

## Village Board Meeting – May 29<sup>th</sup>, 2018

On May 29<sup>th</sup>, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Village President Gary Stene, Trustees M. Burcham, K. Burcham, Jenson, Davis, Wolff, and Halpin. Other Present: Rick Johnson, Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Regular Board Meeting Minutes – May 14, 2018** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the minutes from the May 14<sup>th</sup>, 2018 Regular Board meeting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin, and Stene. Voting Against: none. Motion carried.

### Licenses

**Temporary Class “B”/”Class B” Retailer’s License – Russell-Toycen Post #131, American Legion – June 21 to June 25, 2018 Fair** -A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the Temporary Class ”B”/”Class B” Retailer’s License for the American Legion for the 2018 fair. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

### Consideration Items

**Consider any possible streets committee Recommendations** – The Streets Committee recommended to the Board, that the Village should move forward with three of the street projects right away; Curb & Gutter repairs for Hwy 40/University, High Street patch and the River Street repair with cost estimates of \$30,000, \$4,000 and \$1,500 respectively. A motion was made by Trustee Halpin and seconded by Trustee Wolff to advertise the street project(s) for bids. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Lagoon Streambank update** – Niggemann and Bates briefed the Village Board on the meeting regarding the streambank with the engineer, Jon Strand with CBS Squared. A chart for discussion purposes only was provided to explain where things are at. The engineer has switched gears from working on the irrigation project to the streambank project due to the priority level assigned to the streambank. The chart indicates with an “\*”, items that that the engineer will be requesting from the Army Corps of Engineers to be deleted from the cost estimates; topsoil, seeding and the removal of the access road. The Village would prefer to just leave the road as is after the project. The engineer also requested a preliminary cost estimate from a contractor to assist with comparison of the project costs as we get closer to the bidding process. The information will help project how much of the contingency might be considered as part of the project cost and help gain a more firm number on the amount of money the Village will be responsible for.

**Wastewater – Septic Receiving Rates consideration** – CBS Squared contacted municipalities in search for the fees that are charged when accepting waste from haulers. The Village would only be accepting from haulers that have gotten prior approval from Bates.

A motion was made by Trustee Halpin and seconded by Trustee Davis to allow the Public Works Director to authorize limited waste from haulers with the suggested rates of \$25 per load and \$10 per 1,000 gallons of waste. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**Discuss/Review Attorney agreement** – A motion was made by Trustee Davis and seconded by Trustee Jenson to approve a one year renewal to July 1, 2019 with Weld Riley, S.C. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Review/Approval – Bills –May 14, 2018 to May 28, 2018** – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for May 14, 2018 to May 29, 2018. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**Closed Session** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises at 7:52 p.m. regarding:

- a. Police Patrol Officer – Performance Evaluation

Voting for: Trustees K. Bucham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Open Session** – A motion to convene into open session to take any action resulting from the closed session at 7:52 p.m.

- a. Police Patrol Officer – Performance Evaluation

The Board unanimously voted in favor of a two percent wage increase for Police Patrol Officer, Joshua Shipman.

**Adjourn** – A motion was made by Trustee Halpin and seconded by Trustee Burcham to adjourn the meeting at 8:05 p.m. Voting For: Trustee Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

---

Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer