

Regular Village Board Meeting – April 24, 2017

On April 24, 2017, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: President Stene, Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Others present included Public Works Director Bates, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

Public Appearances – none.

Minutes- Regular Board Meeting Minutes, April 10, 2017 - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the April 10, 2017 Regular Board minutes. A voice vote was taken with all members voting yes. Motion carried.

Minutes- Organizational Board Meeting Minutes, April 18, 2017 - A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the April 18, 2017 Organizational Board minutes. A voice vote was taken with all members voting yes. Motion carried.

Training Request – Lynn Niggemann/Sheila Riemer/Bill Anderson – Annual Refresher Training - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Annual Refresher training for Lynn Niggemann, Sheila Riemer and Bill Anderson on May 10, 2017. A voice vote was taken with all members voting yes. Motion carried.

Facility Rental – none.

Licenses

Six Month Class “B” License- Colfax Softball Association – May 1, 2017 to October 31, 2017- A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the Class “B” Licenses for the Colfax Softball Association at the Tom Prince Memorial Park for May 1, 2017 to October 31, 2017. A voice vote was taken with all members voting yes. Motion carried.

Operator’s License – April 24, 2017 to June 30, 2017 – Jasmine Hanson – A Little Slice of Italy – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Operator’s License for Jasmine Hanson. A voice vote was taken with six ayes and Trustee Schieber abstained. Motion carried.

Communications – Village President – none.

Colfax After Prom Party –CAPP Donation request – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve a fifty dollar donation to the Colfax after Prom Party. A voice vote was taken with all members voting yes. Motion carried.

Advertising –Property Clean Up – A motion was made by Trustee Halpin and seconded by Trustee Wolff to advertise in the Messenger and make some posters to be displayed at local businesses regarding Property Clean Up. A voice vote was taken with all members voting yes. Motion carried.

Advertising – East View Development – Discussion of places to get the East View Development advertised included the Home Magazine, Parade of Homes magazine, Facebook advertising, the Messenger and Craigslist. No action required.

Review/Approval – Bills –April 10, 2017 to April 20, 2017– A motion was made by Trustee Rhin and seconded by Trustee Wolff to approve the bills for April 10 to April 20, 2017. A voice vote was taken with all members voting yes. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the Village Board meeting at 7:37 p.m. A voice vote was taken with all members voting yes. Motion carried.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer