

**Village of Colfax
Village Board
Regular Meeting Agenda
Tuesday, May 26, 2015
Colfax Village Hall
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting, May 11, 2015
 - b. Training Requests – none
 - c. Facility Rental – none
 - d. Licenses – none
5. Communications – Village President
 - a. Wisconsin DNR – vehicle parking in the “Clerk Parking”
6. Consideration Items –
 - a. Donation to the 2015 Colfax Fair – Portable Toilets
 - b. Swimming Pool Ordinance Sec. 13-1-143 – Review changes and possible action
 - c. Pit Bull Ordinance Sec. 7-1-9- Review changes and possible action
 - d. Transient Merchant Licenses Sec. Sec. 7-4-4 (d) – Review changes and possible action
7. Committee/Department Reports – (not for discussion or actions)
 - a. Parks Committee Meeting minutes – May 11, 2015
 - b. Bushwacker Softball Tournament – FYI – date change
8. Review/Approval – Bills –May 11, 2015 – May 25, 2015
9. 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.