year starting July 1, 2017.

Municipalities will need to comply with the Safe Drinking Water Loan Program requirements and with federal regulations including Use of American Iron and Steel and Davis-Bacon wage requirements. Money for the lead service line replacement program does not represent new tax revenue; instead it represents new flexibility to allocate existing funds following a determination by U.S. EPA in March.

To learn more about the Safe Drinking Water Loan Program Intended Use Plan, visit the DNR website, dnr.wi.gov, and search "environmental loans." The plan is available for public comment until May 10; email comments to Robin Schmidt, environmental loans section chief, Robin.Schmidt@Wisconsin.gov or address mail to Safe Drinking Water Loan Program Intended Use Plan, P.O. Box 7921, Madison, WI 53707-7921, attention: Community Financial Assistance.

Last Revised: Wednesday, April 27, 2016

Contact information

- Contact information for all Wisconsin regions and subject areas.

For more information about news and media, contact:
James Dick
Director of Communications
608-267-2773

Dear Village of Colfax,

I am writing you today in regards to an ordinance which can be found in section 7-1-13 (c). It regards to owning constrictor snakes. We have been here for about one year now and we did not know about this ordinance. My husband and I own 2 red tail boas and we have had them for several years. We wish that we can keep them. I know of several people that have owned these types of snakes. Our snakes are kept in cages at all times. My kids can hold if they choose but mom or dad are right there for them. My snakes have never bit anyone in the years of owning them. So I wish to try and remove the constrictors off the list being that you can buy them at a pet store. They are easy to buy just like a cat, dog, rat, ect.

Please take this into consideration on removing the constrictors from Section 7-1-13 (c)

Thank You

Jack Roth

(b) **Accumulation of Fecal Matter Prohibited on Private Yards.** The owner or person in charge of the dog or cat must also prevent accumulation of animal waste on his/her own property by regularly patrolling and properly disposing of the fecal matter.

SEC. 7-1-11 INJURY TO PROPERTY BY ANIMALS.

It shall be unlawful for any person owning or possessing an animal, dog or cat to permit such animal, dog or cat to go upon any parkway or private lands or premises without the permission of the owner of such premises and break, bruise, tear up, crush or injure any lawn, flower bed, plant, shrub, tree or garden in any manner whatsoever, or to defecate thereon.

SEC. 7-1-12 BARKING DOGS OR CRYING CATS.

It shall be unlawful for any person knowingly to keep or harbor any dog which habitually barks, howls or yelps, or any cat which habitually cries or howls to the great discomfort of the peace and quiet of the neighborhood or in such manner as to materially disturb or annoy persons in the neighborhood who are of ordinary sensibilities. Such dogs and cats are hereby declared to be a public nuisance. A dog or cat is considered to be in violation of this Section when two (2) formal, written complaints are filed with the Village Police Department within a four (4) week period.

SEC. 7-1-13 PROHIBITED AND PROTECTED ANIMALS, FOWL, REPTILES AND INSECTS; FARM ANIMALS.

(a) **Protected Animals.**

(1) Possession and Sale of Protected Animals. It shall be unlawful for any person, firm or corporation to possess with intent to sell or offer for sale, or buy or attempt to buy, within the Village any of the following animals, alive or dead, or any part or product thereof: all wild cats of the family felidae, polar bear (thalarctos maritimus), red wolf (canis niger), vicuna (vicugna vicugna), gray or timber wolf (canis lupus), sea otter (enhydra lutris), Pacific ridley turtle (lepidochelys olivacea), Atlantic green turtle (chelonia mydas), Mexican ridley turtle (lepidochelys kempi).

(2) Compliance with Federal Regulations. It shall be unlawful for any person, firm or corporation to buy, sell or offer for sale a native or foreign species or subspecies of mammal, bird, amphibian or reptile, or the dead body or parts thereof, which appears on the endangered species list designated by the United States Secretary of the Interior and published in the Code of Federal Regulations pursuant to the Endangered Species Act of 1969 (Public Law 135, 91st Congress).

(3) Regulating the Importation of Certain Birds. No person, firm or corporation shall import or cause to be imported into this Village any part of the plumage, skin or dead body of any species of hawk, owl or eagle. This paragraph shall not be construed to forbid or restrict the importation or use of the plumage, skin, body or any part thereof legally collected for use by the American Indians for ceremonial purposes or in the preservation of their tribal customs and heritage.

(b) **Exceptions.** The provisions of Subsection (a) above shall not be deemed to prevent the lawful importation, possession, purchase or sale of any species by any public agency, institute of higher learning, persons holding federal permits, or by a person holding a Scientific Collectors Permit issued by the Secretary of the Department of Natural Resources of the state, or to any person or organization licensed to present a circus.

(c) **Wild Animals; Prohibition on Keeping.** It shall be unlawful for any person to keep, maintain or have in his possession or under his control within the Village any poisonous reptile or any other dangerous or carnivorous wild animal, insect or reptile, any vicious or dangerous domesticated animal or any other animal or reptile of wild, vicious or dangerous propensities. Specifically, it shall be unlawful for any person to keep, maintain or have in his possession or under his control within the Village any of the following animals, reptiles or insects:

(1) All poisonous animals and reptiles including rear-fang snakes.
(2) Apes: Chimpanzees (Pan); gibbons (Hylobates); gorillas (Gorilla); orangutans (Pongo); ans siamangs (Symphalangus).
(3) Baboons (Papoi, Mandrillus).
(4) Bears (Ursidae).
(5) Bison (Bison).
(6) Cheetahs (Acinonyx jubatus).
(7) Crocodilians (Crocodilia), thirty (30) inches in length or more.
(8) Constrictor snakes.
(9) Coyotes (Canis latrans).
(10) Deer (Cervidae); includes all members of the deer family; for example, whitetailed deer, elk, antelope and moose.
(11) Elephants (Elephas and Loxodonta).
(12) Ferret.
(13) Game cocks and other fighting birds.
(14) Hippopotami (Hippopotamidae).
(15) Hyenas (Hyaenidae).
(16) Jaguars (Panthera onca).
(17) Leopards (Panthera pardus).
(18) Lions (Panthera leo).
(19) Lynxes (Lynx).
(20) Monkeys, old world (Cercopithecidae).
(21) Ostriches (Struthio).
(22) Pumas (Felis concolor); also known as cougars, mountain lions and panthers.
(23) Rhinoceroses (Rhinocero tidae).
(24) Sharks (class Chondrichthyes).
(25) Snow leopards (Panthera uncia).
(26) Tigers (Panthera tigris).
(27) Wolves (Canis lupus).
(28) Poisonous insects.

(d) **Exceptions; Pet Shops.** The prohibitions of Subsection (c) above shall not apply where the creatures are in the care, custody or control of: a veterinarian for treatment; agricultural fairs; shows or projects of the 4-H Clubs; a display for judging purposes; an itinerant or transient carnival, circus or other show; dog or cat shows or trials; public or private educational institutions; licensed pet shops; zoological gardens; if:

(d) Each day that a violation of this Chapter continues shall be deemed a separate violation. Any dog found to be the subject of a violation of this Section shall be subject to immediate seizure, impoundment and removal from the Village by Village officials in the event the owner or keeper of the dog fails to remove the dog from the Village. In addition to the foregoing penalties, any person who violates this Chapter shall pay all expenses including shelter, food, handling and veterinary care necessitated by the enforcement of this Chapter.

SEC. 7-1-21 KEEPING OF BEES.

(a) It shall be unlawful for any person to establish or maintain any hive, stand or box where bees are kept or keep any bees in or upon any premises within the corporate limits of the Village unless the bees are kept in accordance with the following provisions:
   (1) No hive, stand or box where bees are kept shall be located closer than twenty (20) feet to any property boundary. Such hives, stands or boxes may only be located in the rear yard.
   (2) If bee colonies are kept within fifty (50) feet of any exterior boundary of the property on which the hive, stand or box is located, a barrier that will prevent bees from flying through it, no less than five (5) feet high, shall be installed and maintained along said exterior boundary. Said barrier may be either a natural planting or artificial.
   (3) Fresh, clean watering facilities for bees shall be provided on the said premises.
   (4) The bees and equipment shall be kept in accordance with the provisions of state law.
   (5) A conditional user permit shall first be obtained pursuant to the Village Zoning Code.

(b) Nothing in this Section shall be deemed or construed to prohibit the keeping of bees in a hive, stand or box located within a school or university building for the purpose of study or observation.

SEC. 7-1-22 PENALTIES.

(a) Any person violating Sections 7-1-16, 7-1-17, 7-1-18, 7-1-19, 7-1-20 or 7-1-21 shall be subject to a forfeiture of not less than Fifty Dollars ($50.00) and not more than Two Hundred Dollars ($200.00). This Section shall also permit the Village Attorney to apply to the court of competent jurisdiction for a temporary or permanent injunction restraining any person from violating any aspect of this Ordinance.

(b) (1) Anyone who violates Sections 7-1-1, 7-1-2, 7-1-3, 7-1-4 and 7-1-5 of this Code of Ordinances or Chapter 174, Wis. Stats., shall be subject to a forfeiture of not less than Twenty-five Dollars ($25.00) and not more than Two Hundred Dollars ($200.00) for the first offense and not less than One Hundred Dollars ($100.00) and not more than Four Hundred Dollars ($400.00) for any subsequent offenses.
   (2) An owner who refuses to comply with an order issued under Section 7-1-5 to deliver an animal to an officer, isolation facility or veterinarian or who does not comply with the conditions of an order that an animal be quarantined shall be fined not less than One Hundred Dollars ($100.00) nor more than One Thousand Dollars ($1,000.00) or imprisoned not more than sixty (60) days or both.

(c) Any person who violates Sections 7-1-6 through 7-1-15 of this Code of Ordinances shall be subject to a forfeiture of not less than Twenty-five Dollars ($25.00) and not more than One Hundred Dollars ($100.00) for the first violation and not less than Fifty Dollars ($50.00) and not more than Two Hundred Dollars ($200.00) for subsequent violations.

1st $169.00 w/add'l filing fees
2nd $200.50 w/add'l filing fees

Village Board Meeting – March 23, 2015

On March 23, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, and Klukas. Excused: Trustee Olson. Others present included Greg Carr and Lisa Fleming from Ayres & Associates, Ron Jasperson, Cedar Corporation, Carl Rudi, Sean Haskamp, Direct of Public Works, Rand Bates, LeAnn Ralph and Administrator-Clerk-Treasurer Niggemann.

Minutes- Regular Board Meeting March 9, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the Regular Board meeting minutes from March 9, 2015. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – Lynn Niggemann- Municipal Treasurer's Association –April 23rd – April 24th, 2015 – Wauwatosa, WI -A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the training request for Lynn Niggemann. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Against: none. Motion carried.

Facility Rental – none

Licenses - none

Communications – Village President – President Gunnufson announced that there are a couple individuals that will be doing community service for the Village, in case you see someone assisting or working on any Village property. As far as the election, this is the last board meeting before the election and there will be one more meeting with the current board on April 13, 2015 and the Organizational meeting will be Tuesday, April 14, 2015. The Colfax Softball Association had a letter addressed to the 22er's 4-H group for their work on the bleachers at the Tom Prince Memorial Park.

4th Ave. –Pre-construction scheduled, updates to schedule, and possible PIM to be held with 3rd Avenue – R.M. Schlosser would like to start construction as soon as the road bans are off, no later than mid-April with the pre-construction meeting being held March 31, 2015 at 9:00 a.m. The Public Information Meeting will be held on April 21, 2015 at 6:30 p.m. Greg Carr will be there.

3rd Ave. –Preliminary Plan review and Opinion of Probable Cost, Schedule a PIM to be held with the 4th Avenue. Discuss and approve (act on?) moving to final design stage. – Lisa Fleming handed out preliminary cost estimates approximately $350,000 with the engineering included. The final cost of Fourth Avenue was approximately $335,000 without engineering. The estimated time-frame to complete the project is as follows, put out for bid in May, bid opening June which means that we need to have a public information meeting during mid-April. It is the understanding that Third Ave. was going to be financed 100 percent from Dairy State Bank. Can we move forward with setting up the Public Information Meeting at the same time we do the PIM meeting for Fourth Ave; Tuesday, April 21, 2015 at 7:30 p.m. Concerns from Carl Rudi is the roadway water coming back to the house and causing water to come into the basement of his house. Concerns from Sean Haskamp are the heavy truck traffic and detours that went down Third Ave. last year. Bates stated that detours are usually set up to take Fifth Ave., not Third Ave. Both parties are in favor of Third Ave. The Village will order some Truck

Route signs. Lisa will generate PIM to notify the affected parties.

A motion was made by Trustee Halpin and seconded by Trustee Klukas to schedule the PIM meetings for Tuesday April 21, 2015 at 614 Railroad Ave. Fourth Ave. will be at 6:30 p.m. and Third Ave. will be at 7:30 p.m. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Recommendation from Plan commission to approve the rezoning of residential development from A-1 to R-1 – A motion was made by Trustee Schieber and seconded by Trustee Halpin to approve the Plan Commission recommendation of the rezoning for the residential development from A-1 to R-1. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Recommendation from Plan Commission to approve the preliminary & final plats for the residential development. – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Plan Commission recommendation to approve the preliminary & final plats for the residential development. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Recommendation from Plan Commission to approve the logo for the residential development – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the Plan Commission recommendation of the logo for the East View residential development. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Purchase of six way blade wheel attachments for the Bob Cat – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the purchase of the 6-way blade for the Bob Cat with a cost split between Water, Sewer, Streets, Parks and Cemetery. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Village of Colfax yard clean-up discussion and possible action. – Discussion by the Board as to how to communicate to the community that there are Village ordinances regarding Public Nuisances. The Village will send out a notice regarding property clean up with the April water bills, post a notice in the Messenger, add the Dunn County fee schedule or link to the Village of Colfax website, post flyers at local businesses. Other ideas, do a one day clean-up, brainstorm ideas how to accomplish this. Get a process in place as to how to follow through with residents that do not comply with the nuisance ordinances.

A motion was made by Trustee Halpin and seconded by Trustee Schauer to have Niggemann promote yard clean up with an ad in the Messenger, notice with the water bill, add the Dunn County link to the Village website for their fee schedule, design flyers to hang in the community and contact Dunn County about possibilities. Voting For: Trustees Klukas, Schieber, Schauer, Halpin, Davis and Gunnufson. Voting Against: none. Motion carried.

Consider recommendations from the Parks Committee – A motion was made by Trustee Klukas and seconded by Trustee Davis to approve the Parks committee recommendation to get siding for the ice warming building, price not to exceed $300. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the Parks committee recommendation to purchase seven green garbage receptacles lids and inserts for a base cost of $1,078.00. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Davis and seconded by Trustee Klukas to have Public Works excavate a swale and move the concrete slabs to deal with the water retention issue at the fairgrounds. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – March 7, 2015 – March 20, 2015– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the March 7 to March 20, 2015 bills for payment. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Schieber to adjourn Village Board meeting at 8:08 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Parks Committee Meeting
March 23, 2015
6:00 p.m.

The Village of Colfax Parks Committee met on Monday, March 23, 2015 at the Village Hall. Members present: Chair Schieber, Trustees Klukas and Davis. Also present: Jeff Prince, Trustees Halpin, Gunnufson and Schauer, Public Works Director Bates, Ron Jasperson, Cedar Corporation, Sheila Riemer, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph.

Discuss 2015 Parks Projects-Possible recommendations to the Village Board-

Tom Prince Memorial Park – Siren pole cost was $1,597.50 for a 60' pole installed. The cost of a 55' pole is $800 - $900. 55' would be sufficient for the ball field. Infield is 55' and the outfield is 60'. Dunn Energy provided the previous poles, but Trustee Klukas did not believe that was an option any longer. Other discussion: Can we allow the energy company to advertise if they provide poles? The installation of the poles could be done by the company that Don Knutson used for the siren pole. Trustee Klukas will do some additional checking with Xcel Energy to see if they would have any poles available for the Village to use for field lights.

Jeff Prince mentioned the other projects the Softball Association would like to consider for 2015:

- Roofs on the other two sets of bleachers.
- Dugout roofs need repair.

Evergreen Cemetery

- **Sign** – Should the sign state Colfax, WI because there is another Evergreen Cemetery in Menomonie, WI. Ron Jasperson said that the recorded name is Colfax Cemetery, but the sign says Evergreen Cemetery. Official name is Colfax Cemetery, but locals know it as Evergreen Cemetery. Suggestion was to change the sign to Colfax Evergreen Cemetery.
- **Road** – We have to saw cut the road. Rand Bates recalls Chris Olson estimated it would take 14 loads. Rand should get new estimates for crushed rock for the cemetery road completion.
- **Price for cremation burial plot** – A cremation plot is 3' x 3', but as you move towards the odd shape part the size changes to 2' x 2' vs. a regular burial plot which is 4' x 8'. The price of the 4' x 8' is $400. Ron Jasperson suggested that the Village should establish the size of the vault or box that should be buried in the cremation burials. The prices for the cremation burial lots discussed were $150 or $200. Schieber will contact some local funeral home directors for pricing of plots locally so we can review all plot pricing. We are leaning towards allowing plates and no headstones.
- **Remembrance Garden** – Spreading garden will be located on the north side of the cemetery near the cremation plots. The garden is a 167' x 49' on one side and 36' on the other side. You cannot dump the urn of ashes, but you can spread ashes and there would be a bench to sit on. At some point get a fountain in the garden. We continue working on these topics.

Fairgrounds

- **Outlets – Beer Tent** – Trustee Schieber was not able to connect with Chris Fogarty. We will discuss at a later date.
- **Beer Garden – Water retention issue** – Committee discussed two options for the water retention. 1) Remove at least two concrete slabs to the west side of the dance floor, add a site drain and dig a trench for pipe to drain to the creek. The cost of the pipe is approx. $750.00, the cost to excavate the trench for the pipe and site drain is $900, total approx. $1,650.00. There would be some additional cost for rip rap and hydro seed.

  A motion was made by Trustee Klukas and seconded by Trustee Davis to recommend to the Village Board to move the cement slabs, put in the site drain and pipe water to the creek with cost not to exceed $2,000. Voting For: Trustees Klukas, Davis and Schieber. Voting Against: none. Motion carried.

- **Parking area-Water retention issue-** There is a drain in the northeast side of the lawn; with a little grading, the water would run to the site drain. No action.
- **Garbage receptacle inserts-** A motion was made by Trustee Davis and seconded by Klukas to recommend to the Village Board to purchase seven green lids and the inserts for the garbage receptacles with a base cost of $1,078.00. Voting For: Trustees Davis, Klukas and Schieber. Voting against: none. Motion carried.
- **Ice skating rink warming building-** A motion was made by Trustee Davis and seconded by Trustee Klukas to recommend to the Village Board to approve siding on the warming building not to exceed $300.00. Voting For: Trustee Klukas, Davis and Schieber. Voting against: none. Motion carried.
- **Lawn Mower-** A motion was made by Trustee Klukas and seconded by TrusteeDavis to approve Rand Bates to get pricing on a new mower with a trade-in of our current mower. Parks has an equipment budget amount of $16,900.00 Voting For: Trustees Schieber, Klukas and Davis. Voting against: none. Motion carried.

A motion was made by Trustee Klukas and seconded by Trustee Davis to adjourn the parks committee meeting at 6:55 p.m. All members voted yes. Meeting adjourned.

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Annie Schieber, Trustee

POOLED CHECKING ACCOUNT Accounting Checks

Posted From: 5/09/2016 From Account:
Thru: 5/22/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
72918	5/10/2016	UNITED HEALTHCARE	977.77
72977	5/13/2016	A LITTLE SLICE OF ITALY	21.00
72978	5/13/2016	AIM ELECTRONICS, INC	15,090.00
72979	5/13/2016	ARAMARK UNIFORM SERVICE, INC	372.04
72980	5/13/2016	ASPEN MILLS	310.73
72981	5/13/2016	BAKER & TAYLOR	189.45
72982	5/13/2016	CHARTER COMMUNICATIONS	186.38
72983	5/13/2016	COMMERCIAL TESTING LAB	136.00
72984	5/13/2016	DEMCO INC	137.16
72985	5/13/2016	DUNN COUNTY CLERK	258.44
72986	5/13/2016	DUNN ENERGY COOPERATIVE	80.00
72987	5/13/2016	DYNAMITE CLOUD	360.00
72988	5/13/2016	DYNAMITETECH	45.00
72989	5/13/2016	GEORGE ENTZMINGER	100.00
72990	5/13/2016	GRAINGER	120.37
72991	5/13/2016	HD SUPPLY WATERWORKS	674.61
72992	5/13/2016	HENRY SCHEIN	266.56
72993	5/13/2016	HIGHSMITH-UPSTART-EDUPRESS	65.25
72994	5/13/2016	HYDROCORP	562.00
72995	5/13/2016	INTERSTATE AUTOMOTIVE	158.35
72996	5/13/2016	KYLES MARKET	77.08
72997	5/13/2016	LISA BRAGG-HURLBURT	142.56
72998	5/13/2016	SCHNEIDER ELECTRIC MOTOR	441.39
72999	5/13/2016	SCHOFIELD, PARENT, MAYER & HUFF, S.C.	162.50
73000	5/13/2016	VIKING DISPOSAL	120.00
73001	5/13/2016	WATER CARE SERVICES	31.50
73002	5/13/2016	WIERSGALLA CO.	850.32
73003	5/13/2016	ZEMPEL APPRAISAL SERVICE	800.00
EFTPS	5/19/2016	EFTPS-FEDERAL-SS-MEDICARE	4,920.77
WIDOR	5/19/2016	WI DEPARTMENT OF REVENUE	744.14
WIETF	5/20/2016	WI DEPT OF EMPLOYEE TRUST FUNDS	2,470.18
AMAZON	5/20/2016	AMAZON.COM	1,370.47
BREMER	5/10/2016	CARDMEMBER SERVICE	1,248.05

POOLED CHECKING ACCOUNT Accounting Checks

Posted From: 5/09/2016 From Account:
Thru: 5/22/2016 Thru Account:

Check Nbr	Check Date	Payee		Amount
WIDCOMP	5/19/2016	WISCONSIN DEFERRED COMPENSATION		30.00
VERIWIRE	5/16/2016	VERIZON WIRELESS		301.38
WEENERGIES	5/14/2016	WE ENERGIES		239.24
WEENERGIES	5/14/2016	WE ENERGIES		252.93
			Grand Total	34,313.62

Village of Colfax

Administrator-Clerk-Treasurer
May 19, 2016

Tower Park Update

- Thursday, May 12th, 2016 – trench was dug for the piping; 32" of concrete was poured around the piping and recovered. The concrete was removed from the handicap ramp and sidewalk on the south side of the building and on the south east corner of the building in front of the storm water drain. Friday morning it rained and I contacted Mr. Eaton to get an update regarding the fencing and the sidewalk accessibility, employee entrance and other safety concerns for the weekend. After our discussion Mr. Eaton sent a crew to add additional safety precautions since the sidewalk would not be available over the weekend and the curb side of the construction had a safety concern.

    - Monday, May 16th, 2016 – There was a full crew here for a long day. The work site was re-opened and prepped for concrete. Mr. Eaton informed Village Hall and Logslett of the following schedule:
    - Tuesday - Sidewalk and slabs up to the handicap ramp on south side of the building will be poured and no traffic will be allowed for three days.
    - Wednesday - The concrete on the west side of the building will be poured and no parking for ten days.
    - June 3rd, 2016 -Senn will be pouring asphalt on the parking lot.

- **Tom Prince Memorial Park**-The lights at the Tom Prince Memorial Park – still waiting on the new ballasts. Hopefully next week we can get this project started and finished.

- **Ordinances** – There have been a lot of ordinance questions. Can definitely tell that it is spring.

- **Surveys** – The information is being gathered in hopes to have the information next week.

- **Open Book** – There were some phone calls prior to open book, but there was no one that visited at the open book session.

- **Board of Review** - Thursday, May 26, 2016 from 5:30 p.m. to 7:30 p.m.