## Joint Village Board/Personnel Meeting Minutes – February 23, 2015

On February 23, 2015, the Village of Colfax Joint Board/Personnel meeting was called to order at 6:47 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber and Klukas. Excused: Olson. Others present: LeAnn Ralph and Lynn Niggemann, Administrator-Clerk-Treasurer.

## Public Appearances – none.

**Seasonal vs. Full time Public Works employee** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to recommend to the Village Board not to hire a full time Public Works employee. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Police Department- Part time employee wage increase effective date**– A motion was made by Trustee Schauer and seconded by Trustee Schieber to recommend for consideration to the Board for approval a wage increase to \$14.50 effective March 1, 2015. Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Adjourn**: A motion was made by Trustee Halpin and seconded by Trustee Davis to adjourn the meeting at 6:52p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President