

## Village Board Meeting – May 11, 2015

On May 11, 2015, the Village Board meeting was held at 7:05 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff, Schieber and Olson. Excused: Trustee Klukas. Others present included Director of Public Works, Rand Bates, Police Chief Anderson, Randy Simpson and Administrator-Clerk-Treasurer Niggemann.

**Public Appearances** - none

**Minutes- Regular Board Meeting April 27, 2015** - A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the Regular Board meeting minutes from April 27, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, and Gunnufson. Against: none. Motion carried.

**Training Request** – none

**Facility Rental** – none

**Licenses** - A motion was made by Trustee Schieber and seconded by Trustee Davis to approve the three Temporary Class “B”/”Class B” Retailer’s License for Post #131 American Legion – June 25 to June 29, 2015 –Colfax Fee Fair Event, Colfax Softball Association – June 19 to June 21, 2015 –Colfax Softball Association League Tournament and the Colfax Softball Association – August 21 to 23, 2015 – Bushwacker Softball Tournament (date changed to August 28 to August 30, 2015). Voting For: Trustees Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion Carried.

**Communications – Village President** – President Gunnufson mentioned that the Comprehensive Plan 2014-2034 is available for anyone that is interested in checking one out.

**Resolution2015-03 Bremer Bank Designation of Public Depository and Authorization of Withdrawal of Village Moneys (Remove Bev Schauer and add Anne Schieber)** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve Resolution 2015-03. Voting For: Trustees Halpin, Davis, Wolff, Olson and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

**Resolution2015-05-2015-10- Dairy State Bank Designation of Public Depository and Authorization of Withdrawal of Village Moneys (Remove Bev Schauer and add Anne Schieber)** – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve Resolutions 2015-05 to 2015-10. Voting For: Trustees Olson, Wolff, Davis, Halpin and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

**Amend Ordinance Sec. 10-1-12 Vehicles in excess of 12,000 pounds prohibited except by written permit – to include the industrial business on Dunn St.**– A motion was made by Trustee Olson and seconded by Trustee Wolff to approve Option 1 adding Railroad Ave. to Roosevelt St. to the truck route ordinance. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson and Gunnufson. Voting Against: none. Motion carried.

**Swimming Pool Ordinance Enforcement** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to change the Ordinance Sec. 13-1-143 for Swimming Pools to modify as

follows: For swimming pools with a fence already constructed prior to May 11, 2015, the fence height requirement is a minimum of 4 feet above ground. All new swimming pools and fences constructed must be a minimum of 6 feet above ground. Hot tubs must comply with the 6 ft. fence unless it has a locking cover. If you are not in compliance within the 45 day period, you can be issued a citation. Niggemann and Anderson will verify state statutes and Village violation amounts and this ordinance will be brought back before the Board at the next meeting. Voting For: Trustees Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Pit Bull Ordinance Sec. 7-1-9-** A motion was made by Trustee Olson and seconded by Trustee Halpin to change the Village of Colfax ordinance Sec. 7-1-9 to follow the Village of Elk Mound. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson and Gunnufson. Voting Against: none. Motion carried.

**Transient Merchant Licenses-** A motion was made by Trustee Wolff and seconded by Trustee Davis to adjust the fee to \$45 for each calendar quarter and confirm that the ordinance states that the permit must be visible. Voting For: Trustees Olson, Schieber, Wolff, Davis, Halpin, and Gunnufson. Against: none. Motion carried.

**Emergency Medical Services Week Proclamation – Week of May 17, 2015–**A motion was made by Trustee Olson and seconded by Trustee Schieber to proclaim the week of May 17, 2015 as Emergency Medical Services Week. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson and Gunnufson. Voting Against: none. Motion carried.

**Set the second meeting in May to Tuesday, May 26, 2015 due to Memorial Day falling on Monday–** A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the second Board meeting in May to be on Tuesday, May 26, 2015. Voting For: Trustees Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Against: none. Motion carried.

**Consider Parks Committee Recommendation – FFA Building –** A motion was made by Trustee Olson and seconded by Trustee Schieber to approve the Parks recommendation to approve a four year term loan to the FFA Alumni in the amount of \$7,000 for new siding, roof and doors for the FFA Building at the fairgrounds with the first payment due December 31, 2015. The Village will contribute \$2,301.00 to assist with the cost and the FFA will pay \$3,000 down to total the two quotes from Plank Construction totaling \$12,301. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson and Gunnufson. Voting Against: none. Motion carried.

**Consider Parks Committee Recommendation – FFA Building Rental Fees –** A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the Parks Committee recommendation to share the rental fees of \$30 per day with the FFA Alumni when the FFA Building is rented out as first priority. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, and Gunnufson. Against: none. Motion carried.

**Review/Approval – Bills – April 27, 2015 – May 10, 2015–** A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the April 27 to May 10, 2015 bills for payment. Voting For: Trustees Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Against: none. Motion carried.

**Closed Session-** At 8:23 p.m. a motion was made by Trustee Olson and seconded by Trustee Schieber to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Police Chief Position – Annual Performance Evaluation

B. Administrator-Clerk-Treasurer – Six Month Performance Evaluation

Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson and Gunnufson. Voting Against: none. Motion carried.

**Open Session-** A motion was made by Trustee Davis and seconded by Trustee Wolff to reconvene into open session at 8:52 p.m. No press or public was in attendance.

**Police Chief Position – Annual Performance Evaluation -** A motion was made by Trustee Olson and seconded by Schieber to approve a one percent increase. Voting For: Trustees Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Administrator-Clerk-Treasurer- Six Month Performance Evaluation-** A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the agreement of two percent increase. Voting For: Trustees Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried. Trustee Olson was excused early and did not vote.

**Adjourn:** A motion was made by Trustee Schieber and seconded by Trustee Halpin to adjourn Village Board meeting at 9:03 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