

## Village Board Meeting – January 25<sup>th</sup>, 2018

On January 25<sup>th</sup>, 2018, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Wolff and Burcham. Halpin chaired the meeting. Excused: Trustees Jenson, Stene and Rihn. Others present included Rick Johnson, Dennis Werner from Timber Technologies, Pat Eggert with the Colfax Women's Group, the Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Minutes - Regular Board Meeting – January 8, 2018** - A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the Regular Board meeting minutes from January 8, 2018. Voting For: Trustees Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

**Training Request – Police Chief- February 11-14, 2018, Wisconsin Police Leadership Foundation Mid-Winter Training Conference – Wisconsin Dells, WI** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the training for the Police Chief February 11-14, 2018. Voting For: Trustees Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

**Facility Rental** – none

### Licenses

**Temporary Class “B”/”Class B” Retailer’s License / Picnic License– January 27, 2018 Event – Colfax Women’s Group** – A motion was made by Trustee Wolff and seconded by Trustee Burcham to approve the Picnic License for the Colfax Women's Group event, January 27, 2018. Voting For: Trustees Davis, Wolff, Burcham and Halpin. Voting Against: none. Motion carried.

### Consideration Items

**Timber Technologies Community Enrichment Program – Thank You** – The Village Board expressed their thanks for providing a new ice rink warming house. The community will get a lot of use from it. Dennis Werner also wanted to recognize Woods Run for their contribution materials towards the project. A great big “Thank You to Timber Technologies and Woods Run”.

**Old Ice Rink Warming Building Bid Award** – There were three bids received as listed below:  
Gary Hill \$520.67, Jessica Bosel \$103.00 and Jesse Niggemann \$217.00.

A motion was made by Trustee Davis and seconded by Trustee Burcham to accept the bid for \$520.67 for the old ice rink warming house. Voting For: Trustees Davis, Wolff, Burcham and Halpin. Voting Against: none. Motion carried.

**Tower Park tree trimming/treatment discussion and possible action** – Pat Eggert spoke on behalf of the Colfax Women's Group. The Colfax Women's Group would like to donate \$150 for the Basswood tree stress treatment. The total estimate from Expert Tree Service & Science includes the trimming of the Basswood and Maple for \$375 and the stress treatment of the Basswood tree \$150 and the stress treatment for the maple \$72. A total cost of \$597 less \$150 from the Women's Club to equal \$447. A motion was made by Trustee Burcham and seconded by Trustee Wolff to approve the cost to trim and treat the trees in Towner Park for the \$447. Voting For: Trustees Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

**Bauman Associates, Ltd. Engagement Letter – Village of Colfax Annual TIF reports** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the engagement letter for the annual TIF reports with Bauman Associates for 2017. Voting For: Trustees Davis, Wolff, Burcham and Halpin. Voting Against: none. Motion carried.

**Review/Approval – Bills –January 8, 2018 to January 21, 2018** – A motion was made by Trustee Wolff and seconded by Trustee Burcham to approve the January 8 to January 21, 2018 bills. Voting For: Trustees Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

**Closed Session** – A motion was made by Wolff and seconded by Burcham to convene into closed session pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 7:28 p.m. Voting For: Trustees Davis, Wolff, Burcham and Halpin. Voting Against: none. Motion carried.

- a. East View Development Land Purchase Discussion
- b. Old Nursing Home Property

**Open Session** – A motion was made by Wolff and seconded by Davis to convene into open session to take any action resulting from the closed session at 8:24 p.m. A voice vote was taken and all members voted aye.

All members voted unanimously to refer the East View Development land costs and negotiations back to the Planning Commission for further review at a future date.

All members of the voted unanimously to approve the recommendation of the Planning Commission to stop any further research on the possible costs associated with accepting the offer from the Colfax Health and Rehabilitation in regards to the Nursing Home Property located at 1009 and 1011 University Avenue; and decline the offer from the Nursing Home. Motion carried.

**Adjourn** – A motion was made by Trustee Wolff and seconded by Trustee Davis to adjourn the meeting at 8:29 p.m. All members voted yes. Meeting adjourned.

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Trustee Mark Halpin, Chair

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer