

## Regular Meeting – November 24, 2014

The November 24, 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, Schauer, Schieber, and Klukas. Others present included LeAnn Ralph, David Wolff, Sally Johnson, Mark Johnson - Commercial Club, Police Chief Anderson, Library Director Lisa Ludwig, Deputy Clerk-Treasurer Riemer and Administrator-Clerk-Treasurer Niggemann. Trustees Davis and Olson were excused.

**Public Appearances** – David Wolff and Sally Johnson were present to request an update on the Ziebell property.

**Minutes** – A motion was made by Trustee Schieber and seconded by Trustee Schauer to approve the minutes from the November 13, 2014 Regular Meeting.

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

Voting Against: none.

Motion carried.

**Training Requests** – A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve the training request for Police Chief Anderson to attend the ALICE Training Institute for the Active Shooter Response Program.

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

Voting Against: none.

Motion carried.

**Facility Rental** – none.

**Licenses** – none.

**Communications – Village President** – President Gunnufson welcomes Lynn Niggemann to the Village of Colfax as the Administrator-Clerk-Treasurer and mentioned that the No Parking and Children at Play signs are here and will be posted soon.

**Request for Proposal Review and Architect Interviews** – A Joint Village Board/Library Board meeting is scheduled for Monday, December 1, 2014 to review/take possible action on the architect proposals and schedule a Town Hall meeting in January or February to receive public input.

**Resolution 2014-17 Re-plat of Second Addition to the Colfax Cemetery** - A motion was made by Trustee Schieber and seconded by Trustee Halpin to re-approve the Second Addition to the Colfax Cemetery.

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

Voting Against: none.

Motion carried.

**Resolution 2014-18 Plat of Third Addition to the Colfax Cemetery** - A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the Third Addition to the Colfax Cemetery.

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

Voting Against: none.

Motion carried.

**2015 Employee Contract – Rand Bates** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the 2015 Employee Contract for Rand Bates as presented.

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

Voting Against: none.

Motion carried.

**2015 Employee Contract – Donald Logslett** - A motion was made by Trustee Schauer and seconded by Trustee Schieber to approve the 2015 Employee Contract for Donald Logslett as presented.

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

Voting Against: none.

Motion carried.

**2015 Employee Contract – Donald Knutson** - A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the 2015 Employee Contract for Donald Knutson as presented.

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

Voting Against: none.

Motion carried.

**Wayfinding Signs – Colfax Commercial Club** - A motion was made by Trustee Halpin and seconded by Trustee Schauer to have the Colfax Commercial Club continue with the purchase of the five Wayfinding Signs and move forward with the permit process.

Voting For: Trustees Klukas, Schieber, Schauer and Halpin.

Abstained: President Gunnufson.

Voting Against: none.

Motion carried.

**Auditorium Use Discussion/Action** - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the permit to use the auditorium on December 20, 2014 to the Colfax Commercial Club and waive any fees.

Voting For: Trustees Halpin, Schauer, Schieber and Klukas.

Abstained: President Gunnufson.

Voting Against: none.

Motion carried.

**Enloader Blade Purchase – Bates** - A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the purchase of the Enloader Blade and Forks.

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

Voting Against: none.

Motion carried.

**Review/Approval – Bills** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the November 1 – 15<sup>th</sup>, 2014, bills for payment.

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

Voting Against: none.

Motion carried.

**Adjourn:** A motion was made by Trustee Schauer and seconded by Trustee Klukas to adjourn the regular board meeting at 7:53 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer