

Village Board Meeting April 10th, 2023

On April 10th, 2023, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Others present included Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Consent Agenda

Regular Board Meeting Minutes –March 27th, 2023- A motion was made by Trustee Prince and seconded by Trustee Stene to approve the Regular Board meeting minutes for March 27th, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –March 27th, 2023 to April 9th, 2023

Review Statement of Bills Solid Waste & Recycling Checking – March 27th, 2023 to April 9th, 2023

A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for March 27th, 2023 to April 9th, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Training Request–Police Chief Anderson – 04/17/2023 to 04/20/2023 -Law Enforcement Management Conference – Hayward, WI – Conference request has been rescinded.

Facility Rental – none.

Licenses -none.

Consideration Items

Election Results Discussion and possible action – One Trustee Vacancy – A motion was made by Trustee Davis and seconded by Trustee Stene to publish vacancy in the Messenger. A voice vote was taken with all members voting in favor. Motion carried.

Board of Review Trainee selection for 2023-2024 – A motion was made by Trustee Davis and seconded by Trustee Stene to nominate Jeff Prince to complete the Board of Review Training. A voice vote was taken with all members voting in favor. Motion carried.

Designated Fund Balance Review and possible action- Niggemann explained that the auditors wanted a preliminary designated fund balance worksheet which will approve the amounts budgeted and any expensed during 2022. A final version will be brought before the Board as the audit finalizes. A motion was made by Trustee Jenson and seconded by Trustee Stene to provide the draft designated fund balance worksheet to the auditors. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

Review Potential subdivision Request – 1009 University Avenue – No action.

Closed Session – A motion was made by Trustee Jenson and seconded by Trustee Stene to convene into closed session at 7:32 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 or exercises. a. 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 – A motion was made by Trustee Prince and seconded by Trustee M. Burcham to convene into open session at 8:28 p.m. to take any action resulting from the closed session. a. Discuss/consider wages/salaries of Village employees.

A Public Safety Meeting will be scheduled to review with the Police Chief present wages of part-time officers on April 13th, 2023 at 6 p.m.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to adjourn the meeting at 8:29 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