

Village Board Meeting July 11th, 2022

On July 11th, 2022, the Village Board met at Village Hall at 7:00 p.m. Members present: Trustees M. Burcham, Davis, Jenson, Stene, Prince and Albricht. Excused: Trustee Rud. Others present included Amy Horchem, Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger has requested the audio.

Minutes

Regular Board Meeting Minutes – June 27th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Regular Board meeting minutes from June 27th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –June 27th, 2022 to July 10th, 2022

Review Statement of Bills Solid Waste & Recycling Checking - June 27th, 2022 to July 10th, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Stene approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for June 27th, 2022 to July 10th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request –none

Facility Rental – none

Licenses – July 11th, 2022 to June 30, 2023 Operator's Licenses

Michael Buchner – Fireman's Ball/Emily Rubenzer-The Blind Tiger/Rachel Radonz-A Little Slice of Italy

A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the list of Operator's Licenses for July 11th, 2022 to June 30, 2023 for Michael Buchner for the Fireman's Ball, Emily Rubenzer-The Blind Tiger and Rachel Radonz-A Little Slice of Italy. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Gaga Pit Possible Donation-Boy Scouts – Amy Horchem

A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve of the donation of a Gaga Pit from the Cub Scouts with the location to be decided at the July 25th, 2022 meeting. A voice votes was taken with all members voting in favor. Motion carried.

Community Development Block Grant –Housing Committee

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the list of Community Development Block Grant Housing Committee members of Tiffany Prince, Logan Michels and Rick Olson. A voice vote was taken with all members voting in favor. Motion carried.

Dunn Street Update – Bates explained that the second layer of asphalt has been placed, shoulder material has been added. The final grading, grass seed, telephone pole removal and the manhole covers are needed to complete the project.

Lagoon Update – The contractor has been back on-site to finish the brushing out of the bank to the starting point of the riverbank and the DNR rip rap permit has been issued.

Closed Session-A motion was made by Trustee M. Burcham and seconded by Trustee Prince to convene into closed session at 7:25 p.m. 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 exercises. Voting For: Trustees M. Burcham, Davis, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

Open Session – A motion was made by Trustee M. Burcham and seconded by Trustee Stene to convene into open session at 8:15 p.m. to take any action resulting from the closed session. Voting For: Trustees M. Burcham, Davis, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

The Board unanimously approved a 2% raise for Public Works Director beginning the next payroll, July 17th, 2022.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to adjourn the meeting at 8:18 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albricht, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer