

Special Village Board Meeting – August 23, 2017

On August 23, 2017, the Village Board held a special meeting at 5:30 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: President Stene, Trustees Halpin, Davis, Wolff, Schieber, Rihn and Burcham. Others present included Nursing Home Director – Jill Gengler, Nursing Home Board member - Del Gunderson and Administrator-Clerk-Treasurer Niggemann.

Closed Session – Motion to convene into closed session as per WI Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase or acquisition of public properties, which for competitive and/or bargaining reasons requires a closed session.

A motion was made by Trustee Halpin and seconded by Trustee Rihn to convene into closed session at 5:32 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Open Session – A motion was made by Trustee Wolff and seconded by Trustee Halpin to go into open session at 6:38 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

The Village of Colfax and the Colfax Health and Rehabilitation are in preliminary discussions to consider possible uses and/or transfer the old nursing home property.

Adjourn: All business was addressed. The meeting adjourned at 6:40 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer