

## Village Board Meeting – June 22, 2015

On June 22, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff, Schieber and Klukas. Excused: Trustee Olson. Others present included Chris Edwards, Director of Public Works- Rand Bates, and Director of Rescue Squad – Don Knutson, LeAnn Ralph and Administrator-Clerk-Treasurer- Niggemann.

**Public Appearances** – no request to speak at this time.

**Minutes- Regular Board Meeting June 8, 2015-** A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes from June 8, 2015. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Training Request** – none

**Facility Rental** – none

**Licenses** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the 2015-2016 chicken license for Chris Edwards. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2015-2016 Operator's licenses as listed on the agenda.

Thomas Dunbar	Daryl Bright	Kyle Kressin
Penny Snyder	Alexa DeMoe	Rondi Iverson-DeMoe
Tammy Dalhoe	Chris Lunn	Brianna Hoeper
Jami Kuesel	Tarris Turner	Meghan Lieffort
Ashlee Coates	Mikki McCutcheon	Don Braaten
Jessica Checkalski	Jaime Haberlin	Jodi Larson
Mary Roehl	Lisa Smestuen	Evia Gehrman
Carey Davis	Kim McEldowney	Julie Brown
Nicholas Kressin	Noelle Olson	Sandra Sikora
Jeffrey Peterson	Tristan Wolff	Renee Goodell
Katelynn Olson	Mary Muza	Deborah Huebsch
Bobbie Smith	Tina Grill	Kirk Secraw
Jack Sampson	Brittney Moonen	Suzanne Hagen
Kay Squires	Joshua Shipman	Carol Ebling
Brandon Anderson	Julie Sommer	Edith McKee
Jennifer Leach	Kayla Brown	Charles Brown
Sawyer DeMoe	Emily Tuschl	Mallie Doucette
Taylor Shipman	Jon Suckow	

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

A motion was made by Trustee Klukas and seconded by Trustee Halpin to approve the 2015-2016 Alcohol licenses as listed on the agenda with the following correction, J & J Sales should be J & S Sales.

J & S Sales of Chippewa Falls, LLC- Class "A" Beer-616 Main Street

Mike & Mark Nelson/Outhouse Bar-Combination Class "B" Beer and Class "B" Liquor-413 Main Street

Kyle's Market-Class "A" Beer and Class "A" Liquor-115 Main Street  
Cedar Country Co-op- Class "A" Beer-401 E Railroad Avenue  
Mom's on Main-Class "B" Beer and Class "B" Liquor-225 Bremer Ave Suite 101  
Buck Snort Bar & Grill-Class "B" Beer and Class "B" Liquor-512 Main Street  
Little Slice of Italy-Class "B" Beer and Class "C" Wine-501 Main Street

Voting For: Trustees Halpin, Wolff, Klukas and Gunnufson. Voting Against: none. Abstained: Trustees Davis and Schieber. Motion Carried.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2015-2016 Tobacco Retailer Licenses as listed on the agenda with the following correction, J & J Sales should be J & S Sales.

J & S Sales of Chippewa Falls/Express Mart	616 Main Street
Kyle's Market	115 Main Street
Mike & Mark Nelson/Outhouse Bar	413 Main Street
Cedar Country Co-op	401 E. Railroad Avenue
Dollar General	120 Main Street
Buck Snort Bar & Grill	512 Main Street

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

**East View Residential Community Flyer** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to accept the recommendation of the Plan Commission to approve the East View Residential Community Flyer. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**East View Developers Agreement** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the amended East View Developers Agreement to include the finished driveway requirement of concrete, asphalt or pavers. Voting For: Trustees Halpin, Davis, Wolff, Schieber and Gunnufson. Voting no: Trustee Klukas. Motion carried.

**Application to Purchase a Village owned residential lot – East View Development** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the East View Residential Development application to purchase a Village owned residential lot as recommended by the Plan Commission. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**2015 PASER Agreement** – The Paser Agreement gives the Dunn County Highway Department the responsibility of rating the Village of Colfax asphalt on our streets and roads. They will also submit the 2015 WI DOT report due by December 31, 2015. This process is required every two years by the WI DOT. In 2013 Dunn County's cost was \$640.00. A motion was made by Trustee Klukas and seconded by Trustee Wolff to approve the 2015 Paser Agreement with the Dunn County Highway Department. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Sidewalk Repairs at Main Street and Railroad Ave.** – During 2013 the Street Committee considered the sidewalk repairs at Main Street and Railroad Ave. It appears that it was going to be brought before the Board for approval at that time, but may have been missed. The work has been completed with the impression that it had been approved for the 2014 budget. A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 60% owner and 40% Village split for the sidewalk repairs on the corner of Main Street and Railroad Avenue

which is estimated to have a total cost of \$1,500.00. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Abstained: Trustee Schieber. Motion carried.

**Consider Public Safety Committee recommendation- Hire 30 hour LTE** – A motion was made by Trustee Schieber and seconded by Trustee Davis to approve hiring a 30 hour EMT at \$10 per hour from the eligibility list for the rest of 2015 and review coverage issues during the 2016 budget process. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Electronic Agendas and Packets** – A motion was made by Trustee Klukas and seconded by Trustee Wolff to post the agendas and packets for the board members on the website beginning with the July 13, 2015 meeting with a reminder text from Niggemann- Administrator-Clerk-Treasurer no later than the Friday before the scheduled board meeting. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills – June 8, 2015 – June 21, 2015**– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the June 8 to June 21, 2015 bills for payment. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Public Comments** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve that the public comments section of the meeting be reopened to allow Chris Edwards to speak. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Chris Edwards requested that the Village Board reconsider the Swimming Pool fence ordinance which has a publish date of June 24, 2015.

**Adjourn:** A motion was made by Trustee Halpin and seconded by Trustee Klukas to adjourn Village Board meeting at 8:19 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