

Village Board Meeting – June 13, 2016

On June 13, 2016, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Wolff, Rihn, Burcham and President Gunnufson. Excused: Trustee Schieber. Others present included Chad and Holly Berge, Rick Johnson, Public Works Director Bates, Rescue Squad Director Knutson, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – Ms. Berge, resident of Third Ave., wanted the Village Board to know that she is not in favor of the alley maintenance and feels that it is appropriate to do maintenance to solve the construction concern which will be for a three month construction period. She feels that the options should be presented and the Village should not rush to make a decision.

Minutes- Regular Board Meeting May 23, 2016 - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes from May 23, 2016. Voting For: Trustees Burcham, Rihn, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Operator's Licenses – June 13, 2016 to June 30, 2016 – Elizabeth DeMoe- Kyle's Market and Gary Stene – Outhouse Bar - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve both operators' licenses for Elizabeth DeMoe and Gary Stene through June 30, 2016. Voting For: Trustees Halpin, Davis, Wolff, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – President Gunnufson encouraged all Board members to visit the fairgrounds and look at the improvements. The Holden Church Stand and the Livestock Barn are complete. The Circus will be in Colfax at the fairgrounds on July 18, 2016 with shows at 5:00 p.m. and 7:30 p.m.

Rescue Squad request to purchase ambulance computers- A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the purchase of the rugged tablet for the ambulance at \$3,550 from 24-7 Telecom. Don explained that he had budgeted under small equipment for two ambulance computers and a desktop for his office. The Rescue Squad received one free rugged tablet in 2016 by participating in software beta test so only one computer needs to be purchased for the ambulances. The cost for a rugged tablet is more expensive, but more durable than the current equipment, Surface tablet. Don will wait one year for a new desktop which allows enough budgets to move forward with the rugged tablet purchase. Voting For: Trustees Halpin, Davis, Wolff, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Funding Possibilities – Third Ave. – A motion was made by Trustee Halpin and seconded by Trustee Rihn to remove the televising of Pine St., Cedar St., and Maple St. from the Third Ave. funding. Director Bates will have the televising ordered for the three streets to see if there are any visible concerns. Voting For: Trustees Burcham, Rihn, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Wolff and seconded by Trustee Rihn to get final numbers for the Iverson Rd. project, cost if curb and gutter are added to the Pine St., Cedar St. and Maple St. pulverizing projects and the north side of Third Ave. alley removal of trees and other obstacles.

Voting For: Trustees Halpin, Davis, Wolff, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – May 23, 2016 to June 12, 2016– A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the May 23 to June 12, 2016 bills for payment. Voting For: Trustees Burcham, Rihn, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Closed Session - A motion was made by Trustee Halpin and seconded to Trustee Davis to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises at 7:29 p.m. The Police Chief Yearly Performance Evaluation. Voting For: Trustees Burcham, Rihn, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Open Session – A motion was made by Trustee Halpin and seconded by Trustee Wolff to convene into open session to take any action resulting from the closed session for Police Chief Yearly Performance Evaluation at 8:18 p.m. A voice vote showed all present voting yes. Motion carried. No press or public present.

A motion was made by President Gunnufson and seconded by Trustee Rihn to grant a 2% wage increase for the Police Chief. A voice vote showed all present voting yes. Motion carried.

Adjourn: A motion was made by Trustee Rihn and seconded by Trustee Davis to adjourn Village Board meeting at 8:19 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer