

Regular Board Meeting –January 25, 2016

The January 25, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Burcham, Schieber, Wolff, Davis and Halpin. Excused: Trustee Klukas. Other Present: Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – none.

Regular Board Meeting Minutes, January 11, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board Meeting Minutes of January 11, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Training Requests- none.

Facility Rental – none.

Licenses – none.

Communications- none

Anytime Fitness Agreement 2016-2017– A motion was made by Trustee Halpin and seconded by Trustee Schieber to renew the 2016-2017 agreement with Anytime Fitness. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Municipal Building exterior project update – The Board members discussed the letter sent to A Breeze Construction and his response. A Breeze’s response stated that he accepts the payment terms of fifty percent of the project cost at the start and the balance within thirty days of the project completion, all subs and vendors have consented to honoring the 2015 pricing of materials, and the fifteen percent additional charge would only be a concern if there is unsuitable soils or underground challenges.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to have Niggemann contact A Breeze Construction and CBS Squared regarding attending a Public Property meeting on February 22, 2016 at 5:30 p.m. to present the Municipal project plans and answer any questions. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

WISCAP/RCAP enrollment form - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the enrollment into the WISCAP for their service to analyze and report possible solutions or recommendations the Village Board regarding water loss concerns at no cost to the village. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – January 11, 2016 to January 24, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the bills for January 11, 2016 to January 24, 2016. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Davis and seconded by Trustee Halpin to adjourn the meeting at 7:40 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn M. Niggemann
Administrator-Clerk-Treasurer