**Village Board Meeting – July 27, 2015**

On July 27, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Wolff, Schieber and Klukas. Excused: Trustees Olson and Davis. Others present included Library Director Lisa Ludwig, other Library Board members, members of Colfax Restoration Group, Andy DeMoe, Randy Simpson and Administrator-Clerk-Treasurer- Niggemann.

**Public Appearances** – none

**Minutes- Regular Board Meeting July 13, 2015-** A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the Regular Board meeting minutes from July 13, 2015. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Training Request –** none

**Facility Rental –** none

**Licenses –** A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve the 2015-2016 Operator’s Licenses for Brittany Rothbauer, Cierra Duke, Peggy Richards and Mark Johnson. Voting For: Trustees Halpin, Wolff, Klukas and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

A motion was made by Trustee Schieber and seconded by Trustee Klukas to approve the Temporary Class “B”/”Class B” Retailer’s License for Colfax Commercial Club, event date August 15 and Colfax Woman’s Club for August 14, 2015. Voting For: Trustees Halpin, Wolff, Schieber and Klukas. Abstained: President Gunnufson. Voting Against: none. Motion Carried.

**Communications** – President Gunnufson gave and update on 4th Ave. The project is considered substantially complete per Lisa Fleming’s email. The punch list has been completed except the follow through of whether the reseed will take.

**East View Developer’s Agreement – Andy’s Custom Concrete, Inc.** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the developer’s agreement for Andy’s Custom Concrete, Inc. application to purchase the residential Lot #6 in the East View development. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Request for cost share for sidewalks on W. River Street –** A motion was made by Trustee Wolff and seconded by Schieber to approve the cost share for Rick and Nancy Hainstock, Del & Sharon Gunderson and Josh & Jessica Mikesell at a forty (40) percent Village share of $1,170. Voting For: Trustees Halpin, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Municipal Building Basement- Water concerns** – President Gunnufson talked in reference to the audited figures referencing funds earmarked for municipal building of approximately $77,912 as of December 31, 2015. The Colfax Restoration Group thought the funds were set aside by the Village when the basement was flooded, $25,000 on September 1, 1999 and another $25,000 on November 17, 1999 to total $50,000 as well as some donations from private citizens deposited into an interest bearing account at First Bank and Trust, now Dairy State Bank. With the age of the building, the Village might be grand fathered in, but if we do any remodeling, will the Village be required to add an elevator? Joan Scharlau of the Colfax Restoration Group mentioned that an article in the paper stated that there was another $165,280 assigned for future building improvements. The water issue has recently become an issue that must be addressed. Lisa Ludwig representing the Library Board feels that phase one should be addressing the water issue. The estimates that the Colfax Restoration Group received in November 2014 were estimated at approximately $20,000. The problem may be a bigger issue that was thought at that time. We might need to get a structural engineer to the Village to take a look and see if there are any structural concerns. Niggemann will contact an engineering firm for a site visit by a structural engineer regarding the south wall in particular as well as the water issue. An update at minimum will be given at the next board meeting as to the progress.

**Cemetery Road -** A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the Parks recommendation to move forward with the Cemetery Road construction with Gary Hill and Todd Higbie hauling the materials in and Randy and the crew making the road not to exceed $1,600. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Hwy ~~170~~ 40 Bridge Washout-** A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Streets committee recommendation to fix the Hwy 40 washout as quoted by Bobcat Pro, LLC for $2,525. Voting For: Trustees Halpin, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Hold Harmless Agreement – Event Packet –** A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the hold harmless agreement with the addition of a notary signature to be completed with event packets. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Event Packet updated-** A motion was made by Trustee Halpin and seconded by Wolff to approve the updated event packet to change the insurance section of the packet to include the hold harmless agreement. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against – none. Motion carried.

**Noxious Weeds Ordinance-** A motion was made by Trustee Schieber and seconded by Trustee Wolff to update Ordinance 2015-06, Section 8-1-4 Destruction of Noxious Weeds list by removing the milkweed. Voting For: Trustees Halpin, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Resolution 2015-04- Dairy State Bank - Close TID #3 Wealth Builder account and open a money market account** – A motion was made by Trustee Schieber and seconded by Trustee Halpin to approve the closing of the Wealth Builder account and open a money market account. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Resolution 2015-05- Dairy State Bank Close Public Library Wealth Builder account and open a money market account-** A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the closing of the Public Library Wealth Builder account and open a money market account. Voting For: Trustees Halpin, Wolff, Schieber, Klukas and Gunnufson. Voting Against. Motion carried.

**Review/Approval – Bills – July 13, 2015 – July 26, 2015**– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the July 13 to July 26, 2015 bills for payment. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Adjourn**: A motion was made by Trustee Schieber and seconded by Trustee Wolff to adjourn Village Board meeting at 8:08 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