

## **Regular Village Board Meeting – June 11, 2018**

On June 11, 2018, 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 K. Burcham, M. Burcham, Jenson, Wolff, Davis and Halpin. Others present included Chris Larson, William Yingst, Eldora & Merien Deraad, Steve and Jaclyn Ackerlund, Public Works Director Bates, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and Leann Ralph with the Messenger.

**Public Appearances** – All public was here for an agenda item.

A motion was made by Trustee M. Burcham and seconded by Trustee K. Burcham to move consideration items which have public here to discuss topics to the beginning of the meeting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

### **Consideration Items**

**Vietnam Veterans Memorial Dedication – Tom Prince Memorial Park** – Chris Larson and William Yingst spoke in favor of having a Vietnam Veterans Memorial Dedication at the Tom Prince Memorial Park. Yingst shared some designs with the Board. He felt that the project could get done in intervals. The first and probably least costly item could be a steel sign that is cut out with a CNC plasm cutter; Dedicated to our VIETNAM VETERANS. Then a fund raiser could be started to raise money to add a granite monument that identifies all of the armed forces and has a nice dedication engraved into it; estimated cost is \$5,000 to \$8,000. Yingst offered to advertise the project on the school Facebook page and Greg Quinn will be contacted as a resource.

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the request for support for the Vietnam Veterans Memorial Dedication at Tom Prince Memorial Park philosophically and financially. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

### **Public Safety Committee Possible Recommendations**

**ATV Routes** – Public Safety Chair, K. Burcham, informed the Board that the committee recommends allowing ATV routes coming into the Village from County Road M to Railroad Avenue westward to Hwy 40 and Railroad Avenue intersection and then back using Railroad Avenue eastward to County Road M. E. Deraad will take the information to the Dunn County Board in October. October is the month that the County will consider any changes to the ATV routes.

A motion was made by Trustee Wolff and seconded by Trustee Jenson to approve the recommendation by the Public Safety Committee in favor of ATV routes in the Village of Colfax, with the route coming into Village limits by County Road M to Railroad Avenue to the intersection of Highway 40 and Railroad Avenue and back. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**ATV Ordinance** – The ATV Ordinance will be considered at a later meeting.

**Emergency Operation Plan updates for 2018** - The following updates were made:

- Emergency contact phone list- Dunn County Emergency Management – added Steven Findlay and Marie Marty and added Melissa Gilenbach’s cell phone number.
- Hospital names updated
- Added Urgent Care, Colfax Schools and Elk Mound School contact phone numbers.
- Updated the Village Board members.
- Notifications- included the details on how the outdoor warning siren operates; Code Red information and Media section.
- The Public Information Officer and alternates are listed by title and explanations of points to be considered when making a public comment.

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the recommended changes from the Public Safety Committee meeting for the 2018 Emergency Operations Plans. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

#### **Parks Committee Possible Recommendations**

**Cemetery** – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the Parks recommendation to call the spreading garden a memorial garden. Voting For: Trustees K. Burcham, M. Brucham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Tom Prince Memorial Park**- No action.

**Fairgrounds**- A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Parks Committees recommendation to plan on re-roofing the Village building at the fairgrounds, purchase aluminum folding bleachers and change the fencing around the beer garden to match the hog panel style before the 2019 fair. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**Resolution 2018-02 Compliance Maintenance Annual Report for the Wastewater Treatment Facility** – A motion was made by Trustee Halpin and seconded by Trustee Davis to accept and approve the Resolution 2018-02 – Compliance Maintenance Annual Report for the Wastewater Treatment Facility. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**FFA Alumni Update** – S. Ackerlund just wanted to give the Board an update. The FFA has a total cost of \$40,000 invested into the updates of the hog barn. They have received many generous donations. They are currently about \$10,000 short of the total building costs. Stene mentioned that the Village Board will discuss an amount that they can contribute financially at a future meeting.

#### **Consent Agenda**

**Minutes – Regular Board Meeting Minutes, May 29, 2018** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board Meeting Minutes of May

29, 2018. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

### Licenses

**April 1, 2018 to September 30, 2018 – Transient Merchant License – Alvin Lu, China Taste –** A motion was made by Trustee Wolff and seconded by Trustee K. Burcham to approve the April 1, 2018 to September 30, 2018 Transient Merchant License. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

### **July 1, 2018 – June 30, 2019 Operator’s Licenses**

A motion was made by Trustee Halpin to approve the operator’s licenses as listed. No second, Trustee Halpin Retracted his motion.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the operator’s licenses for July 1, 2018 to June 30, 2019 as listed below excluding Lisa Smestuen, Evia Gehrman, Mary Roehl, Jasmine Hanson, Taliah Eiseth for missing application information and Mike Buchner for no signature of the Police Chief. These applications should come back before the Board on June 25, 2018. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Halpin and Stene. Voting Against: Trustee Davis. Motion carried.

Lisa Smestuen	Caroline Dworak	Bryana Buchanan
Evia Gehrman	Caleb Korevaar	Caitlyn Flug
Tamara Whinnery	Mikki McCutcheon	Kristine Ingram
Jordan Logslett	Sophia Amick	Mary Durand
Christopher Larson	Elizabeth DeMoe	Allison Tuschl
Mary Roehl	Katelynn Olson	Joshua Larson
Jessica Lorenzen	Noelle Olson	Eden Logslett
Tammy Briggs	Jalene Amick	Taliah Eiseth
Jeffrey Prince	Mary Muza	Edith McKee
Jasmine Hanson	Michael Buchner	Gayle Hayton
Nicholas Kressin	Emily Rubenzer	Summer Hegge
Jeff Peterson	Suzanne Hagen	Patrick L'Esperance
Daniel Schneider	Kayla Brown	Brenda Kettner
Nicole Nierenhausen	Ally Heidorn	Tammy Dalhoe
Kim McEldowney	Makayla Mattson	Chris Lunn

### **Alcohol Licenses – July 1, 2018 to June 30, 2019**

#### **Mike & Mark Nelson/Outhouse Bar-Combination Class "B" Beer and Class "B" Liquor-413 Main Street**

A motion was made by Trustee Halpin and seconded by Trustee K. Burcham to approve the Outhouse Bar’s alcohol licenses for July 1, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Abstained: Trustee Jenson. Motion carried.

#### **Little Slice of Italy-Class "B" Beer and Class "C" Wine-501 Main Street**

A motion was made by Trustee Wolff and seconded by Trustee Davis to approve Little Slice of Italy – Class “B” Beer and Class “C” Wine licenses for July 1, 2018 to June 30, 2019. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Abstained: Trustee Jenson. Motion carried.

**J & S Sales/Express Mart-Class "A" Beer-616 Main Street**

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the J & S Sales/Express Mart Class "A" Beer licenses for July 1, 2018 to June 30, 2019. Voting For: Trustees Jenson, Wolff, Davis, Halpin, Stene, K. Burcham and M. Burcham. Voting Against: none. Motion carried.

**Kyle's Market-Combination -Class"A" Beer and Class "A" Liquor-115 Main Street**

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve Kyle's Market Combination Class "A" Beer and Class "A" Liquor licenses for July 1, 2018 to June 30, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Synergy Cooperative- Class "A" Beer-401 E Railroad Avenue**

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve Synergy Cooperative for a Class "A" Beer license for July 1, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**Mom's on Main-Class "B" Beer and Class "B" Liquor-225 Bremer Ave Suite 101**

A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve Mom's on Main for a Class "B" Beer and Class "B" Liquor licenses for July 1, 2018 to June 30, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**The Blind Tiger- Class "B" Beer and Class "B" Liquor – 512 Main Street**

A motion was made by Trustee Davis and seconded by Trustee Jenson to approve The Blind Tiger for Class "B" Beer and Class "B" Liquor licenses for July 1, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**Tobacco Retailer Licenses– July 1, 2018 to June 30, 2019**

**J & S Sales/Express Mart-616 Main Street**

A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the J & S Sales/Express Mart Tobacco license for July 1, 2018 to June 30, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Kyle's Market-Combination -115 Main Street**

A motion was made by Trustee Wolff and seconded by Trustee Jenson to approve Kyle's Market for Tobacco license for July 1, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried

**Mike & Mark Nelson/Outhouse Bar-413 Main Street**

A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the Outhouse Bar's Tobacco license for July 1, 2018 to June 30, 2019. Voting For: Trustees Stene, Halpin, K. Burcham, M. Burcham, Davis, Wolff and Jenson. Voting Against: none. Motion carried.

**Synergy Cooperative- 401 E Railroad Avenue**

A motion was made by Trustee Davis and seconded by Trustee Wolff to approve Synergy Cooperative for a Tobacco license for July 1, 2018 to June 30, 2019. Voting For: Trustees K. Burcham, Jenson,

Wolff, Davis, Halpin and Stene. Voting Against: none. Abstained: Trustee M. Burcham. Motion carried.

**Dollar General -120 Main Street**

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve Dollar General for a Tobacco license for July 1, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**The Blind Tiger- 512 Main Street**

A motion was made by Trustee Davis and seconded by Trustee Jenson to approve The Blind Tiger for a Tobacco license for July 1, 2018 to June 30, 2019. Voting For: Trustees Jenson, M. Burcham, Davis, K. Burcham, Wolff, Stene and Halpin. Voting Against: none. Motion carried.

**Review/Approval – Bills –May 29, 2018 to June 10, 2018–** A motion was made by Trustee Halpin and seconded by Trustee Burcham to approve the bills for May 29 to June 10, 2018. Voting For: Trustees Jenson, M. Burcham, Wolff, K. Burcham, Davis, Stene and Halpin. Voting Against: none. Motion carried.

**Adjourn:** All business was conducted and the meeting adjourned at 8:22 p.m.

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Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer