

## Village Board Meeting –June 10<sup>th</sup>, 2019

On June 10<sup>th</sup>, 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, Berge, Davis, and Gunnufson. Jenson arrived shortly after roll call. Excused: Trustee Halpin. Others Present: 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**- 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 28<sup>th</sup>, 2019** - A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of the May 28<sup>th</sup>, 2019 meeting. Voting For: Trustees Davis, Berge, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Trustee Jenson was not here to vote yet. Motion carried.

**Training Request** –none.

### Licenses

**Domestic Chicken License – July 1, 2019 to June 30, 2020 – Pamela Moen, 705 University Ave.** - A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the Domestic Chicken Licenses for July 1 2019 to June 30, 2020. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

### July 1, 2019 – June 30, 2020 Operator's License

Brett Foyt	Lyndsey Pederson	Jeffrey Peterson
Tarris Turner	Braanna Steen	Daniel Schneider
Don Braaten	Mary Roehl	Jeffrey Prince
Leslie Burcham-McKee	Teren Kiekhafer	Tammy Briggs
Chantell Phillips (New)	Peggy Wallace	Tiffany Prince
Brooklynn Dresel (New)	Carey Davis	Roger Knutson (New)
Emily Rubenzer	Elizabeth DeMoe	Robin Thompson
Chris Lunn	Jalene Amick	Edith McKee
Brenda Kettner	Nicole Gotlibson	Jasmine Hanson
Patrick L'Esperance	Dalton Bradford	Kristine Ingram
Gayle Hayton	Nicole Nierenhausen	Suzanne Hagen
Eden Logslett	Caleb Korevaar	Hailey Prince (New)
Tammy Dalhoe	Nicholas Kressin	Kayla Brown
Lisa Smestuen	Mary Muza	Joshua Larson
Tamara Whinnery	Katelynn Olson	Elizabeth Harshman
Evia Gehrman	Mikki McCutcheon	Marian Daniel

A motion was made by President Gunnufson and seconded by Trustee Jenson to approve all forty-six of the forty-eight licenses, excluding Leslie Burcham-McKee and Carey Davis. President Gunnufson retracted the motion and Trustee Jenson seconded the retraction.

A new motion was made by President Gunnufson and seconded by Trustee Jenson to approve forty-seven of the forty-eight licenses, excluding Carey Davis. Voting For: Trustees Davis, Berge, Jenson and Gunnufson. Abstained: K. Burcham and M. Burcham. Voting Against: none. Motion carried.

A motion was made by President Gunnufson and seconded by Trustee M. Burcham to approve license for Carey Davis. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge and Gunnufson. Abstained: Trustee Davis. Voting Against: none. Motion carried.

### **July 1, 2019-June 30, 2020 Alcohol License**

Mike & Mark Nelson/Outhouse Bar-Combination Class "B" Beer and Class "B" Liquor-413 Main St.  
J & S Sales/Express Mart, Rondi DeMoe-Agent, Class "A" Beer-616 Main Street  
Kyle's Market-Combination -Class "A" Beer and Class "A" Liquor-115 Main Street  
Synergy Community Cooperative-Charles Brown-Agent, Class "A" Beer-401 E Railroad Ave.  
The Blind Tiger LLC, Nicholas Anderson-Agent, Class "B" Beer and Class "B" Liquor-512 Main St.

A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the five alcohol licenses listed above. Voting For: Trustees Berge, Jenson, K. Burcham, M. Burcham and Gunnufson. Abstained: Trustee Davis. Voting Against: none. Motion carried.

### **July 1, 2019-June 30, 2020 Tobacco Retailer License**

J & S Sales of Chippewa Falls/Express Mart	616 Main Street
Kyles Market	115 Main Street
Mike & Mark Nelson/Outhouse Bar	413 Main Street
Synergy Cooperative	401 E. Railroad Avenue
Dollar General	120 Main Street
The blind Tiger	512 Main Street

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve all six of the Tobacco Retailer Licenses listed above. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge and Gunnufson. Abstained: Trustee Davis. Voting Against: none. Motion carried.

### **Consideration Items**

**Public Works Ceiling discussion and possible action** –Bates explained that the Village did not receive any sealed bids for the Public Works ceiling. So we are back to the original discussion regarding having estimates from contractors that vary in specs. Some bids were estimated to include the removal of the entire ceiling while others felt that a portion of the ceiling could be fastened to include all the purlins to be screwed to the rafters. So the estimates or quotes that were received previously include the following:

- Kauffman \$20,000-HVAC, The Plumber \$16,860 and LBR Electric-\$1775 for the electric = \$38,635
- Barney Barns (not the entire ceiling)- \$40,620, The Plumber \$16,860 and LBR Electric \$1775=\$59,255
- Joe's All Around Construction LLC \$42,150 include HVAC, LBR Electric \$1775 = \$43,925.

It was determined that the Village would like the entire ceiling either removed or re-fastened.

A motion was made by President Gunnufson and seconded by M. Burcham to approve up to \$25,000 to have the HVAC removed by a vendor which has availability and funds will come from the undesignated fund balance. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

**Discussion of United Way Day of Caring Project Application and Discussion of Timber Technologies Community Enrichment Program** - Niggemann mentioned that some of the projects that could be requested are painting the cemetery fence, painting the back wall of the band shell and brushing out the trails by the river. These topics will be brought back to the next meeting.

**Computer Server Project discussions** – Niggemann updated the Board that there has been a meeting scheduled between CIT, Cramer Consulting and the Village to discuss the server project and whether the project is complete or not. The goal is to try and resolve all possible outstanding items.

**605 Pine Street Garage – discussion and possible action** – Niggemann updated that the fence has been put up to make the alley safer in the event the garage walls collapse. There was insurance on the building. The problem seems to be the availability of contractors due to the damaging winter. Any contractors that you may know that would interest in tackling this project please share their name and contract information with Niggemann.

**Closed Session – Motion 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 excises.**

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to convene into closed session at 7:58 p.m. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

**Open Session – Motion to convene into open session to take any action resulting from the closed session.**

A motion was made by Trustee Jenson and seconded by Trustee Davis to reconvene into open session at 8:22 p.m. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills – May 28, 2019 – June 9, 2019** – A motion was made by Trustee Davis and seconded by Trustee Berge to approve the bills for May 28, 2019 to June 9, 2019. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Trustee Jenson and seconded by M. Burchman to adjourn the meeting at 8:23 p.m. A voice vote was taken and members voting to adjourn the meeting.

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Scott A. Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer