

Special Meeting – November 8, 2012

The November 8, 2012, Village of Colfax Board special meeting was held at 6:00 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Johnson, Schauer, Gunnufson, S. Olson, C. Olson, and Halpin. Also present: Administrator-Clerk-Treasurer Ponto, and LeAnn Ralph.

Public Appearances: none.

2013 Budget: A motion was made by President Stene and seconded by Trustee C. Olson to reschedule the budget meeting when Kathy Morse can attend.

Voting for: Johnson, Gunnufson, S. Olson, C. Olson, Halpin, and Stene.

Voting against: Trustee Schauer.

Motion carried.

Fee Schedule: A motion was made by President Stene and seconded by Trustee Johnson to postpone the fee schedule discussion until January 2013.

Voting for: Johnson, Gunnufson, Schauer, C. Olson, Halpin, and Stene.

Voting against: S. Olson.

Motion carried.

A motion was made by Trustee C. Olson and seconded by Trustee Halpin to adjourn the November 8, 2012, special meeting.

Voting for: Johnson, Schauer, Gunnufson, S. Olson, C. Olson, Halpin, and Stene.

Voting against: none.

Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer