

Regular Meeting – June 9, 2014

The June 9, 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 Mark Toycen, Deb Toycen, Krag Blomberg, Patrick Beilfuss, Randy Simpson, Lisa Fleming, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto. Trustee Olson was excused.

Public Hearing - President Gunnufson opened the public hearing for Ordinance 2014-05, Ordinance to Change the Zoning District Designation for a Parcel Described as Lots 11 & 12, Block 1 of Paul Larson Addition, Village of Colfax, Dunn County, Wisconsin from Single Family Residential Zoning District (R1) to New Zero Lot Line Single Family Residential District (R6) and Amending the Official Zoning Map. (located on Iverson Road).

Krag Blomberg and Mark and Deb Toycen were present as citizens for the rezoning. There were no citizens against the zoning change. The Planning Commission recommended going forward with the change.

A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve Ordinance 2014-05, Ordinance to Change the Zoning District Designation for a Parcel Described as Lots 11 & 12, Block 1 of Paul Larson Addition, Village of Colfax, Dunn County, Wisconsin from Single Family Residential Zoning District (R1) to New Zero Lot Line Single Family Residential District (R6) and Amending the Official Zoning Map.

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

Voting Against: none.

Motion carried.

President Gunnufson closed the public hearing.

Public Appearances – none.

Minutes – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the minutes from the May 21st, 2014, special meeting, May 24th, 2014, regular meeting.

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

Voting Against: none.

Motion carried.

Training Requests – none.

Facility Rental – none.

Licenses – Operators Licenses - A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the list of Operator’s License renewals as presented for the period of July 1, 2014 – June 30, 2015.

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

Voting Against: none.

Abstained: Trustee Schieber.

Motion carried.

Alcohol Licenses – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the Alcohol License Renewals as presented for the period of July 1, 2014 – June 30, 2015.

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

Voting Against: none.

Abstained: Trustee Schieber.

Motion carried.

Tobacco Licenses – A motion was made by Trustee Davis and seconded by Trustee Schieber to approve the Tobacco License Renewals as presented for the period of July 1, 2014 – June 30, 2015.

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

Voting Against: none.

Motion carried.

Temporary Class “B” License – A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve a Temporary Class “B” License to the Colfax Commercial Club for the Sesquicentennial Celebration at the Tom Prince Memorial Ballfield on July 18 – 19, 2014 and for Main Street, from 1st Avenue to Railroad Avenue on July 19th – 20th, 2014.

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

Voting Against: none.

Abstained: President Gunnufson.

Motion carried.

Communications – Village President – President Gunnufson reported to the Board that he had been in contact with the Dunn County Transit System to see if there was a possibility that Colfax could be included in the routing. Dunn County would be interested in doing a 6 – 9 month trial with the Village participating in some sort of cost share. It would be known by then if citizens would use it and their bus fares would then pay most of the cost.

Resolution 2014-13 – Adopting Amendment No. 2 to the Project Plan Tax Incremental District #3 – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve Resolution 2014-13 – Adopting Amendment No. 2 to the Project Plan Tax Incremental District #3.

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

Voting Against: none.

Motion carried.

Networking of Police Department – A motion was made by Trustee Halpin and seconded by Trustee Schieber to postpone the networking of the police computers until a second quote could be obtained. The initial quote was from Coffman and Associates & Associates for \$1,226.86. Randy Simpson mentioned that 24/7 Telecom also provides the same service and has worked with other Police Departments. Chief Anderson will contact 24/7 on Monday for a quote.

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

Voting Against: none.

Motion carried.

Order of Abatement of Public Nuisance and Notice of August 11, 2014 Public Hearing – A motion was made by Trustee Halpin and seconded by Trustee Davis to go ahead with an order of abatement and notice of public hearing for a tree located at 707 Oak Street.

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

Voting Against: none.

Motion carried.

Financing of Street Project Discussion/Approval – A motion was made by Trustee Schieber and seconded by Trustee Halpin to accept the proposal from Dairy State Bank at 2.8% for a 10 year loan of approximately \$350,000 for the Fourth Avenue construction.

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

Voting Against: none.

Motion carried.

Tent Purchase for Fair and Other Events – A motion was made by Trustee Schieber and seconded by Trustee Klukas to approve the purchase of two event tents from Menards. This will provide a temporary beer tent for the fairgrounds , a beer tent for the sesquicentennial, and other departments or events should the need arise.

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

Voting Against: none.

Motion carried.

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

- a. *Colfax Monthly Police Report – May 2014*
- b. *Colfax Rescue Squad Monthly Report – May 2014*
- c. *Dunn County Unit – WTA Minutes – April 28, 2014*

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the May 15th - 31st, 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 Schieber and seconded by Trustee Klukas to adjourn the June 9, 2014, regular board meeting at 7:52 p.m. All members present voted yes to a voice vote.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer