

## **Regular Village Board Meeting – May 8, 2017**

On May 8, 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 Halpin, Wolff, Schieber, Rihn and Burcham. Excused: Trustee Davis. Others present included Debbie and Ed Huebsch, Public Works Director Bates, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and Leann Ralph with the Messenger.

**Public Appearances** – Debbie and Ed Huebsch expressed their interest in possibly purchasing a part of the parcel next to them in which the salt shed was once located.

**Communications – Village President** – President Stene informed the Board that we will use roll call voting for the consent and consideration items.

**Minutes- Regular Board Meeting Minutes, April 24, 2017** - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the April 24, 2017 Regular Board minutes. Voting For: Trustee Burcham, Rihn, Schieber, Wolff, Halpin and Steen. Voting Against: none. Motion carried.

### **Training Request**

**Timothy Rundle- New employee safety training – Bloodborne Pathogens, Hazard Communication and Control of Hazardous Training – May 10, 2017** - A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the May 10, 2017 training for Tim Rundle. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

**Megan Schleusner – EMT Basic class – June 12, 2017 to July 13, 2017** - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the EMT Basic Training class for Megan Schleusner. Voting For: Trustees Burcham, Halpin, Wolff, Schieber, Rihn and Stene. Voting Against: none. Motion carried.

**Facility Rental** – none.

### **Licenses**

**Operator's License –May 8, 2017 to June 30, 2017 – Bryce Kragness – Cedar Country Co-op** – A motion was made by Trustee Wolff and seconded by Trustee Schieber to approve the Operator's License for Bryce Kragness. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

### **Consideration Items**

**Set Open Book Date – Tuesday, May 23, 2017, 4 p.m. to 6 p.m.** – A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the open book date for May 23, 2017 from 4 p.m. to 6 p.m. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

**Set Board of Review Date – Tuesday, May 30, 2017, 5 p.m. to 7 p.m.** – A motion was made by Trustee Schieber and seconded by Trustee Halpin to set the Board of Review Date to May 30, 2017. Voting For: Trustees Stene, Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

**Review/Discuss Request for Proposal for Attorney Services** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the Municipal Attorney RFP and proceed with the advertising. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

**Salt Shed – 1903 Block** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to table this until the Historical Group has a change to inform the Village of how they might plan to display the block. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

**Review/Approval – Bills –April 21, 2017 to May 7, 2017**– A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the bills for April 21 to May 7, 2017. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Halpin and seconded by Trustee Rihn to adjourn the Village Board meeting at 7:37 p.m. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

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Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer