

## **Organizational Meeting – April 18, 2017**

On April 18, 2017, the Village Board Organizational meeting was held at 7:00 p.m. at the Rescue Squad Conference Room, 614 Railroad Ave., Colfax, WI. Members present: President Stene, Trustees Schieber, Halpin, Burcham Wolff and Davis. Excused: Trustee Rihn. Others present included the Rescue Squad Director Knutson and Administrator-Clerk- Treasurer Niggemann.

**Public Appearances** – none.

### **Committee Appointments**

**President's Presentation** – President Stene talked about the committees in reference to committee change can make it difficult to complete started tasks. Stene would like to keep the committees as they were for the 2015-2016 term for at least six months. If anyone is interested in a particular committee, they should talk with Stene and he will consider the suggestion(s).

**Board Confirmation-** The only change in the Board is the Village President, Gary Stene. David Wolff, Anne Schieber and Keith Burcham have been re-elected. Congratulations to all. A motion was made by Trustee Halpin and seconded by Trustee Davis to recognize the elected officials. A voice vote was taken with all members voting yes. Motion carried.

**Committee Confirmation** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to accept the committee assignments as they were for 2016 to 2017 with Scott Gunnufson as Village President changing to Gary Stene. The Planning Committee will need to have a new member; Niggemann will follow up with a couple leads and update the Board when confirmation has occurred. The Colfax Development Block Grant committee members have changed to David Wolff, Beverly Schauer and Jeremy Klukas. The Zoning Board of Appeals could have up to seven members versus the current number of five. A voice vote was taken with all members voting yes. Motion carried.

**Adjourn:** A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the Village Board Organizational meeting at 7:18 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer