

Village Board Meeting –April 8th, 2019

On April 8th, 2019, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Others Present: Kathy Stahl, Mark Johnson, Garteh Shambeau with Ayres Associates, Jon Strand with CBS Squared, Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Call to Order

Pledge of Allegiance

Public Comments – none.

Communications from the Village President- Stene wanted to say that he appreciated working with all the Trustees over that last two years. He believes the Board is a good group of individuals that works hard and have interest to continue to move the Village forward.

Consent Agenda

Regular Board Meeting Minutes – March 25th, 2019 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the March 25th, 2019 minutes. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Colfax Municipal Building Elevator Commission – FFA Arts & Craft Building-Fairgrounds-August 5 to August 11, 2019 – Request for Fee to Be Waived – Johnson gave the Board an update on the funding that the groups have received towards the elevator project totally approximately \$40,000 and \$655 towards the administration funds. The profits from the thrift, bake and vegetable sale will be donated to the elevator project fund also.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the request to waive the rental fee for the Colfax Municipal Building Elevator Commission's use of the FFA Arts and Craft Building August 5th to August 11th, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Jody Albricht & Jeanie Goldsmith – Beer Garden/Fairgrounds – June 29, 2019 Wedding –A motion was made by Halpin and seconded by Trustee M. Burcham to approve the use of the Beer Garden/Fairgrounds for the Albricht/Goldsmith wedding the week of June 24th, 2019 with the wedding date of June 29, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Roosevelt Street – Possible Bid Award – The results of the Roosevelt Street bids were Haas Sons, Inc. \$252,781.07, A-1 Excavating, Inc. \$268,330, McCabe Construction, Inc. \$269,553.85, Skid Steer Guy, LLC \$274,420 and Pember Companies, Inc. \$283,860.95. A motion was made by Trustee Davis and seconded by Trustee Jenson to award the Roosevelt Street bid to Haas Sons, Inc. in the amount of \$252,781.07. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Street Sweeping – Possible Bid Award – The Village received one bid from Don's Sweeper Service, \$6,550 plus \$104/hour for each hour for special events. A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the bid award to Don's Sweeper Service for \$6,550 with any

requested additional services at \$104/hour. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

CDBG Grant Application Requirements

Ordinance 2019-03 – Adopting a Fair Housing Ordinance– A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to adopt Ordinance 2019-03 – Fair Housing Ordinance. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Resolution 2019-04-Adopting Relocation Plan – Anti-Displacement Policy – A motion was made by Trustee Jenson and seconded by Trustee Davis to approve Resolution 2019-04 – Anti-Displacement Policy. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Resolution 2019-05 – Adopting Excessive Use of Force Resolution – A motion was made by Trustee M. Burcham and seconded by Trustee Wolff to adopt the Excessive Use of Force Resolution. Voting for: Trustees Jenson, M. Burcham, Wolff, K. Burcham, Davis, Stene and Halpin. Voting Against: none. Motion carried.

Resolution 2019-06 – Authorizing Submission of a Community Development Block Grant Application – A motion was made by Trustee Davis and seconded by M. Burcham to approve the submission of the Community Development Block Grant application. Voting For: Trustees K. Burcham, Stene, Halpin, Davis, Wolff, Jenson and M. Burcham. Voting Against: none. Motion carried.

Resolution 2019-07 – Authorizing Representative to accept CDBG award – A motion was made by Trustee Wolff and seconded by Trustee M. Burcham to approve Resolution 2019-07 to grant permission to the Village President to accept the award if the application is approved. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Discussion and approval of interim financing – During this discussion Niggemann mentioned that both local banks have verbally authorized that they would be willing to prepare a commitment letter in the amount of \$630,000 to be used as interim financing. A motion was made by Trustee Halpin and seconded by Trustee Wolff to authorized interim financing through either Dairy State Bank or Bremer Bank for up to \$630,000 for the Lagoon Streambank Project. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Resolution 2019-08 – Authorizing commitment of Matching Funds – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve Resolution 2019-08 – Authorizing the US Army Corp of Engineers as a matching source of funds. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Stene, Halpin Davis and Wolff. Voting Against: none. Motion carried.

Acquisition/Relocation/Demolition Questionnaire – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham that the Acquisition/Relocation/Demolition Questionnaire was reviewed. Voting For: Trustees Halpin, Davis, K. Burcham, Stene, Wolff, Jenson and M. Burcham. Voting Against: none. Motion carried.

Potential Fair Housing Actions - A motion was made Trustee Halpin and seconded by Trustee Davis that the Potential Fair Housing Actions was reviewed by the Trustees. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Statement of Assurances – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham that the Village President Stene and Administrator-Clerk-Treasurer both initialed and signed the Statement for Assurances. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Lobbying Certification – A motion was made by Trustee M. Burcham and seconded by Trustee Wolff that the Lobbying Certification was review and signed by the Village President. Voting For: Trustees Jenson, Wolff, Davis, Halpin, Stene, K. Burcham and M. Burcham. Voting Against: none. Motion carried.

Citizen Participation Certificate – A motion was made by Trustee Wolff and seconded by Trustee Halpin that the Citizen Participation Certificate was review and signed by Village President Stene and Administrator-Clerk-Treasurer Niggemann. Voting For: Trustees Stene, K. Burcham, M. Burcham, Jenson, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Public Works Ceiling discussion – MPIC Insurance Company has formally denied the Public Works Ceiling claim per Morgan & Parley, Ltd report. Niggemann is waiting for a response from the Village attorney regarding whether or not the Village has any measures that can be used against the engineer or the contractor.

Salt Shed Tarp Inquiries – There has been a couple requests wondering what the Village plans to do with the tarp from the salt shed. A motion was made by Trustee Davis and seconded by Trustee M. Burcham to use the sealed bid method to sell the tarp. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

USDA Wisconsin Rural Development Funding Programs for Individuals and Communities – This was an informational document.

Unsafe Buildings Ordinance – Section 15-1-16 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve sending a letter to Mr. Felland regarding the condition of his garage and the safety hazard that is being caused. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, M. Burcham, and K. Burcham. Voting Against: none. Motion carried.

Review/Approval – Bills –March 25th, 2019 to April 7th, 2019 - A motion was made by Trustee Davis and seconded by Trustee Stene to approve the bills March 25th to April 7th, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Adjourn – All agenda items were completed, and the meeting adjourned at 8:07 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer