

**Village of Colfax**  
**EMERGENCY Board Meeting**  
**Wednesday, September 2, 2020**  
**7:00 p.m.**  
**Village Hall, 613 Main Street, Colfax, WI 54730**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Communications from the Village President
6. Consent Agenda
  - a. Regular Board Meeting Minutes – none
  - b. Training Request – none
  - c. Facility Rental - none
  - d. Licenses – none
7. Consideration Items
  - a. Discuss the Dunn County Zoom meeting from Thursday, August 27th, 2020
    - i. Determine if municipalities want to participate in a Dunn County Operated facility for Non-Mandated Recycling only at the Menomonie Transfer Station.
    - ii. Determine if municipalities want Dunn County to provide Responsible Unit (RU) Admin Services
  - b. Any other action needed as a recommendation by the Colfax Solid Waste and Recycling Committee (CSWR)
8. Review/Approval – none
9. Committee/Department Reports – (no action) – none.
10. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn M. Niggemann - Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the day prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.