

Village Board Meeting – November 9, 2015

On November 9, 2015, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street. Members present: Chair Halpin, Trustees Klukas, Davis, Wolff, Schieber and Burcham. Excused: President Gunnufson. Others present included Pam Arntson, Randy Simpson with the Messenger and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – Pam Arntson

Minutes- Regular Board Meeting –October 26, 2015 - A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve the Regular Board meeting minutes from October 26, 2015. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Klukas and Halpin. Voting Against: none. Motion carried.

Training Request – A motion was made by Trustee Davis and seconded by Trustee Schieber to approve the Workplace violence seminar for Scott Johnson on November 19, 2015. Voting For: Trustees Klukas, Davis, Wolff, Schieber, Burcham and Halpin. Voting Against: none. Motion carried.

Facility Rental – none

Licenses – none

Communications – Chair Halpin announced that the Colfax Commercial Club will have the movie Jurassic World on November 14, 2015 at 7:00 p.m.

Approval of the Rezone from R6 to R1- Iverson Rd- A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve the Plan Commission recommendation to rezone Lot 1 & 1 of CSM 4142, Vol. 20, Pg. 82. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Klukas and Halpin. Voting Against: none. Motion carried.

Approval of the Certified Survey Map to combine lots- A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Plan Commission recommendation to approve the CSM to combine lots 1 & 2 of CSM 4142, Vol. 20, Pg.82 to be recognized as Lot 3 of a new CSM. Voting For: Trustees Klukas, Davis, Wolff, Schieber, Burcham and Halpin. Voting Against: none. Motion carried.

Weber Inspections- 2016 contract- A motion was made by Trustee Klukas and seconded by Trustee Davis to approve 2016 contract for services with Weber Inspections. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Klukas and Halpin. Voting Against: none. Motion carried.

Xcel Energy Agreement –East View Development - A motion was made by Trustee Davis and seconded by Trustee Schieber to move forward with the Xcel Energy agreement for the Development with a cost of \$2,718.95. The Village will get a credit for each lot that is built on. Voting For: Trustees Klukas, Davis, Wolff, Schieber, Burcham and Halpin. Voting Against: none. Motion Carried.

Municipal Excavation – CBS² /Abreeze Construction update – Niggemann reported that the DOT permit has been approved to allow input into their storm water drain. Still waiting for a start date from Abreeze Construction.

Public Hearing Budget – A motion was made by Trustee Wolff and seconded by Trustee Klukas to set December 10, 2015 as the public hearing date for the 2016 proposed budget. Voting For: Trustee Burcham, Schieber, Wolff, Davis, Klukas and Halpin. Voting Against: none. Motion carried.

Review/Approval – Bills – October 26, 2015 –November 8, 2015– A motion was made by Trustee Schieber and seconded by Trustee Klukas to approve the October 26 to November 8, 2015 bills for payment. Voting For: Trustees Klukas, Davis, Wolff, Schieber, Burcham and Halpin. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Davis to adjourn Village Board meeting at 7:44 p.m. A voice vote was taken with all members voting yes. Motion carried.

Mark Halpin, Trustee

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer