

Village Board Meeting – May 14th, 2018

On May 14th, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Village President Gary Stene, Trustees M. Burcham, K. Burcham, Jenson, Wolff, and Halpin. Excused: Trustee Davis. Other Present: Ron Swartz, Police Chief Anderson, Public Works Director Bates, Bruce Franzway, Charlie Owen, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments – none.

Communications of the President – none.

Organizational Meeting Minutes – April 23, 2018 - A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the meeting minutes of the April 23, 2018 organizational meeting. Voting For: Trustees Halpin, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Regular Board Meeting Minutes – April 23, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the minutes from the April 23rd, 2018 Regular Board meeting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Halpin, and Stene. Voting Against: none. Motion carried.

Licenses

Operator’s License –Seth Sikora – A Little Slice of Italy- May 14, 2018 to June 30, 2018 -A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the operator’s license for Seth Sikora, May 14, 2018 to June 30, 2018. Voting For: Trustees Wolff, Halpin, M. Burcham, K. Burcham and Stene. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

Operator’s License –Jalene Amick – Kyle’s Market- May 14, 2018 to June 30, 2018 -A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the operator’s license for Jalene Amick, May 14, 2018 to June 30, 2018. Voting For: Trustees Stene, Halpin, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Operator’s License –Emily Rubenzer- The Blind Tiger- May 14, 2018 to June 30, 2018 -A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the operator’s license for Emily Rubenzer, May 14, 2018 to June 30, 2018. Voting For: Trustees Halpin, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Consideration Items

Board of Zoning Recommendation – 207 Main Street Variance Request – A motion was made by Trustee Wolff and seconded by Trustee K. Burcham to approve the request for variance to build an addition onto the primary residence within seven feet from the side-yard setback vs. ten feet at 207 Main Street. Voting For: Trustees Stene, Halpin, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

All-Terrain Vehicles trail(s) within Village limits – Eldora Deraad – The Village Board had an interactive discussion regarding ATV trails in the Village limits. Deraad has done some preliminary research regarding the laws that pertain to trails on roadways with certain speed limits and presented some

literature regarding liability risk is not on the Village, but the driver of the ATV. Reference material provided included the Wis. State Statute 9.852, 2017 Sentate Bill 392, legal comments providing clarifications and a map with potential trail options. Deraad is also working with the Town of Colfax. The Board has recommended the topic to the Public Safety Committee.

Emergency Proclamation Week- May 20-26, 2018 – “EMS Strong: Stronger Together”

The Village Board designated the week of May 20 – 26, 2018 as Emergency Medical Services Week.

Set the second meeting in May to Tuesday, May 29, 2018 due to Memorial Day falling on Monday – A

motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the change of the Village Board meeting from May 28, 2018 to May 29, 2018 due to Memorial Day. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Review/Approval – Bills –April 23, 2018 to May 13, 2018 – A

motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the bills for April 23, 2018 to May 13, 2018. Voting For: Trustees Halpin, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Adjourn – All business was conducted and the meeting adjourned at 8:05 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer