**Regular Meeting – May 27, 2014**

The May 27th, 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, Schieber, and Klukas. Also present LeAnn Ralph, Chris Kruse, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto. Trustee Olson was excused.

**Public Appearances** – Chris Kruse, Candidate for Dunn County Sheriff, was present to introduce himself to the Board.

**Minutes –** A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the minutes from the May 1st, 2014, special meeting, May 12th, 2014, regular meeting.

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

Voting Against: none.

Motion carried.

**Training Requests** – none.

**Facility Rental** – none.

**Licenses –** A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the Class “B” Fermented Malt Beverages license to the American Legion, Post 131 for the Colfax fairgrounds on June 12 - 16, 2014.

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

Voting Against: none.

Motion carried.

**Communications – Village President** – President Gunnufson had no communications at this time.

**Painting of Fairgrounds Building** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to hire Marilyn and Terry Benish to scrape and paint the pig barn at the fairgrounds for $3,500 without purchasing the paint and $2,500 if the Village purchases the paint. The FFA Alumni will be paying for half of the project.

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

Voting Against: none.

Motion carried.

**Resolution 2014-12 – Wastewater Compliance Maintenance Annual Report** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve Resolution 2014-02 –Wastewater Compliance Maintenance Annual Report.

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

Voting Against: none.

Motion carried.

**Resolution 2014-13 – Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys** – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve Resolution 2014-13 – Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys.

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

Voting Against: none.

Motion carried.

**Refreshment Stand Bidding Document** – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the refreshment stand bidding document. The Board made a few changes to some of the wording, the new bidding documents will be opened on June 23rd, with an August 31st date for building completion.

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

Voting Against: none.

Motion carried.

**Refreshment Stand Bidding Process/Approval** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to advertise weekly in the Colfax Messenger, Bloomer Advance, Eau Claire Leader and to also post on the Village website and the Builder’s Exchange.

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

Voting Against: none.

Motion carried.

**Sesquicentennial Update – Approval of Activities and Village Facilities** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the list of activities and use of the public land and buildings for the Sesquicentennial Celebration.

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

Voting Against: none.

Motion carried.

**Time Capsule Approval** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve a time capsule to be buried in Tower Park or in the pedestal at the entrance of the fairgrounds.

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

Voting Against: none.

Motion carried.

**Committee/Department Reports** (items not for discussion or action)

* 1. *2014 New Officials Workshop*
	2. *Colfax Police Department Monthly Incident Report – April 2014*
	3. *2014 Notice of Open Book*
	4. *2014 Board of Review – Notice of Postponement*
	5. *2014 Board of Review Notice*

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

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

Voting Against: none.

Motion carried.

**Adjourn**: A motion was made by Trustee Schauer and seconded by Trustee Davis to adjourn the May 27, 2014 regular board meeting at 8:22 p.m. All members present voted yes to a voice vote.

Meeting adjourned.

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 Scott Gunnufson, Village President

Attest: Jackie L. Ponto

 Administrator-Clerk-Treasurer