

Regular Meeting – October 27, 2014

The October 27, 2014, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, and Schieber. Others present included LeAnn Ralph, David Wolff, Sally Johnson, Gary Klukas, Debra Klukas, Mary Schindler, Jim Schindler, Richard Johnson, Police Chief Anderson, Public Works Director Bates, and Deputy Clerk-Treasurer Riemer. Trustees Klukas and Olson were excused.

Public Appearances – none.

Minutes – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the minutes from the October 13, 2014 Regular Meeting, October 13, 2014 Audit and Finance Committee Meeting, September 11, 2014 Joint Board/Personnel Committee Meeting, October 9, 2014 Joint Board/Personnel Committee Meeting, October 11, 2014 Joint Board/Personnel Committee Meeting, and October 16, 2014 Joint Board/Personnel Committee Meeting.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, and Gunnufson.

Voting Against: none.

Motion carried.

Training Requests – A motion was made by Trustee Davis and seconded by Trustee Schieber to approve the training request for Michael Madrid to attend Basic Radar Training in Rice Lake on November 3 – 5, 2014.

Voting For: Trustees Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

Facility Rental – none.

Licenses – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the operator's license application for Mary Roehl for the time period of October 27, 2014 through June 30, 2015.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, and Gunnufson.

Voting Against: none.

Motion carried.

Communications – Village President – President Gunnufson noted that the railroad has started replacing the railroad crossing on Main Street. The original process has been scheduled for 2

weeks, but it is not estimated to take that long. The detour will run down 3rd Avenue onto Dunn.

Eugene Ziebell Property Update – Chief Anderson reported that one car has been removed and the van will also be removed shortly. Chief Anderson is checking with the company that was supposedly hired for confirmation. Neighbors of Mr. Ziebell did note that some progress has been made, but the property still needs much work because it looks as though they are working on the inside of the house and not the outside. It also appears to be a lot of shifting piles from one to the other. The neighbors said they appreciate the Village’s efforts, but do not want this to be the end of it. The abatement issue will be put on the next agenda for action.

Discussion and consideration of adoption of ordinance 2014-07 to amend the text of the Village Zoning Code, Title 13, Article C, Residential District Requirements – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve ordinance 2014-07 to amend the text of the Village Zoning Code, Title 13, Article C, Residential District Requirements.

Voting For: Trustees Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

Discussion and consideration of approval of the 4-Lot CSM – A discussion took place on the CSM easement for a road in the new development off of Dunn Street. Because of the previous plans with the land, there are easements and lots that need to be remedied. With these issues, the Board decided to put on the next agenda to approve after the revisions were made. The Board will also need to decide what to do with the dedicated land; either purchase and continue with the upkeep either in phase I or phase II. The other portion of dedicated land will need to be discussed in closed session at the next meeting and the purchase agreement will need to be updated to match the discussion.

A motion was made by Trustee Schieber and seconded by Trustee Schauer to postpone this item for revisions until the next Board meeting.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, and Gunnufson.

Voting Against: none.

Motion carried.

Comprehensive Plan Update/Update Discussion, and consideration of public hearing date – Statue requires a 30 day review period, and a class I notice. President Gunnufson reported that the Planning Commission made a full recommendation to the Board to move forward with the process. A motion was made by Trustee Schauer and seconded by Trustee Halpin to proceed with publishing the notice for a public hearing on the updated comprehensive plan.

Voting For: Trustees Schieber, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

Review and Discussion of Real Estate Purchase Agreement and Consideration of Approval– A motion was made by Trustee Schauer and seconded by Trustee Davis to postpone the Real Estate Purchase Agreement until the next meeting for a closed session to work out details.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, and Gunnufson.

Voting Against: none.

Motion carried.

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve payment of the bills from October 1st – October 15th, 2014 for payment.

Voting For: Trustees Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Schauer to adjourn the regular board meeting at 8:20 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Sheila Riemer
 Deputy Clerk-Treasurer