

Village Board Meeting – February 10th, 2020

On February 10th, 2020, the Village Board meeting began at 7:00 p.m. at Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Excused: Trustee Davis. Others Present: Lisa Bragg-Hurlburt representing the Elevator Committee, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger and the Elevator Committee.

Public Comments– none.

Regular Board Meeting Minutes –January 27th, 2020 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the minutes for the January 27th, 2020 meeting. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training- none.

Facility Rental - none.

Licenses – Jennifer Andersen- Kyles’s Market – Operator’s License – February 10th, 2020 to June 30th, 2020 - A motion was made by Trustee Halpin and seconded by Trustee Michels to approve the Operator’s License for Jennifer Andersen effective February 10th, 2020 to June 30th, 2020. Voting For: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

Review Recommendation from the Elevator Committee – CDBG Planning Grant Consideration – Hurlburt and Ralph explained that Patrick and Cory from Cedar Corporation attended the February 6th, 2020 Elevator Committee meeting to talk about the elevator project. Cedar Corporation is the firm that originally provided elevator project concept two years ago. Patrick and Cory explained that the best plan to move forward would be to apply for a CDBG Planning Grant, which can be applied for at any time. The grant would allow for the plans to be updated and review the Village 10 year plan. Prior to the final design; any long term Village building designs should be incorporated. If the Village received a grant award, the program will fund \$2 for every \$1 contributed from the Village or agents acting on behalf of the Village. The Elevator Committee recommendation is to move \$2,500 from the Elevator Project fund balance to be used to pay Cedar Corporation to submit CDBG Planning Grant for the Elevator Project. Gunnufson mentioned that there could be other options to consider allowing the raised funds to be saved for the actual project. With budgets tight this year and next year; this would allow for the Village to have less of a burden when additional funds are needed. Niggemann explained that there are many variables at this time. At some point, in order for the project to move forward, there will need to be Village financial support and Village Board approval. I recommend approval of the recommendation from the Elevator Committee.

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the recommendation from the Elevator Committee to allow \$2,500 of the designated funds for the Elevator project to be used to hire Cedar Corporation to submit the CDBG Planning Grant application. Voting For: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –January 27th, 2020 to February 9th, 2020 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for January 27th, 2020 to February 9th, 2020. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to adjourn the meeting at 7:33 p.m. A voice vote was taken, and all members voted in favor to adjourn. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer