

Regular Meeting – October 10, 2011

The October 10, 2011 Village of Colfax regular meeting was held at 7:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, Laska, C. Olson, S. Olson, Schauer & Johnson. Also Present: Administrator Clerk-Treasurer Cogswell. Absent: none. President Stene called the meeting to order.

Public Appearances – None

Consent Agenda –

- **Minutes–Sept. 26, 2011 Regular & Sept. 29, 2011 Special** - Motion by C. Olson, Second S. Olson to approve with a correction on the Spt. 26, 2011 minutes.
Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.
- **Training Requests** – None
- **Facility Rentals**
 - **Village Hall Auditorium & Fair Grounds Facilities – Troy Knutson & Michelle Riba Wedding/Reception** – Motion by C. Olson, Second by M. Laska to approve rental for \$30.00 and all terms and conditions per Fairgrounds Rental Agreement.
Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.
 - **Fairgrounds – Jerry Bergson Family Reunion** - Motion by S. Olson, Second by M. Halpin to approve rental.
Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.
- **Licenses – October 11, 2011- June 30, 2011 Operator’s Leslie Burcham – Scofield**
 - Motion by C. Olson, Second by M. Halpin to approve License.
Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

Communications – President Stene stated he was approached to write a letter of support for the proposed new nursing home.

Possible Abolishment of Municipal Court Effective May 1, 2012 -

- Motion by Johnson, Second by S. Olson to Retain the Municipal Court.
Voting for: Trustees S. Olson, Johnson & Stene
Voting against: Schauer, C. Olson, Halpin, & Laska
Motion Defeated.
- Motion by C. Olson, Second by Laska to Abolish the Municipal Court.
Voting for: Schauer, C. Olson, Halpin, & Laska
Voting against: Trustees S. Olson, Johnson & Stene
Motion carried.

Regular Fulltime Police Officer Appointment – Trustee C. Olson informed the Council that a candidate was identified and a recommendation will be made by the personnel committee.

Water/Wastewater Operator Vacancy Due to December 2011 Retirement –

- **Job Description Review Development** - Motion by S. Olson; seconded by C. Olson to approve the job description with agreed changes.
Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.
- **Compensation** - Motion by Johnson; seconded by Halpin to table this item until the October 24, 2011 regular meeting.
Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

Lift Station Window/Doors Project/ Estimate - Motion by Laska; seconded by C. Olson to approve the bid submitted.

Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene

Voting against: none

Motion carried.

Red Cedar Sounds' Financial Support Request - Motion by S. Olson; seconded by Schauer to not make a donation.

Voting for: Trustees S. Olson, Schauer, Johnson

Voting against: C. Olson, Halpin, Laska, & Stene

Motion Failed.

Motion by C. Olson; seconded by Laska to donate \$50.00 to the Red Cedar Sounds.

Voting for: Trustees Halpin, Laska, C. Olson, & Stene

Voting against: Trustees S. Olson, Schauer, Johnson

Motion carried.

Commercial Building Inspection Services – Motion by Johnson; seconded by S. Olson to have Administrator Cogswell issue a RFP to find a new Commercial Building Inspector.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, Laska, C. Olson, & Stene

Voting against: None

Motion carried.

Village Hall Cleaning – The cleaning of the Muni Building was discussed.

Lease Purchase Agreement - Motion by Johnson; seconded by C. Olson to table item to wait for more information.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, Laska, C. Olson, & Stene

Voting against: None

Motion carried.

Committee/Department Reports –

- Police – September 2011 Department Operations

Review/ Approval – Bills - Motion by Schauer; seconded by Laska to approve the bills with a Pomp's Bill Correction.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, Laska, C. Olson, & Stene

Voting against: None

Motion carried.

Closed Session – Motion by C. Olson; seconded by Johnson 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 responsibility - Regular Full Time Police Officer Appointment.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, Laska, C. Olson, & Stene

Voting against: None

Motion carried.

Open Session – Motion by S. Olson, second by C. Olson to convene into open session to take any action resulting from the closed session. Regular Full Time Police Officer Appointment (if necessary)

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, Laska, C. Olson, & Stene

Voting against: None

Motion carried.

Motion by S. Olson, second by C. Olson to appoint Tosha Reetz to the Regular Fulltime Police Officer union position. The appointment will be contingent upon the successful completion of a functional physical capacity test, psychological test, and drug/alcohol test; the position will receive the same compensation/ benefits as provided in January 2011, including union contract term where appropriate

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, Laska, C. Olson, & Stene

Voting against: None

Motion carried.

Motion by Laska; seconded by C. Olson to adjourn.

Voting for: all

Voting against: none

Motion carried.

Gary Stene, President

Attest: Thomas K. Cogswell
Administrator Clerk-Treasurer