

## **Village Board Meeting – September 26, 2016**

On September 26, 2016, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Davis, Wolff, Schieber, Rihn, Burcham and President Gunnufson via video conference and telephone. Excused: Trustee Halpin. Others present included Jason Johnson, Rick Johnson, Gareth Shambeau with Ayres Associates, Public Works Director Bates, Police Chief Anderson, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

**Public Appearances** – Jason Johnson wants the Board to look at how the alleys are being used, specifically the alley behind Pine Street and Balsam between 1<sup>st</sup> Ave. and River Street. Some concerns that he has is the speed of travel through the alley and the failure to yield to other traffic traveling on the streets. Johnson estimates approximately five (5) to thirty-five (35) cars per day travel through the alley. On September 25, 2016, a Sunday evening, there were seventeen (17) vehicles between 6:00 p.m. and midnight. Some suggestions that Johnson gave were to sign the alley(s) as no through traffic, place stop signs at the exit of the alley(s) and/or possibly speed limit signs. President Gunnufson's response indicated that the Village Board has a plan to look at the ordinances and define the alleys more clearly.

**Minutes- Regular Board Meeting September 12, 2016** - A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Regular Board meeting minutes from September 12, 2016. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

### **Licenses – Operator's Licenses – September 26, 2016 to June 30, 2017**

- Alex M. Popple - A Little Slice of Italy
- Shanna Sundstrom – A Little Slice of Italy

A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve both operator's licenses. Voting For: Trustees Burcham, Rihn, Wolff, Davis and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

**Communications - Village President** – none.

**Pay Request #1 for Third Ave. – Haas Sons, Inc.** - Shambeau mentioned that the project is still on schedule even with the hold up with unsafe water samples and the several days of rain. Some questions were asked regarding why the actual cost of the clearing and grubbing was \$2,596 higher. Shambeau responded that the difference is due to the growth of the trees since the dimensions being taken during the design phase of the project a couple years ago. Bates reminded Ayres Associates that the discrepancy with the 6" wyes vs. the 4" wyes should not have been an issue since the change was discussed during the design phase in 2015. The Village should not be responsible for the restocking fee or the cost of the 6" wyes. Shambeau assured the Village that he would check into the concerns.

A motion was made by Trustee Rihn seconded by Trustee Burcham Burcham to approve the pay request #1 for Haas Sons, Inc for \$85,912.73. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham, and Gunnufson. Voting Against: none. Motion carried.

**Dunn County Recreation Plan** - A motion was made by Trustee Schieber and seconded by Trustee Wolff to have the Village of Colfax participate in the 2016-2020 Dunn County Recreation Plan. Voting For: Trustees: Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Village Hall Basement – LBR estimate for temporary lighting** – A motion was made by Trustee Rihn and seconded by Trustee Davis to approve the \$2,800 estimate for LBR Electric, llc to clean up the basement and get some lighting installed. The funds will come from the VH Building Outside Services account. Voting For: Trustees Rihn, Schieber, Wolff, Davis and Gunnufson. Voting Against: Trustee Burcham. Motion carried.

**Update on the TIF amendment schedule – October 10, 2016** – October 10, 2016 will be the Joint Review Board meeting at 5:30 p.m., the Planning Commission meeting will be at 6:00 p.m. and then the information will go to the Board meeting at 7:00 p.m.

**Review/Approval – Bills – September 12, 2016 to September 25, 2016**– A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the September 12 to September 25, 2016 bills for payment. Voting For: Trustees Davis, wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Rihn and seconded by Trustee Schieber to adjourn Village Board meeting at 7:46 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer