

## **Regular Village Board Meeting – June 12, 2017**

On June 12, 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, Schieber, Wolff, Davis and Halpin. Excused: Trustee Rihn. Others present included Jerry Henthorn, Public Works Director Bates, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and Leann Ralph with the Messenger.

**Public Appearances** – Jerry Henthorn disagrees that his landscaping at the corner of Ash Street and Hwy 40 is a public safety concern. There have not been any accidents as far as he is aware. Individuals need to look east before the landscaping to check for traffic and then proceed. He is willing to cut the shrubs back every time he mows if that will help. Before moving forward, Henthorn would like to make the Village Board aware that when his street was redone around 2000, the Village assessed him 100% of the cost for curb and gutter of approximately \$2,300. Soon after that street work was done, the Village changed their policy to split the cost in the future between Village and resident. He feels that he is being targeted.

**Communications – Village President** – Stene thanked the Public Works employees for their quick response to the water alarms that occurred on Saturday, June 10, 2017. They did a great job in completing necessary tasks prior to the Department of Natural Resources returning their phone call.

**Minutes- Regular Board Meeting Minutes, May 22, 2017** - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the May 22, 2017 Regular Board minutes. Voting For: Trustee Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Training Request – Samantha Engler – Advanced EMT class, August to December 2017** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the training for Samantha Engler, fall semester for Advanced EMT class. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

### **Licenses**

**Domesticated Chicken License – July 1, 2017 to June 30, 2018 – Sarah Teele** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Chicken License for Sarah Teele for July 1, 2017 to June 30, 2018. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

### **Operator’s License –July 1, 2017 to June 30, 2018 –**

A motion was made by Trustee Halpin and seconded by Trustee Burcham to approve the renewal operator’s licenses for July 1, 2017 to June 30, 2018 list below excluding Carey Davis and Gary Stene. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

Christopher Larson  
Penny Snyder  
Jeffrey Prince  
Evia Gehrman  
Jasmine Hanson  
Lisa Smestuen  
Mary Roehl  
Carey Davis  
Tamara Whinnery  
Davina Brenden  
Kyle Kressin  
Nicholas Kressin  
Jeff Peterson  
Kim McEldowney  
Sophia Amick  
Mikki McCutcheon  
Mary Muza

Nicole Nierenhausen  
Renee Goodell  
Noelle Olson  
Katelynn Olson  
Elizabeth DeMoe  
Daniel Schneider  
Rondi Iverson-DeMoe  
Chris Lunn  
Tammy Dalhoe  
Brenda Kettner  
Patrick L'Esperance  
Tana McKnight  
Kari Reimann  
Deborah Huebsch  
Alexandra Popple  
Shanna Sundstrom  
Sally Steinke

Charles Brown  
Taliah Eiseth  
Bryce Kragness  
Mary Durand  
Edith McKee  
Kayla Brown  
Emily Tuschl  
Kori Buchanan  
Suzanne Hagen  
Brittney Moonen  
Hannah DeMoe  
Eden Logslett  
Gary Stene  
Lisa Cook

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve operator's licenses for Carey Davis and Gary Stene. Voting For: Trustees Burcham, Schieber, Wolff and Halpin. Voting Against: none. Abstained: Trustees Davis and Stene. Motion carried.

#### **Alcohol Licenses – July 1, 2017 to June 30, 2018**

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the alcohol licenses for July 1, 2017 to June 30, 2018 as listed below. Voting For: Trustees Halpin, Davis, Wolff, Burcham and Stene. Voting Against: none. Abstained: Trustee Schieber. Motion carried.

Mike & Mark Nelson/Outhouse Bar-Combination Class "B" Beer and Class "B" Liquor-413 Main Street  
Little Slice of Italy-Class "B" Beer and Class "C" Wine-501 Main Street  
J & S Sales/Express Mart-Class "A" Beer-616 Main Street  
Kyle's Market-Combination -Class "A" Beer and Class "A" Liquor-115 Main Street  
Cedar Country Co-op- Class "A" Beer-401 E Railroad Avenue  
Mom's on Main-Class "B" Beer and Class "B" Liquor-225 Bremer Ave Suite 101

#### **Tobacco Retailer License – July 1, 2017 to June 30, 2018**

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the Tobacco Retailer licenses as listed below for July 1, 2017 to June 30, 2018. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

J & S Sales of Chippewa Falls/Express Mart	616 Main Street
Kyle's Market	115 Main Street
Mike & Mark Nelson/Outhouse Bar	413 Main Street
Cedar Country Co-op	401 E. Railroad Avenue
Dollar General	120 Main Street

## **Consideration Items**

**Attorney RFP** – A motion was made by Trustee Halpin and seconded by Trustee Burcham to move forward with an attorney agreement for one year with Weld Riley. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Maple Street Tree- Recommendation from the Streets Committee** – A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the recommendation from the Streets Committee to split the Shackleton Tree Service bill 50 – 50 with Jane Dobbs and the sidewalk will be removed and seeded into grass. The Village will repair the lawn where the tree fell. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Resolution 2017-02- Compliance Maintenance Annual Report for the Wastewater Treatment Facility** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve Resolution 2017-02 for the Compliance Maintenance Annual Report for the Wastewater Treatment Facility. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Fair Booth – Advertise East View Development** – The Board members discussed that a booth to advertise the East View Development would be a great idea and the Board members could volunteer their time to be available for questions.

### **Proclamation – EMT Week, June 12 -16, 2017**

A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Proclamation for EMT Week, June 12 to June 16, 2017. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Sealed Bid – Salt Shed – Recommendation from the Planning Commission** – A motion was made by Trustee Halpin and seconded by Trustee Davis to table the sealed bid approval until the appraisal has been complete. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Budget Transfer Request** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the budget transfer request of \$4,300 from the undesignated fund balance to Streets-Buildings and Grounds. Voting For: Trustees Schieber, Stene, Halpin, Davis, Wolff and Burcham. Voting Against: none. Motion carried.

**Emergency Operation Plan** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve and adopt the Emergency Operation Plan. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Review/Approval – Bills –May 22, 2017 to June 11, 2017**– A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the bills for May 22 to June 11, 2017. Voting For:

Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Davis and seconded by Trustee Halpin to adjourn the Village Board meeting at 8:18 p.m. A voice vote was taken with all trustees voting yes. Motion carried.

---

Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer