

Village Board Meeting January 9th, 2023

On January 9th, 2023, the Village Board met at the Village Hall, 613 Main Street at 7:00 p.m. Members present: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Others present included Susan Lanou, 610 Main Street business owner, Public Works employee Brett Sajdera, Public Works Director Bates, Police Chief Anderson and Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger(7:07 p.m.)

Public Comments – Susan Lanou expressed her concerns regarding plowing on Main Street for businesses. Lanou feels that the plowing process should be reviewed for a better way to allow customers of the Main Street businesses to allow access to their businesses during or after storms. Lanou suggested pushing the snow to one or two stalls of each side of the street or plow to one side of the street until they are able to fully remove the snow. Village Board indicated that they appreciated her comments and will evaluate any possible modifications.

Minutes

Regular Board Meeting Minutes –December 12th, 2022/Joint Board of Review Minutes December 12th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve both of the minutes, the Regular Board meeting minutes, December 12th, 2022 and the Joint Board of Review meeting minutes, December 12th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –December 12th, 2022 to January 8th, 2023

Review Statement of Bills Solid Waste & Recycling Checking – December 12th, 2022 to January 8th, 2023

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for December 12th, 2022 to January 8th, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – None

Facility Rental – None

Licenses

Operator's License – January 9th, 2022 to June 30th, 2023- Debra Holzhueter-Viking Bowl - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Operator's Licenses for the term January 9th, 2023 to June 30th, 2023 for Debra Holzhueter, Viking Bowl. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Discussion regarding Water and Wastewater training for Public Works – Bates explained that the Board had decided that they were not going to require the training and certifications within the first two years of employment. Brett Sajdera is interested in doing the training for water and wastewater beginning in 2023. With Board permission, Sajdera would prefer to begin the training now versus waiting two years. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve Sajdera's request to move forward with the training now. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

Closed Session – A motion was made at 7:20 p.m. by Trustee M. Burcham and seconded by Trustee Stene to convene into closed session 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 or exercises to discuss/consider wages/salaries of Village employees. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

Open Session – Motion to convene into open session to take any action resulting from the closed session. a)

Discuss/consider wages/salaries of Village employees. A unanimous vote to pay Brandon Larson, part-time officer \$18 per hour and Kyle Knotz, who previously worked for the Village, now hired as a part-time officer a starting wage of \$21 per hour.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Rud to adjourn the meeting at 7:40 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albright, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer