

Regular Board Meeting –February 22, 2016

The February 22, 2016 Village of Colfax Regular Board meeting was held at 7:05 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff, Schieber, Klukas and Burcham. Other Present: Chad Oster-CBS Squared, Tony Eaton-A Breeze Construction, Pat Eggert, Rick Johnson, Library Director-Hurlburt, Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph.

Public Appearances – Pat Eggert from the Women’s Club wanted to say “Thank you” to the Village Board for trying to keep the green space and the use of it, the contractors for the consideration of the trees and keeping in mind the use of the space as concert space. Lisa Bragg-Hurlburt introduced herself to the Village Board as the Library Director.

Regular Board Meeting Minutes, February 8, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regular Board Meeting Minutes of February 8, 2016. Voting For: Trustees Burcham, Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Requests- WAPA – Wisconsin Asphalt Pavement Association meeting- February 24, 2016- Rand Bates and Don Logslett. A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the training for Bates and Logslett. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas, Burcham and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – none.

Communications –The February movie was a success with 105 attendees and some warm communications. There will be a March movie and hopefully some other events.

Colfax After Prom Party – CAPP –request for support – A motion was made by Trustee Davis and seconded by Trustee Klukas to approve a \$50 donation towards the CAPP. Voting For: Trustees Burcham, Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A Breeze Construction & CBS Squared – Municipal Building Project – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Public Properties Committee recommendation to approve the plan as presented with an original cost of \$54,371.40 plus \$1,800 for new rubber membrane and deduct \$2,700 for Village asphalt tear out and haul away to total \$53,471.40 and a start date of April, 2016 and completion by June 30, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –February 8, 2016 to February 21, 2016– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the bills for February 8, 2016 to

February 21, 2016. Voting For: Trustees Burcham, Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Schieber and seconded by Trustee Wolff to adjourn the meeting at 7:51 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn M. Niggemann
Administrator-Clerk-Treasurer