

Regular Meeting – June 25, 2012

The June 25, 2012 Village of Colfax Board regular meeting was held at 7:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, S. Olson, Bradford, Schauer & Johnson. Also Present: Interim Administrator-Clerk-Treasurer Morse. Absent: none. President Stene called the meeting to order.

Public Appearances – none

Minutes – June 11, 2012 Regular & June 13, 2012 Special & Facility Rentals: Fairgrounds–July 28, 2012 Birthday Party-Kristi Nelson, Fairgrounds-June 4-9, 2013 Campout-Sawdust City Good Sam Club and Tower Park or Fairgrounds-July 17, 2012 Music Concert-Faith Lutheran Church – Motion by Trustee C. Olson; seconded by Trustee S. Olson to approve the June 11, 2012 Regular & June 13, 2012 Special meeting minutes & Facility Rentals: Fairgrounds–July 28, 2012 Birthday Party-Kristi Nelson, Fairgrounds-June 4-9, 2013 Campout-Sawdust City Good Sam Club and Tower Park or Fairgrounds-July 17, 2012 Music Concert-Faith Lutheran Church and require FFA approval of Kristi Nelson's use of the FFA food stand.

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

Voting against: none

Motion carried.

Licenses – Motion by Trustee C. Olson; seconded by Trustee Schauer to approve the July 1, 2012-June 30, 2013 Operator licenses, as submitted.

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

Voting against: S. Olson

Motion carried.

Communications – none

Resolution 2012-18, Compliance Maintenance Annual Report – DPR Director Bates and Street Worker Logslett presented the 2011 wastewater compliance maintenance report.

Motion by Trustee C. Olson; seconded by Trustee Schauer to adopt Resolution 2012-18, Compliance Maintenance Annual Report.

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

Voting against: none

Motion carried.

Authorize Bidding-Water Tower Painting Project – Consulting Engineer Werner presented proposed tower painting specifications and the \$136,000 estimated project cost.

Motion by Trustee C. Olson; seconded by Trustee Schauer to authorize bidding the water tower painting project using the project manual presented, with bid options for the work to be done in 2012 and 2013.

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

Voting against: none

Motion carried.

Village Hall Improvements – Trustee Schauer, on behalf of the Library Board, requested new lights in the library paid by the Village General. Property Committee will get estimates to consider. She also requested a concrete pad by the exterior public notice board. Village personnel will install the concrete pad and handicapped entrance directional signage. No Board action taken.

Set July 23, 2012 Public Hearing-Colfax Health & Rehabilitation Conditional Use Permit – Motion by Trustee S. Olson; seconded by Trustee C. Olson to set the July 23, 2012 public hearing for the Colfax Health & Rehabilitation Conditional Use Permit.

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

Voting against: none

Motion carried.

Evergreen Cemetery Addition 3 & New Area Update – Trustee C. Olson presented surveying proposals and stated the Village needs to request the School District convey the back portion of the cemetery to the Village prior to surveying.

Motion by Trustee C. Olson; seconded by Trustee Halpin to accept the Cedar Corp. \$7,950 Quote B proposal and forward the proposal to the Village Attorney for review.

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

Voting against: Trustees Bradford & Schauer

Motion carried.

Eliminating Publishing Village Bills – At the request of the Village Board, Interim Administrator-Clerk-Treasurer Morse presented costs for publishing bills, including a \$285 average per publication. Carlton DeWitt offered information regarding publishing bills. No Board action taken.

Minor Subdivision-NE-NW S28, T29N, R11W-810th Avenue-Bryan T. Jain – Interim Administrator-Clerk-Treasurer Morse presented the proposed subdivision in the Village's Extraterritorial Zoning District.

Motion by Trustee C. Olson; seconded by Trustee Halpin to approve the minor subdivision for Bryan T. Jain, 810th Avenue in the Extraterritorial Zoning District.

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

Voting against: none

Abstaining: Trustee S. Olson

Motion carried.

Employment Agreement-Steven Boos – Interim Administrator-Clerk-Treasurer Morse presented the proposed EMT employment agreement for Steven Boos.

Motion by Trustee C. Olson; seconded by Trustee S. Olson to postpone Board action on the employment agreement, pending receipt of more information regarding the starting wage.

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

Voting against: none

Motion carried.

Reports/Comments – The May 2012 Police Department operational report, July 10 and July 11 Power of 10 workshop information and the May 2012 Revenue/Expense reports were distributed.

Motion by Trustee C. Olson; seconded by Trustee Halpin 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 and 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for Employment Proposal-Temporary Deputy Clerk-Treasurer Meyer, Unemployment Benefits Right to File an Appeal-Thomas K. Cogswell and Colfax Health and Rehabilitation Center, Inc. Developer's Agreement Update.

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

Voting against: none

Motion carried.

- a. Employment Proposal-Temporary Deputy Clerk-Treasurer Meyer
- b. Unemployment Benefits Right to File an Appeal-Thomas K. Cogswell
- c. Colfax Health and Rehabilitation Center, Inc. Developer's Agreement Update

Motion by Trustee Halpin; seconded by Trustee C. Olson to convene into open session to take any action resulting from the closed session.

Voting for: all

Voting against: none

Motion carried.

Employment Proposal-Temporary Deputy Clerk-Treasurer Meyer – Doris Meyer resigned effective June 28, 2012. No Board action taken.

Unemployment Benefits Right to File an Appeal-Thomas K. Cogswell – No Board action taken.

Colfax Health and Rehabilitation Center, Inc. Developer's Agreement Update – No Board action taken.

Motion by Trustee C. Olson; seconded by Trustee Halpin to adjourn.

Voting for: all

Voting against: none

Motion carried.

Copies of unabridged official minutes are on file at the Village Clerk's Office.

Kathleen V. Morse, MMC/CMTW/WCPC

Interim Administrator-Clerk-Treasurer