

**Special Meeting – September 29, 2011**

The September 29, 2011 Village of Colfax Board Special meeting was held at 5:30 p.m. in the Village Hall. Members Present: Trustees Johnson, Schauer, C. Olson, & Vice President Halpin. Also Present: Fire District Secretary Becky Kiesow & Engineer Russell Retch. Excused: President Stene, Trustees Laska & S Olson. Absent: none. Vice President Halpin called the meeting to order.

**Appointment of Recording Secretary** – Motion by Trustee Schauer; seconded by Trustee Johnson to appoint Trustee C. Olson as recording secretary.

Voting for: all  
Voting against: none  
Motion carried.

**Public Appearances** – none

**Public Hearing - Ordinance 2011-05, Ordinance to Change the Zoning District Designation for a Parcel Described as Lot 1, CSM 3883, Village of Colfax, Dunn County, Wisconsin from Single Family Residential Zoning District (R1) to Business Zoning District (B2) and Amending the Official Zoning Map (located on County Road M and owned by the Colfax Community Fire Department)** – Citizens for: none. Citizens against: none.

Motion by Trustee C. Olson; seconded by Trustee Schauer to adopt Ordinance 2011-05, Ordinance to Change the Zoning District Designation for a Parcel Described as Lot 1, CSM 3883, Village of Colfax, Dunn County, Wisconsin from Single Family Residential Zoning District (R1) to Business Zoning District (B2) and Amending the Official Zoning Map.

Voting for: Trustees Johnson, Schauer, C. Olson & Halpin  
Voting against: none  
Motion carried.

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

Voting for: all  
Voting against: none  
Motion carried.

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Mark Halpin, Vice President

Attest: Trustee C. Olson Recording Secretary