

## **Regular Board Meeting – April 25, 2016**

The April 25, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present Chair Halpin, Trustees Wolff, Schieber, Rihn and Burcham. Excused: President Gunnufson and Trustee Davis. Others Present: Mark Mosey, Sean Haskamp, Gary Cook, Director of Public Works –Bates, Lisa Fleming from Ayres, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

**Public Appearances** – none.

**Regular Board Meeting minutes from April 11, 2016 and Organization Meeting Minutes from April 12, 2016** –A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Regular Board Minutes from April 11, 2016 and the Organization Meeting Minutes from April 12, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

**Training- Emergency Medical Technical course –Tucker Teige** – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Fall 2016 EMT Basic course for Tucker Teige with the estimated cost of \$728.90 for the tuition and \$170 for testing. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**Workhorse Conference – Lynn Niggemann- May 20, 2016** - A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Workhorse conference for Niggemann on May 20, 2016 with an estimated cost of \$52.00. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

### **Facility Rentals**

**Fairground Beer Garden- Colfax Sno Drifters – Classic Car Show Event – May 15, 2016 – Request to waive the fee.** – A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the use of the Fairground Beer Garden to the Colfax Sno Drifter during the Classic Car Show Event with the fee waived for May 15, 2016. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**Fairgrounds- Colfax Sno Drifters – Antique Tractor Show – July 9, 2016** – A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the use of the Fairgrounds on July 9 for the Antique Tractor Show to the Colfax Sno Drifters. Voting For: Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

**Fairgrounds- Colfax Commercial Club- Culpepper & Merriweather Circus – July 18, 2016** – A motion was made by Trustee Wolff and seconded Trustee Rihn to approve the Culpepper & Merriweather Circus at the Fairgrounds on July 18, 2016. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

## **Licenses**

### **Operator's Licenses – April 25, 2016 to June 30, 2016: Kathleen M. Dunbar – Colfax American Legion and Vanessa Meyer – A Little Slice of Italy.**

A motion was made by Trustee Wolff and seconded by Trustee Schieber to approve the Kathleen M. Dunbar operator's licenses for the Colfax American Legion from April 25, 2016 to June 30, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Vanessa Meyer operator's license for A Little Slice of Italy from April 25, 2016 to June 30, 2016. Voting For: Trustees Wolff, Rihn, Burcham and Halpin. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

**Temporary Class "B"/"Class B" Retailer's License – Russell – Toycen Post #131 – American Legion – June 23, 2016 to June 26, 2016** – A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the Temporary Class "B"/"Class B" Retailer's License for Russell-Toycen Post #131 –American Legion for the Colfax Fair Event on June 23 to June 26, 2016. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**License for Keeping Domesticated Chickens – April 25, 2016 to June 30, 2016 – Heather Pyka**  
**License for Keeping Domesticated Chickens –July 1, 2016 to June 30, 2017 – Heather Pyka**  
A motion was made by Trustee Wolf and seconded by Trustee Burcham to approve the new license for Heather Pyka for chickens, but wait until June to review the renewal license. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

**Communications – Village President /Chair-** Chair Halpin reminded the board members of the open book on May 19, 2016 from 4 p.m. to 6 p.m. On May 26, 2016 the Board of Review meeting which all board members are required to attend will begin at 5:30 p.m. and be in session until at least 7:30 p.m. Halpin also described the doggie poop bag dispensers that will be displayed around the Village to encourage residents to clean up after their pets.

**Donation of Disease Resistant Elm Tree for Iverson Park by Jim Eggert** – A motion was made by Trustee Rihn and seconded by Trustee Wolff to accept the donation of the Disease Resistant Elm Tree for Iverson Park. Mark Mosey and some of his students would like to plan the tree and add mulch around the base of the tree. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**Bloomer/Colfax Ambulance agreement** - A motion was made by Trustee Schieber and seconded by Trustee Burcham to approve the Bloomer/Colfax Ambulance agreement. This agreement is not an addition to the current mutual aid agreements, but an agreement in

writing rather than the hand shake agreement in the past. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**Third Ave. – Possible approval of the Streets Committee Recommendation to begin the bidding process / Third Ave. Schedule** - A motion was made by Trustee Schieber and seconded by Trustee Wolff to move forward with the bidding process and the schedule as presented. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

**Third Ave. financing** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to hold on making a decision on the financing until we have the bids and the total cost of the project. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Clarification was made that the Third Ave. project will happen, but the source of funds will be determined once we have received the bids, etc. Once the bid has been awarded, there will be a pre-construction meeting and once the project schedule has been established, a public information meeting will be scheduled to allow for Third Ave. residents to get any questions answered.

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

**Adjourn:** A motion was made by Trustee Wolff and seconded by Trustee Rihn to adjourn the meeting at 8:00 p.m. All voted yes.

Meeting adjourned.

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Mark Halpin, Trustee

Attest: Lynn M. Niggemann  
Administrator-Clerk-Treasurer