

## **Village Board Meeting – July 22<sup>nd</sup>, 2019**

On July 22<sup>nd</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 Davis, Berge, Jenson, K. Burcham and President Gunnufson. Excused: Trustees Halpin and M. Burcham. Others Present: Gareth Shambeau with Ayres Associates, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

### **Call to Order**

#### **Pledge of Allegiance**

#### **Public Comments** –none

**Communications from the Village President-** With the storms from Friday, Gunnufson wanted to remind the community of the CODE RED App offered by Dunn County. If sign-up for it on their website, you will receive weather and community alerts as they affect you. The Village also received notification that we have been awarded the Community Development Block Grant for spending up to \$592,000. There are a few things are required to be submitted with the award acceptance within forty-five (45) days that Niggemann will be working on.

### **Consent Agenda**

**Regular Board Meeting Minutes – July 8, 2019** - A motion was made by Trustee Jenson and seconded by Trustee Berge to approve the Regular Board meeting minutes of July 8<sup>th</sup>, 2019. Voting For: Trustees Davis, Berge, Jenson, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

**Training Request** –none.

**Facility Rentals** – none.

### **Licenses**

**Chicken License- Heather Pyka – 504 High Street – July 22, 2019 to June 30<sup>th</sup>, 2020** – A motion was made by Trustee Davis and seconded by Trustee Berge to approve the Chicken License for Heather Pyka through June 30, 2020. Voting For: Trustees K. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

**Temporary Class"/"Class B" Retailer's License – Colfax Women's Club – Annual Pig Roast at the Colfax Health and Rehabilitation – August 9<sup>th</sup>, 2019 AND Temporary Class "B"/"Class B" Retailer's License – Colfax Fire Fighters – Fire Department Open House – August 4<sup>th</sup> to August 5<sup>th</sup>, 2019**

A motion was made by Trustee Davis and seconded by Trustee Berge to approve both the Colfax Women's Club and the Colfax Fire Fighters picnic licenses for the dates listed above. Voting For: Trustees David, Berge, Jenson, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

### **Operator's Licenses – July 22, 2019 to June 30, 2020**

**Jeremy Artist – Synergy Cooperative, Taliah Eiseth- Synergy Cooperative, Katherine Walters – American Legion Post #33 and kali Tuschl- The Blind Tiger.**

A motion was made by Trustee Berge and seconded by Trustee Davis to approve all four operator's licenses as listed above for the term ending June 30, 2020. Voting For: Trustees K. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

**Consideration Items**

**Roosevelt Street Pay Request** – Shambeau review the pay request and answered any questions that came up. After discussion a motion was made by Trustee Davis and seconded by Trustee Jenson to approve the pay request number two to HAAS and Sons Inc., \$ 71,878.66. Voting For: Trustees K. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

**Driveway Variance Request – Anderson Bridges, LLC** –Davis explained the variance request. Timber Technologies current project required them to move the location of their driveway. Previously, Anderson Bridges was able to back their long loads into their driveway to receive and send loads. In order eliminate semis from driving over the curb; it would be beneficial to increase the driveway access from the current width of 55’ to 95’.

A motion was made by Trustee Jenson and seconded by Trustee Gunnufson approve the variance request for the driveway width to equal 95’ in width. Voting For: Trustees K. Burcham, Jenson, Berge and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills –July 8<sup>th</sup>, 2019 to July 21<sup>st</sup>, 2019** – A motion was made by Trustee Davis and seconded by Trustee K. Burcham to approve the bills for July 8<sup>th</sup>, 2019 to July 21<sup>st</sup>, 2019. Voting For: Trustees Davis, Berge, Jenson, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Trustee Jenson and seconded by K. Burcham to adjourn the meeting at 7:26 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