

Special Meeting – August 1, 2012

The August 1, 2012, Village of Colfax Board Special meeting was held at 6:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, Schauer & Johnson. Also Present: Administrator-Clerk-Treasurer Ponto, Department of Public Works Director Bates. Absent/Excused: Trustee S. Olson and Bradford. President Stene called the meeting to order.

Public Appearances – none.

Facility Rental – A motion was made by Trustee Halpin and seconded by Trustee C. Olson to approve the use of the Fairgrounds on 8/12/12 and waive the rental fee for the Bethany Lutheran Bible Camp.

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

Voting against: none.

Motion carried.

Closed Session - A motion was made by Trustee C. Olson and seconded by Trustee Schauer to enter 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.

- a. Colfax Health and Rehabilitation Center, Inc. Developer's Agreement/PILOT

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

Voting against: none.

Motion carried.

Open Session - A motion was made by Trustee C. Olson and seconded by Trustee Schauer to convene into open session to take any action resulting from the closed session.

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

Voting against: none.

Motion carried.

Colfax Health and Rehabilitation Center, Inc. Developer's Agreement/PILOT – No press or public in attendance. No formal action was taken by the Board at this time.

Adjourn - A motion was made Trustee Halpin and seconded by Trustee C. Olson to adjourn the Special Meeting at 8:56 p.m.

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

Voting against: none.

Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer