

## Village Board Meeting – July 12, 2021

On July 12<sup>th</sup>, 2021 the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Village President Albricht, Trustees M. Burcham, Halpin, Rud and Prince. Trustees Stene and Davis were excused. Others present included Ambulance Director Knutson, and Deputy Clerk-Treasurer Riemer. No press was present.

**Public Comments** – None.

**Communications from the Village President** – None.

### Consent Agenda

**Training Request** – none

**Facility Rental** – none

### Licenses

#### Operator's Licenses – July 1, 2021 to June 30, 2022

- Hailey Prince-Colfax Softball Association
- Bailey Hagle-Score-Express Mart
- Kendra Dennis-Outhouse Bar

A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve Bailey Hagle-Score and Kendra Dennis for operator's licenses for July 1, 2021 to June 30, 2022. A voice vote was taken with all members voting in favor. Motion carried.

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve Hailey Prince for operator's license July 1, 2021 to June 30, 2022. A voice vote was taken with all members voting in favor. Prince abstained. Motion carried.

### Consideration Items

**Emergency Operations Plan Updates**-M. Burcham explained the updates to the Emergency Operation Plan to include the Siren Warning, Code Red, Pandemic/Infectious Disease and phone numbers.

A motion was made by Trustee Halpin and seconded by Prince to approve the Emergency Operation Plan Updates. A voice vote was taken with all members voting in favor. Motion carried.

**Review/Approval – Bills –June 28<sup>th</sup>, 2021 to July 11<sup>th</sup>, 2021** – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the bills as presented for June 28<sup>th</sup>, 2021 to July 11<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Adjourn** – A motion was made by Trustee Prince and seconded by Trustee M. Burcham to adjourn the meeting at 7:06 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jody Albricht, Village President

Attest:

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Sheila Riemer  
Deputy Clerk-Treasurer