

**Village of Colfax  
Joint Village Board/Library Board  
Meeting Agenda  
Monday, January 19, 2015  
6:00 p.m.  
Village Board Room**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Communications – Village President
5. Discussion and Possible Action of the Presentation/Interview of possible candidates for the Preliminary Design Phase of the Library/Municipal Project
  - a. Dimension IV Madison Design Group
  - b. Ayres Associates
  - c. FEH Associates, Inc.
6. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn Niggemann Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962.3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.