**Special Meeting – May 21, 2014**

The May 21, 2014, Village of Colfax special board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber and Klukas. Others present included LeAnn Ralph and Administrator-Clerk-Treasurer Ponto. Trustee Olson was excused.

**Refreshment Stand Bid Opening/Reading:** Two sealed bids were received – The first bid was from Shawn Whitney, Carpentry Specialists for $50,772 with a 25% down payment. The project could not be completed until mid-summer. The second bid was from Pat Varpness, P & V Construction for $22,200 with $4,000 down and another $5,000 when the roof is on. There were additional costs for a crane, auger and other materials and the bid was only for the pole building and did not include the additional items list.

**Refreshment Stand Advertisement Approval:** A motion was made by Trustee Davis and seconded by Trustee Schieber to reject both bids and start the bidding process over.

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

Voting Against: President Gunnufson.

Motion carried.

The bidding document and process will be added to the May 27, 2014 agenda.

**Adjourn**: At 8:03 p.m. a motion was made by Trustee Halpin and seconded by Trustee Schauer to adjourn the May 21, 2014 special board meeting. A voice vote showed all present voting yes.

Meeting adjourned.

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 Scott Gunnufson, Village President

Attest: Jackie L. Ponto

 Administrator-Clerk-Treasurer