

Regular Village Board Meeting – July 24, 2017

On July 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, Halpin, Rihn, Schieber, Wolff and Davis. Others present included George and Barb Entzminger, Public Works Director Bates, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

Public Appearances – Barb Entzminger expressed her concerns regarding the vandalism that has been occurring within the Village. They hope that the Village is taking this seriously. President Stene referred a response to Police Chief Anderson. Chief replied that the case is open and is under investigation.

Communications – Village President – none

Minutes- none

Training Request –

Chief Anderson –National Drug Enforcement Children’s Conference - 8/29/17 to 8/31/17- Green Bay, WI – A motion was made by Trustee Rihn and seconded by Trustee Schieber to approve the Drug Enforcement Children’s Conference August 29 to the 31 for Chief Anderson. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

Megan Schleusner – Advanced EMT Class – Fall 2017 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Fall Advanced EMT class for Megan Schleusner. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Facility Rental – 22er’s 4-H -Fairgrounds- FFA Building – 8/3/17 to 8/5/17 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the rental of the fairgrounds FFA Building to the 22er’s 4-H group with the fee waived for 8/3/17 to 8/5/17. Voting For: Trustees Schieber, Rihn, Wolff, Burcham, Davis, Stene and Halpin. Voting Against: none. Motion carried.

Licenses

Domesticated Chicken License – July 24, 2017 to June 30, 2018

Pam Moen, JoAnn Mayfield -A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve Chicken Licenses for Pam Moen and JoAnn Mayfield for July 24, 2017 to June 30, 2018. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

Temporary Class “B”/”Class B” Retailer’s License – August 4th, 2017 – Annual Pig Roast - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Temporary Class “B”/”Class B” Retailer’s License for the Annual Pig Roast. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Temporary Class” B”/”Class B” Retailer’s License – August 5th 2018 – Founder’s Day – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the Temporary Class “B”/”Class B” Retailer’s License for Founder’s Day. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

Operator’s License –July 24, 2017 to June 30, 2018 –

A motion was made by Trustee Davis and seconded by Trustee Rihn to approve the operator’s licenses for July 24, 2017 to June 30, 2018 list below . Voting For: Trustees Rihn, Burcham, Schieber, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Mark Johnson, Colfax
Commercial Club
Tiffany Prince – Softball
Association

Bridgette Lentz –Cedar Country Co-p
& A Little Slice of Italy
Don Braaten – American Legion

Katherine Walters- American Legion
Tarris Turner – American Legion

Consideration Items

Street Use Privilege Permit – Colfax Commercial Club – Founder’s Day Event – Request Fee to be Waived – August 5th, 2017 - A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve the Street Use Privilege Permit for the Colfax Commercial Club – Founder’s Day Event on August 5th, 2017 with the fee waived. Voting For: Trustees Schieber, Rihn, Wolff, Burcham, Davis, Stene and Halpin. Voting Against: none. Motion carried.

Salt Shed Appraisal/Sealed Bid – The Board discussed timing of the events since the last meeting brought up concerns from the residents regarding keeping the parcel residential versus potentially commercial. A public information meeting would be helpful to give any interested parties the chance to explain their interest in the property. Niggemann will determine if a public notice is required and then determine a date to hold the meeting.

The Board then discussed why a sealed bid was decided. This was determined in early meetings whether an auction or sealed bid would be the best option and sealed bid was chosen because it allowed the Village to get more information and the option to accept the bid based on use, etc.

Bates reminded the Board that the summer is nearly over and these items may still take a few months to finalize. Is there any chance that the building can be ordered from Structures Unlimited? After discussion the Board had thought that the materials had been ordered already. A motion was made by Trustee Rihn and seconded by Trustee Halpin to move forward with the construction of the shed with funds from undesignated funds for the building. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

Review/Approval – Bills –July 10, 2017 to July 23, 2017– A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the bills for July 10 to July 23, 2017. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn: All business was accomplished. The meeting adjourned at 7:46 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer