

Special Meeting – August 6, 2012

The August 6, 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, S. Olson, Schauer, Johnson & Bradford. Also Present: Administrator-Clerk-Treasurer Ponto. President Stene called the meeting to order.

Public Appearances – none.

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. Deputy Clerk employment consideration
- b. Colfax Health and Rehabilitation Center, Inc. Developer's Agreement/PILOT
- c. Dehumidifier purchase

Voting for: Trustees C. Olson, Halpin, S. Olson, Schauer, Johnson, Bradford and Stene.
Voting against: none.
Motion carried.

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

Voting for: Trustees Halpin, S. Olson, Schauer, Johnson, Bradford, C. Olson and Stene.
Voting against: none.
Motion carried.

Deputy Clerk Employment Consideration – No press or public in attendance. A motion was made by Trustee C. Olson and seconded by Trustee Bradford to have Administrator-Clerk-Treasurer Ponto offer a recommendation at the August 13, 2012, meeting after conducting reference and background checks on final candidates.

Voting for: Trustees S. Olson, Schauer, Johnson, Bradford, C. Olson, Halpin, and Stene.
Voting against: none.
Motion carried.

Colfax Health and Rehabilitation Center, Inc. Developer's Agreement/PILOT – A motion was made by Trustee S. Olson and seconded by Trustee Schauer to approve the Developer's Agreement with the Colfax Health and Rehabilitation Center, Inc., as amended.

Voting for: Trustees Halpin, S. Olson, Schauer, Bradford and Stene.
Voting against: Trustee Johnson.
Abstain: Trustee C. Olson.
Motion carried.

Dehumidifier Purchase – A motion was made by Trustee S. Olson and seconded by Trustee Schauer to purchase two dehumidifiers and two air purifiers for the Village Hall.

Voting for: Trustees Schauer, Johnson, Bradford, C. Olson, Halpin, S. Olson, and Stene.
Voting against: none.
Motion carried.

Adjourn - A motion was made Trustee C. Olson and seconded by Trustee Schauer to adjourn the Special Meeting at 7:52 p.m.

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

Voting against: none.

Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer