

Village Board Meeting – August 27th, 2018

On August 27th, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Village President Gary Stene, Trustees Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Others Present: Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – none.

Commutations from the Village President –President Stene informed the Board that the Vietnam Veterans Dedication is scheduled for Thursday, August 30th, 2018 at 11:00 am.

Regular Board Meeting Minutes – August 13th, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the minutes from the August 13th, 2018 Regular Board meeting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Training Request – none.

Facility Rental - none.

Licenses

Temporary Class “B”/”Class B” License – Colfax Fire Fighters – September 8th, 2018-September 9th, 2018 - A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the Temporary Class “B”/”Class B” License for the Colfax Fire Fighter’s evening on September 8th to September 9th, 2018. Voting For: Trustees Halpin, Davis, Wolff, Jenson, K. Burcham, M. Burcham and Stene. Voting Against: none. Motion carried.

Temporary Class “B”/”Class B” License – Colfax Commercial Club – September 1st, 2018-February 28th, 2019 – 6 month license- A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the 6 month Temporary Class “B”/”Class B” License for the Colfax Commercial Club effective September 1, 2018 to February 28th, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Consideration Items

Water Tower Cleaning and Inspection Prices– Two quotes were received for the water tower cleaning and inspection. Water Tower Clean and Coat, Inc., Lodi, WI -\$2,800 and Midco Diving and Marine Service, Inc., Rapid City South Dakota -\$2,799.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to award the water tower cleaning project to Water Tower Clean and Coat, Inc. from Lodi, WI in the amount of \$2,800. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Public Works Department Interview Committee Consideration – Bates and Niggemann feel that there should be one Board member involved in the interview process for the full-time public works position. The two possible positions would be the Village President or the chair of the Personnel committee.

A motion was made by Trustee Davis and seconded by Trustee Wolff to have the Personnel Committee chair be part of the interview committee. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis, Halpin and Stene. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

Review/Approval – Bills –August 13th, 2018 to August 26th, 2018 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for August 13th, 2018 to August 26th, 2018. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Adjourn – All business was complete. Meeting adjourned at 7:30 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer