

**Village of Colfax  
Village Board  
Regular Meeting Agenda  
Monday, July 13, 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 Minutes, June 22, 2015
  - b. Training Requests – none
  - c. Facility Rental – none
  - d. Licenses
    - i. July 1, 2015 – June 30, 2016 –Operator’s License – Brian Aasen
    - ii. July 1, 2015 – June 30, 2016 – Operator’s License – Tina Nelson
    - iii. July 1, 2015 – June 30, 2016 – Operator’s License – Megan Erickson
    - iv. July 1, 2015 – June 30, 2016 – Chicken License (Renewal) – Joann Mayfield
    - v. July 13, 2015 – June 30, 2016 – Chicken License (New) – Katie Webb
5. Communications – Village President
6. Consideration Items – none
7. Committee/Department Reports – (not for discussion or actions)
  - a. *League of Wisconsin Municipalities – Local Government Insurance*
  - b. *Plan Commission Minutes – June 22, 2015*
8. Review/Approval – Bills –June 22, 2015 – July 12, 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.

## 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-Combination -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

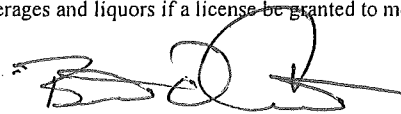
July 1, 2015 - June 30, 2016  
Application for License to Serve Fermented Malt Beverages  
and Intoxicating Liquors

Fee - \$10.00

To the \_\_\_\_\_ Clerk \_\_\_\_\_ of the \_\_\_\_\_ Village \_\_\_\_\_ of \_\_\_\_\_ Colfax \_\_\_\_\_ Wisconsin:

I hereby apply for a License to serve, from July 1, 2015 to June 30, 2016, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 46 years of age.



Signature of Applicant

**Answer the following questions fully and completely:**

Name of Applicant Brian D Aasen

Address of Applicant 58548 State Road 170 Colfax, WI 54730

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

NO

Date of such conviction \_\_\_\_\_

Name of Court Dunn County

Nature of offense DUI

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

NO



Signature of Applicant

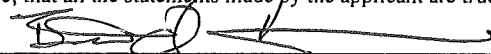
STATE OF WISCONSIN,

Dunn County.

ss.

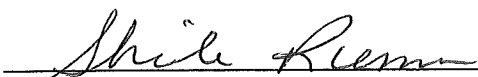
Brian Aasen, being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this 22



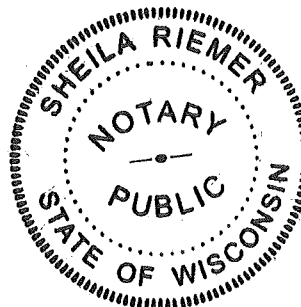
Applicant sign here

day of June 2015



Notary Public, Dunn County, Wis.

My comm. expires 8-27-18



## COLFAX POLICE DEPARTMENT

Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730  
Supplemental - General License Application

Instructions: Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.

NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Brian Duane Aasen

Business/Organization Name N/A

Full Prior Names (nicknames, maiden names, etc.) N/A

Date of Birth \_\_\_\_\_ Place of Birth Ramsey County, MN

Sex \_\_\_\_\_ Race \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_

Social Security No. \_\_\_\_\_ Driver's License No. \_\_\_\_\_

Have you ever been arrested for, or convicted of any laws, including traffic? yes

If yes, list offense, date and place occurring. OVI

List prior addresses for the past five years 3188 205th Ave Glenwood City, WI

List three personal references, not related to you. Include name, address & phone number

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

Have you ever been a member of the Military Service? yes Discharge? 9-1992

Education- include name of High School, location, grade completed and any training beyond high school. Colfax Senior High Colfax, WI

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature [Signature] Date 6-22-15

Official Use Only-Below This Line

Date Received 7/1/15 Date Approved 7/1/15 Date Denied \_\_\_\_\_

Researcher Chief of Police Approving Officer Signature [Signature]

# WISCONSIN

## SELLER / SERVER CERTIFICATION

Trainee Name: Brian Aasen

Date of Completion: 06/20/2015

School Name: 360training.com, Inc.

Certification # WI-24618

I, 

certify that the above named person  
successfully completed an approved  
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66

 learn2  
serve

Corporate Headquarters  
13801 Burnet Rd., Suite 100  
Austin, Texas 78727  
P: 800-442-1149

15  
July 1, 2014 - June 30, 2015

Application for License to Serve Fermented Malt Beverages  
and Intoxicating Liquors

Fee - \$10.00

To the \_\_\_\_\_ Clerk \_\_\_\_\_ of the Village \_\_\_\_\_ of \_\_\_\_\_ Colfax \_\_\_\_\_ Wisconsin:

I hereby apply for a License to serve, from July 1, 2014 to June 30, 2015, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 43 years of age.

*Tina Nelson*

Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Tina Nelson

Address of Applicant 515 3<sup>rd</sup> Ave Colfax WI 54730

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

No

Date of such conviction \_\_\_\_\_

Name of Court \_\_\_\_\_

Nature of offense \_\_\_\_\_

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

No

*Tina Nelson*

Signature of Applicant

STATE OF WISCONSIN,

Dunn

County.

ss.

Tina Nelson

being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this 4<sup>th</sup>

*[Signature]*

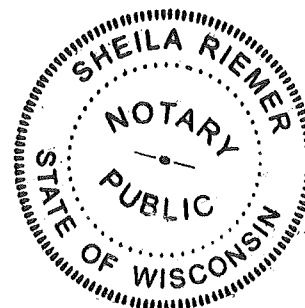
Applicant sign here

day of July 2015

*Sheila Riemer*

Notary Public, Dunn County, Wis.

My comm. expires 8-27-18





## COLFAX POLICE DEPARTMENT

Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730  
Supplemental - General License Application

**Instructions:** Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.

**NOTE:** If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last TINA Michelle Nelson

Business/Organization Name Express Mart

Full Prior Names (nicknames, maiden names, etc.) \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_

Social Security No. \_\_\_\_\_ Driver's License No. \_\_\_\_\_

Have you ever been arrested for, or convicted of any laws, including traffic? NO

If yes, list offense, date and place occurring. \_\_\_\_\_

List prior addresses for the past five years \_\_\_\_\_

List three personal references, not related to you. Include name, address & phone number

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

Have you ever been a member of the Military Service? NO Discharge? \_\_\_\_\_

Education- include name of High School, location, grade completed and any training beyond high school. Colfax High School - graduated 1989

CVTC - Eau Claire graduated 1996

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature *Tina Nelson* Date 7-6-15

Official Use Only-Below This Line

Date Received 7/8/15 Date Approved 7/8/15 Date Denied \_\_\_\_\_

Researcher CHIEF OF POLICE Approving Officer Signature *[Signature]*

July 1, 2015 - June 30, 2016  
Application for License to Serve Fermented Malt Beverages  
and Intoxicating Liquors Fee - \$10.00

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To the \_\_\_\_\_ Clerk \_\_\_\_\_ of the \_\_\_\_\_ Village \_\_\_\_\_ of \_\_\_\_\_ Colfax \_\_\_\_\_ Wisconsin:

I hereby apply for a License to serve, from July 1, 2015 to June 30, 2016, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 26 years of age.

Megan L Erickson  
Signature of Applicant

**Answer the following questions fully and completely:**

Name of Applicant Megan Erickson

Address of Applicant 12742 20th Street, Colfax, WI 54730

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

NO

Date of such conviction \_\_\_\_\_

Name of Court \_\_\_\_\_

Nature of offense \_\_\_\_\_

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

\_\_\_\_\_

Megan L Erickson  
Signature of Applicant

STATE OF WISCONSIN,

ss.

Dunn County.

Megan L. Erickson being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this 19

Megan L Erickson  
Applicant sign here

day of May 2015

Jodi L L  
Notary Public, Dunn County, Wis.  
exp. 12/20/15

COLFAX POLICE DEPARTMENT  
Village of Colfax      P.O. Box 417      Colfax, Wisconsin 54730  
Supplemental – General License Application

**Instructions:** Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.

**NOTE:** If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Megan Lee Erickson

Business/Organization Name Outhouse, Colfax Health and Rehab

Full Prior Names (nicknames, maiden names, etc.) Megan Lee Wallace

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_

Social Security No \_\_\_\_\_ Driver's License No. \_\_\_\_\_

Have you ever been arrested for, or convicted of any laws, including traffic? no  
If yes, list offense, date and place occurring. \_\_\_\_\_

List prior addresses for the past five years 1673 110<sup>th</sup> Ave, Colfax, WI 54730

List three personal references, not related to you. Include name, address & phone number

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

Have you ever been a member of the Military Service? no Discharge? \_\_\_\_\_

Education- include name of High School, location, grade completed and any training beyond high school.  
Colfax High School HSED, some CUL

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature Megan L. Erickson Date 5-19-15

**Official Use Only-Below This Line**

Date Received 7/10/15 Date Approved 7/10/15 Date Denied \_\_\_\_\_

Researcher Chief of Police Approving Officer Signature [Signature]

# Village of Colfax

Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311  
Fax 715-962-2221

July 1, 2015 to June 30, 2016

**License Application for  
Keeping Domesticated Chickens  
\$10.00 (non-refundable application fee)**

(please print)

1. Name of Applicant Joann Mayfield
2. Address 204 Viking DR. COLFAX, WI 54730
3. Phone 715-962-4272
4. Parcel Number 111- \_\_\_\_\_
5. Number of female chickens (maximum 10) 8
6. Application (circle one)                      New                      Renewal

In submitting this application, I hereby agree to comply with the regulations imposed by the Village of Colfax Code of Ordinances. I understand the information requested on this form will be used by the Village of Colfax in the issuance of a license or processing of a renewal application. I understand the information supplied on this form will become public information when received by the Village of Colfax. I have no intention or agreement to transfer the license to another person or to allow any other entity to operate under the authority of the license. I hereby affirm that the foregoing statements are true and correct to the best of my knowledge and that I agree to comply with all the provisions of the Ordinance under which this license is granted.

Joann E Mayfield  
Signature of Applicant

6-30-15  
Date

=====

Office use only

6-30-15                      Date Application Received

\_\_\_\_\_  
Date Board Reviewed Application  
Approved / Denied  
License Number

# Village of Colfax

Box 417 - Colfax, Wisconsin 54730 – Phone 715-962-3311  
Fax 715-962-2221

July 1, 2015 to June 30, 2016

## License Application for Keeping Domesticated Chickens \$10.00 (non-refundable application fee)

(please print)

1. Name of Applicant Katie Welch
2. Address 813 Oliver Lane
3. Phone 715-556-7878
4. Parcel Number 111- \_\_\_\_\_
5. Number of female chickens (maximum 10) 8
6. Application (circle one) New Renewal

In submitting this application, I hereby agree to comply with the regulations imposed by the Village of Colfax Code of Ordinances. I understand the information requested on this form will be used by the Village of Colfax in the issuance of a license or processing of a renewal application. I understand the information supplied on this form will become public information when received by the Village of Colfax. I have no intention or agreement to transfer the license to another person or to allow any other entity to operate under the authority of the license. I hereby affirm that the foregoing statements are true and correct to the best of my knowledge and that I agree to comply with all the provisions of the Ordinance under which this license is granted.

Katie Welch  
Signature of Applicant

6-22-15  
Date

=====

Office use only

6-22-15

Date Application Received

\_\_\_\_\_  
Date Board Reviewed Application  
Approved / Denied  
\_\_\_\_\_  
License Number

# LWMMI

## League of Wisconsin Municipalities Mutual Insurance

### Directors

**David Benforado**  
Village Trustee  
Village of Shorewood Hills

**David De Angelis**  
Village Manager  
Village of Elm Grove

**Ronald Hayward**  
Village President  
Village of West Milwaukee

**Kathleen Morse**  
Clerk/Treasurer  
City of Rice Lake

**Mark Rohloff**  
City Manager  
City of Oshkosh

**Zachary Vruwink**  
Mayor  
City of Wisconsin Rapids

**Jerry Deschane**  
Executive Director  
League of Wisconsin  
Municipalities

### Officer

**Dennis Tweedale**  
Chief Executive Officer  
League of Wisconsin  
Municipalities  
Mutual Insurance

402 Gammon Place  
Suite 225  
Madison, WI 53719

608.833.9595 p  
608.833.8088 f  
dennis@lwmmi.org  
www.lwmmi.org

April 27, 2015

TO: LWMMI / LGPIF Insureds

FROM: Dennis Tweedale

### RE: PROPERTY INSURANCE UPDATE #3

What has changed since the last update?

**First**, LWMMI has joined with two other Municipal Mutuals – Cities and Villages Mutual Insurance Company (CVMIC) and Wisconsin Municipal Mutual Insurance Company (WMMIC) – to create a Wisconsin municipal property insurance carrier. Combined the 340 LWMMI, CVMIC and WMMIC insureds in the Local Government Property Insurance Fund (LGPIF) have current premiums of \$9.3 million and insured values of \$16 billion.

This combined size makes the shared cost of creating and operating a property insurance carrier reasonable.

**Second**, the incorporation papers to create the new company, tentatively named Municipal Property Insurance Company (MPIC), will be filed with the Office of the Commissioner of Insurance within two weeks. If the approval process goes smoothly, we expect to issue insurance policies by October 1, 2015.

**Third**, the Legislative Joint Finance Committee recommended extending the renewal of LGPIF policies through December 31, 2017, meaning the fund will cease to do business other than paying claims as of January 1, 2019.

**Fourth**, estimated rate increases recommended by the LGPIF advisory committee are in excess of 60% for renewal policies as of July 1, 2015. Hence, we are moving as fast as possible to create a competitively priced alternative to LGPIF.

**Fifth**, if you have a LGPIF policy that renews between July 1 and October 1, 2015, we recommend you take a larger deductible to reduce the effects of the premium increase. We expect the MPIC rates will be substantially less than the July 1 LGPIF rates. When licensed to write coverage MPIC will help you change coverage from LGPIF to our new Wisconsin municipal property insurer.

# LWMMI

## League of Wisconsin Municipalities Mutual Insurance

### Directors

**David Benforado**  
Village Trustee  
Village of Shorewood Hills

**David De Angelis**  
Village Manager  
Village of Elm Grove

**Ronald Hayward**  
Village President  
Village of West Milwaukee

**Kathleen Morse**  
Clerk/Treasurer  
City of Rice Lake

**Mark Rohloff**  
City Manager  
City of Oshkosh

**Zachary Vruwink**  
Mayor  
City of Wisconsin Rapids

**Jerry Deschane**  
Executive Director  
League of Wisconsin  
Municipalities

**Officer**  
**Dennis Tweedale**  
Chief Executive Officer  
League of Wisconsin  
Municipalities  
Mutual Insurance

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Madison, WI 53719

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**LEAGUE**  
OF  
WISCONSIN MUNICIPALITIES  
**MUTUAL INSURANCE**

### Key Concepts and Goals

- ✓ Municipalities will be provided with a stable, long-term solution for their property insurance
- ✓ Broad coverages will be available that are specifically designed to address the property insurance needs of municipalities in our state
- ✓ This newly formed commercial carrier will be 100% owned and managed by three companies that understand and exist only to serve the needs of Wisconsin Municipalities
- ✓ By combining resources and utilizing a cost-effective structure, MPIC's expense ratio will create a lasting competitive advantage
- ✓ Municipalities currently insured by the Fund will be provided with a commercial option that closely resembles the very positive aspects of the Fund in terms of coverages and service level, and will create the least disruption for municipalities as they transition out of the Fund

As always call or send an E-Mail to me with questions you may have.

Sincerely,



Dennis Tweedale, CEO

CC: Mike DeMoss, Executive Director, CVMIC  
Dean Boes, Executive Director, WMMIC  
LWMMI Directors

## **Planning Commission–June 22, 2015**

The June 22, 2015 Planning Commission Public Hearing was called to order at 6:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Stene, Hovre, Johnson, Buchner and Wolff. Excused: Hainstock. Others Present: Mark Halpin, Anne Schieber, LeAnn Ralph and Lynn Niggemann-Administrator-Clerk-Treasurer.

**Public Appearances** - none

**East View Residential Community Flyer** – A motion was made by Johnson and seconded by Buchner to recommend approval of the East View Residential Community Flyer as presented to the Village Board. Voting For: Stene, Wolff, Hovre, Johnson, Buchner, and Gunnufson. Voting Against: none. Motion carried.

**East View Developer Agreement** – A motion was made by Stene and seconded by Buchner to amend the agreement to include a requirement that the driveway must be finished with concrete, asphalt or paverstone, no gravel. Voting For: Buchner, Johnson, Hovre, Wolff, Stene and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Stene and seconded by Wolff to recommend to the Village Board to approve the amended developer agreement. Voting For: Stene, Wolff, Hovre, Johnson, Buchner and Gunnufson. Voting Against: none. Motion carried.

**Application to Purchase a Village owned Residential Lot – East View Development** –A motion was made by Johnson and seconded by Wolff to recommend to the Village Board to approve the application to purchase a Village owned residential lot for East View Development. Voting For: Stene, Wolff, Hovre, Johnson, Buchner and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Stene and seconded by Hovre to adjourn the meeting at 6:32 p.m. All voted yes.

Meeting adjourned.

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Scott Gunnufson, Village President



7/13/2015 9:32 AM

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## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 6/22/2015 From Account:  
Thru: 7/12/2015 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	6/30/2015	XCEL ENERGY	4,168.63
72137	6/24/2015	PLANK CONSTRUCTION	5,301.00
72138	6/24/2015	TRACTOR CENTRAL	15,160.00
72139	6/30/2015	24-7 TELCOM	19.95
72140	6/30/2015	ARAMARK UNIFORM SERVICE, INC	209.80
72141	6/30/2015	AYRES ASSOCIATES	3,675.00
72142	6/30/2015	BAUMAN ASSOCIATES	1,635.00
72143	6/30/2015	CARDMEMBER SERVICE	472.23
72144	6/30/2015	CARDMEMBER SERVICE	28.00
72145	6/30/2015	CARDMEMBER SERVICE	72.90
72146	6/30/2015	CENTURY LINK	44.55
72147	6/30/2015	DEMCO INC	118.18
72148	6/30/2015	DIGGERS HOTLINE	123.20
72149	6/30/2015	E.O. JOHNSON	107.00
72150	6/30/2015	FIRST SUPPLY LLC-EAU CLAIRE	1,684.03
72151	6/30/2015	GRAINGER	141.82
72152	6/30/2015	HAWKINS, INC.	1,833.98
72153	6/30/2015	HENRY SCHEIN	88.79
72154	6/30/2015	HUMANADENTAL INS CO	902.72
72155	6/30/2015	INTERSTATE AUTOMOTIVE	146.97
72156	6/30/2015	JOHN DEERE FINANCIAL	40.77
72157	6/30/2015	LBR ELECTRIC	971.26
72158	6/30/2015	MEDICA INS.	8,087.97
72159	6/30/2015	MENARDS-EAU CLAIRE	455.39
72160	6/30/2015	MICRO MARKETING LLC	136.99
72161	6/30/2015	MINNESOTA/WISCONSIN PLAYGROUND	176.00
72162	6/30/2015	MODERN MARKETING	377.91
72163	6/30/2015	MYERS SEPTIC SERVICE	370.00
72163	6/30/2015	COLFAX FAIR BOARD	50.00
72164	6/30/2015	PITNEY BOWES INC	71.37
72165	6/30/2015	PURCHASE POWER	520.99
72166	6/30/2015	QUILL CORP.	59.98
72167	6/30/2015	RONCO ENGINEERING	160.18

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## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 6/22/2015 From Account:  
Thru: 7/12/2015 Thru Account:

Check Nbr	Check Date	Payee	Amount
72168	6/30/2015	SG HOME DESIGN	70.00
72169	6/30/2015	SHEILA RIEMER	71.88
72170	6/30/2015	TRACTOR CENTRAL	8.24
72171	6/30/2015	VERIZON WIRELESS	52.95
72171	6/30/2015	TRACTOR CENTRAL	-8.24
72172	6/30/2015	WAL MART COMMUNITY/GEGRB	58.48
72173	6/30/2015	WEX BANK	541.31
72174	6/30/2015	WOODS RUN FOREST PRODUCTS	10.31
72175	6/30/2015	ZEMPEL APPRAISAL SERVICE	800.00
AFLAC	6/28/2015	AFLAC	196.38
EFTPS	7/02/2015	EFTPS-FEDERAL-SS-MEDICARE	4,656.54
WIETF	7/02/2015	WI DEPT OF EMPLOYEE TRUST FUNDS	4,422.07
AMAZON	6/25/2015	AMAZON.COM	811.39
CHARTER	6/28/2015	CHARTER COMMUNICATIONS	518.93
WIDCOMP	7/02/2015	WISCONSIN DEFERRED COMPENSATION	30.00
VERIWIRE	6/27/2015	VERIZON WIRELESS	149.13
Grand Total			59,801.93

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POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 6/22/2015 From Account:  
Thru: 7/12/2015 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	49,784.93
Total Expenditure from Fund # 200 - RESCUE/AMBULANCE	2,188.32
Total Expenditure from Fund # 610 - WATER FUND	5,085.82
Total Expenditure from Fund # 620 - SEWER FUND	2,742.86
Total Expenditure from all Funds	59,801.93