

Village Board Meeting –May 28th, 2019

On May 28th, 2019, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Trustees K. Burcham, M. Burcham, Jenson, Berge and Gunnufson. Excused: Trustees Halpin and Davis. Others Present: Gareth Shambeau with Ayres Associates, Ron Swartz, Sabrina Anderson Kerg, Logan Michels, Mitchell Kreutzer, 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- Gunnufson welcomed Mitch Kreutzer, the new public works employee and Chad Berge the new appointed Village Board Trustee. Both gave a little bit of background on themselves.

Consent Agenda

Regular Board Meeting Minutes – May 13th, 2019 - A motion was made by Trustee K. Burcham and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of the May 13th, 2019 meeting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge and Gunnufson. Voting Against: none. Motion carried.

Training Request –none.

Licenses

Transient Merchant License- Madison Fechter – Southwestern Advantage – May through August 2019 - A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the transient merchant license for Madison Fechter for the term May through August. Voting For: Trustees Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

Request to Subdivide Residential Lot – 211 Main Street – discussion and possible action –The request from Anderson Kerg is to subdivide their lot which would change the current lot dimensions from 100 feet by 132 feet to either 75 feet or 80 feet by 132 feet. 211 Main Street would remain in compliance and 207 Main Street would increase in size. A motion was made by Trustee Jenson and seconded by Trustee K. Burcham to approve the request to subdivide the residential lot at 211 Main Street and authorize Niggemann to approve the final map if it matches the request. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge and Gunnufson. Voting Against: none. Motion carried.

Fair Request for \$1,000 donation towards the fireworks – Dunbar asked if the Village would be willing to donate \$1,000 towards the fireworks since it is the 100th Colfax Free Fair. A motion was made by Trustee M. Burcham and seconded by Trustee Berge to approve the \$1,000 donation towards the fireworks for the 100th Colfax Free Fair. Voting For: Trustees Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Request to grant permission to A-C-T to approve CSM listed above– No action required. Action was addressed in the motion above.

Update of Roosevelt Street – Shambeau explained that the concrete work should be complete by the end of this week if all goes well and the weather cooperates. HAAS also submitted a pay request for \$110,238.95 for work that has been completed so far. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the pay request for \$110,238.95 once the invoice is corrected to say Village of Colfax rather than Village of Strum. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge and Gunnufson. Voting Against: none. Motion carried.

Shambeau also wanted the Village to know that the design engineering costs will be 10 percent less than estimated. So the final bill for the design phase will reflect a lower amount.

Old Village of Colfax cell phones and jet packs

Request to purchase and Request to surplus other phones on Craigslist or eBay - A motion was made by President Gunnufson and seconded by K. Burcham to approve Niggemann’s request to purchase the Motorola phone and check if the Firemen would like the other phones donated to be used at their auction and if they are not interested donate the phones after it is verified that the phones have been factory reset. Voting For: Trustees Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Removal and Inspection Well No. 1 – Well Pump - Bates explained that the Well is an item on the DNR compliance list. The Village at minimum has to have the well pulled and inspected which is estimated to cost \$13,730. The well pump was installed in the early 1980’s and it was lined in 1985. Bates feels that it is in the best interest of the Village to pull and replace since there is little cost difference. Two quotes received to have Well #1 pulled and replaced are from CTW Corporation for \$16,380 and Municipal Well & Pump for \$18,175. A motion was made by President Gunnufson and seconded by Trustee Berge to approve the CTW proposal to pull and replace for \$16,380. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge and Gunnufson. Voting Against: none. Motion carried.

Ordinance 2019-04 – Section 7-1-3 Issuance of Dog, Cat and Kennel Licenses – Retracted and Repealed. –A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve Ordinance 2019-04 – Section 7-1-3 Issuance of Dog, Cat and kennel Licenses with a modification to 7-1-3 (5) to remove the sentence, “These tags may be transferred from one dog to cat to another within the kennel whenever any dog or cat is removed from the kennel.” Voting For: Trustees Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

The Village Board approved the changes at the May 13, 2019 meeting. The ordinance 2019-04 is officially adopted on May 28, 2019 and effective once published on June 5, 2019.

Ordinance 2019-05 – Section 7-1-19 Limitation on Number of Dogs and Cats – Retracted and Repealed– A motion was made by Jenson and seconded by Trustee M. Burcham to approve Ordinance 2019-05 – Section 7-1-19 regarding the Limitation on Number of Dogs and Cats. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge and Gunnufson. Voting Against: none. Motion carried.

The modification changed the number of dogs and cats from three each to any combination totally six before a kennel license is required. If cats make up any number of the total to be greater than six; we will issue a Village only Kennel license. If the total greater than six is all dogs, then the County/State issued Multiple Dog License will be used.

Multiple Dog and/or Cats Kennel License Application Approval –A motion was made by Trustee M. Burcham and seconded by Trustee K. Burcham to approve the application with the correction to number 4 to include cats. Voting For: Trustees Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

501 High Street has withdrawn the request for a special assessment in regards to the sewer lateral project. No action required.

Review/Approval – Bills –May 13th, 2019 to May 27th, 2019 - A motion was made by Trustee M. Burcham and seconded by Trustee K. Burcham to approve the bills for May 13th, 2019 to May 27th, 2019. Voting For: Trustees K. Burcham, M. Burcham, Berge and Gunnufson. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to adjourn the meeting at 7:57 p.m. A voice vote was taken with all members voting yes.

Scott A. Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer