

Village Board Meeting – October 8, 2018

On October 8, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Chair Halpin, Trustees Davis, Wolff, M. Burcham and K. Burcham. Excused: Trustees Stene and Jenson. Others Present: Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann. No media present.

No public comments.

Consent Agenda

Regular Board Meeting Minutes – September 24th, 2018 – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the minutes from the September 24th, 2018 Regular Board meeting. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Licenses

Operator's License – Elizabeth Affolter- Kyle's market- October 8th, 2018 to June 30, 2019 - A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the operator's license for Elizabeth Affolter for October 8th, 2018 to June 30, 2019. Voting For: Trustees Davis, Wolff, M. Burcham, K. Burcham, and Halpin. Voting Against: none. Motion carried.

Consideration Items

Municipal Building committee member appointment – A motion was made by Trustee Davis and seconded by Trustee K. Burcham to appoint M. Burcham to the Municipal Building Committee. M. Burcham accepted. Voting For: Trustees Davis, Wolff, M. Burcham, K. Burcham and Halpin. Voting Against: none. Motion carried.

Railroad Ave. (Main To Pine) - Bid Award – The Village received two bids for the Railroad Ave. project: Pember Companies - \$47,100 project cost plus base coarse cost of \$26.20/ton and sub grade cost of \$46.50/ton and Oium Asphalt Paving - \$22,825 project cost plus base cost \$22/ton and sub-grade cost of \$17/ton. Both vendors would expect to complete the project in spring 2019 with the contract pricing.

A motion was made by Trustee Davis and seconded by Trustee K. Burcham to accept the bid from Oium Asphalt Paving of \$22,825. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis and Halpin. Voting Against none. Motion carried.

Review/Approval – Bills – September 24th, 2018 to October 7th, 2018 - A motion was made by Trustee Davis and seconded by Trustee Wolff approve the bills for September 24th, 2018 to October 7th, 2018. Voting For: Trustees Davis, Wolff, M. Burcham, K. Burcham and Halpin. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Wolff and seconded by Trustee Davis to adjourn the meeting at 7:18 p.m. A voice vote was taken with all trustees voting yes.

Mark Halpin, Chair

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer