

**Village of Colfax  
Plan Commission Meeting Agenda  
Tuesday, June 21, 2016  
6:00 p.m.  
Village Hall, 613 Main Street, Colfax WI**

1. Call to order
2. Roll call
3. Public Appearances
4. Consideration and possible recommendation to the Village Board for approval.
  - a. Minneblom Assisted Living & Memory Care Facility concept at 1011 University Ave. – Jill Gengler
  - b. Certificate of Support for the Minneblom Assisted Living & Memory Care Facility
5. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn Niggemann, Village Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962.3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

RESOLUTION 2016-01

RESOLUTION OF SUPPORT FOR THE COLFAX HEALTH AND REHABILITATION CENTER BY THE VILLAGE PRESIDENT AND THE MEMBERS OF THE VILLAGE BOARD

WHEREAS, the Village of Colfax recognizes the significant services that the Colfax Health and Rehabilitation Center already contribute to the community by providing short and long term health care; and

WHEREAS, the Village of Colfax recognizes the Colfax Health and Rehabilitation Center would like to enhance their programming to include specialized care of Alzheimer's and other age related dementias; and

WHEREAS, the Village of Colfax recognizes the Colfax Health and Rehabilitation Center is proposing a new eighteen (18) bed community based residential facility to be located at 1011 University Avenue, Colfax, WI; and

WHEREAS, the Village of Colfax recognizes that the Colfax Health and Rehabilitation Center would create another twelve (12) full time positions; and

WHEREAS, the Village of Colfax recognizes the Colfax Health and Rehabilitation Center would meet a need for a service that is currently in demand in our community and county; and

WHEREAS, the Village of Colfax is in support of the Colfax Health and Rehabilitation Center's new program, Minneblom Assisted Living and Memory Care; and

WHEREAS, the Village of Colfax understands that the Resolution of Support does not have any financial impact on the Village of Colfax; and

NOW, THEREFORE, BE IT RESOLVED, that the Village President and the Village Board hereby declare their full support for the Minneblom Assisted Living and Memory Care unit of the Colfax Health and Rehabilitation Center this 27<sup>th</sup> day of June, 2016.

Resolution approved and adopted on this 27<sup>th</sup> day of June, 2016.

By:

\_\_\_\_\_  
Scott A. Gunnufson, President

Attest: \_\_\_\_\_  
Lynn M. Niggemann  
Administrator-Clerk-Treasurer