Regular Village Board Meeting – June 26, 2017

On June 26, 2017, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Chair Halpin, Trustees Davis, Schieber, Rihn and Burcham. Excused: Trustee Wolff and President Stene. Others present included Administrator-Clerk-Treasurer Niggemann and Leann Ralph with the Messenger. Sarah Teele dropped off a public comment after the meeting started.

Public Appearances – Sarah Teele's public comment: "Hello Village Board, I write on behalf of my neighbors living near the demolished sand building on Evergreen St. and E. River St. We would like to make a movement toward making said property available for residential use/sale only. Commercial ownership would result in extra traffic and have less small town charm and appeal. Thank you! Please inform me of on any necessary steps to realize our wishes."

Communications - Village President - none

Minutes - Special Board Meeting Minutes - June 12, 2017 and the Regular Board Minutes - June 12, 2017 - A motion was made by Trustee Rihn and seconded by Trustee Burcham to approve both the June 12, 2017 Special Board meeting minutes and the Regular Board meeting minutes. Voting For: Trustees Burcham, Rihn, Schieber, Davis and Halpin. Voting Against: none. Motion carried.

Training Request –none.

Facility Rental – Fairgrounds- Faith Lutheran of Running Valley – Sunday, August 27, 2017 to Wednesday, August 30, 2017- Request fee to be waived – A motion was made by Trustee Davis and seconded by Trustee Rihn to approve the rental of the fairgrounds to Faith Lutheran of Running Valley with the fee waived for August 27 to 30, 2017. Voting For: Trustees Rihn, Burcham, Schieber, Davis and Halpin. Voting Against: none. Motion carried.

Licenses

Domesticated Chicken License – July 1, 2017 to June 30, 2018 Jared & Katie Webb, 813 Oliver Lane Heather Pyka, 504 High Street

A motion was made by Trustee Davis and seconded by Trustee Rihn to approve the Chicken Licenses for Jared and Katie Webb and Heather Pyka for July 1, 2017 to June 30, 2018. Voting For: Trustees Davis, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Operator's License –July 1, 2017 to June 30, 2018 –

A motion was made by Trustee Rihn and seconded by Trustee Schieber to approve the renewal operator's licenses for July 1, 2017 to June 30, 2018 list below. Voting For: Trustees Burcham, Davis, Schieber, Rihn and Halpin. Voting Against: none. Motion carried.

Jessica Checkalski Emily Sedahl Tina Marie Grill Bobbie Smith Kristina Roths Kecia Sundstrom

Alcohol Licenses – July 1, 2017 to June 30, 2018

A motion was made by Trustee Rihn and seconded by Trustee Burcham to approve the alcohol licenses for July 1, 2017 to June 30, 2018 as listed below. Voting For: Trustees Davis, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Buck Snort Bar & Grill, Daniel & Brenda Dahl, Agents- Class "B" Beer and Class "B" Liquor - 512 Main Street

Tobacco Retailer License – July 1, 2017 to June 30, 2018

A motion was made by Trustee Davis and seconded by Trustee Schieber to approve the Tobacco Retailer licenses as listed below for July 1, 2017 to June 30, 2018. Voting For: Trustees Burcham, Rihn, Schieber, Davis and Halpin. Voting Against: none. Motion carried.

Buck Snort Bar & Grill

512 Main Street

Consideration Items - none

Review/Approval – Bills – June 12, 2017 to June 25, 2017 A motion was made by Trustee Davis and seconded by Trustee Schieber to approve the bills for June 12 to June 25, 2017. Voting For: Trustees Davis, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Schieber and seconded by Trustee Rihn to adjourn the Village Board meeting at 7:23 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Davis and Halpin. Voting Against: none. Motion carried.

Mark Halpin, Chair, Trustee

Attest: Lynn Niggemann

Administrator-Clerk-Treasurer