

Village Board Organizational Meeting – April 12, 2016

On April 12, 2016, the Village Board Organizational meeting was held at 6:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham, and Gunnufson. Others present included Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph.

Public Appearances – none.

Committee Appointments - President's Presentation/Board Confirmation/Committee Confirmation – The President explained what each of the committees is responsible for. The list was reviewed prior to the meeting and handed out (list is attached to these minutes). Casey Rihn is the replacement for Jeremy Klukas due to the April 5th, 2016 election. A motion was made by Trustee Halpin and seconded by Trustee Davis to accept the committees as presented. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

President/Trustee Comments - items not for discussion – President Gunnufson mentioned that the meetings are scheduled on the second and the fourth Monday's of each month, how packets are delivered and some other miscellaneous items.

Adjourn – A motion was made by Trustee Schieber and seconded by Trustee Halpin to adjourn the organizational meeting at 6:19 p.m. All present voted yes to a voice vote.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

COMMITTEE ASSIGNMENTS: APRIL 2016

Audit & Finance (qtrly)

Committee of the Whole Board

Scott Gunnufson, Chair

Personnel

Committee of the Whole Board

Anne Schieber, Chair

Streets

Carey Davis, Chair

Mark Halpin

Anne Schieber

Parks

Mark Halpin, Chair

Carey Davis

Scott Gunnufson

Public Property

David Wolff, Chair

Scott Gunnufson

Anne Schieber

Public Safety

Keith Burcham, Chair

Casey Rihn

Anne Schieber

Public Works

Casey Rihn, Chair

Keith Burcham

David Wolff

Scott Gunnufson

Scott

Audit & Finance*- Chair

Personnel*

Parks

Public Property

Public Works

Anne

Personnel *- Chair

Audit & Finance Committee*

Streets

Public Property

Public Safety

Casey Rihn

Audit & Finance *

Personnel*

Public Safety

Public Works -Chair

Forester

Mark

Audit & Finance *

Personnel*

Parks -Chair

Streets

Microloan Committee Liaison

Library Liaison

Keith Burcham

Audit & Finance*

Personnel*

Public Safety - Chair

Public Works

David

Audit & Finance *

Personnel*

Public Property - Chair

Public Works

Carey

Audit & Finance *

Personnel*

Parks

Streets - Chair

Weed Commissioner

SPECIAL COMMITTEES: APRIL 2016

Planning (Development) Committee

-
Scott Gunnufson
Gary Stene
Dave Hovre
Nancy Hainstock
Jason Johnson
David Wolff
Mike Buchner

Colfax Development Block Grant (C.D.B.G.)

Steering committee

David Wolff
Lloyd Hainstock
Richard Hovland

Zoning Board of Appeals

Mike Kiekhafer, **Chair**
Gene Gibson Rich Bautch
Mark Mosey Jason Johnson