

Village Board Meeting – September 10th, 2018

On September 10th, 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, Wolff, M. Burcham and K. Burcham. Excused: Trustees Jenson and Davis. Others Present: Herb Sackalakas with the Colfax Railroad Museum, Rick Johnson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – none.

Commutations from the Village President –none.

Regular Board Meeting Minutes – August 27th, 2018 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the minutes from the August 27th, 2018 Regular Board meeting. Voting For: Trustees Halpin, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Joint Board/Personnel Meeting Minutes –September 6th, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the minutes from the September 6th, 2018 Joint Board/Personnel Committee meeting. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Training Request – none.

Facility Rental–Fairgrounds–Connie Gibson–Colfax Homecoming Bonfire–September 11, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the facility use of the fairgrounds for September 11, 2018 and waive the fee. Voting For: Trustees Halpin, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Licenses

Operator’s License – Marisa Prince – A Little Slice of Italy – September 10th, 2018–June 30, 2019 - A motion was made by Trustee Wolff and seconded by Trustee M. Burcham to approve the operator’s license for Marisa Prince for September 10, 2018 to June 30, 2019. Voting For: Trustees Halpin, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Operator’s License – Marian Daniel – A Little Slice of Italy – September 10th, 2018–June 30, 2019- A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the operator’s license for Marian Daniel for September 10, 2018 to June 30, 2019. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Chicken License 2018-2019 – Pamela Moen – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the 2018-2019 chicken license for Pamela Moen. Voting For: Trustees Halpin, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Consideration Items

Tin Lizzies Sponsor Request – A motion was made by Trustee Halpin and seconded by Trustee K. Burcham to approve a \$50 donation to the Tin Lizzies. Voting For: Trustees Wolff, M. Burcham, Stene, K. Burcham and Halpin. Voting Against: none. Motion carried.

Public Hearing – Rezone Soo Park – Discussion /Possible Action – A motion was made by Trustee Wolff and seconded by Trustee M. Burcham to approve the recommendation of the Board of Zoning Appeals to zone the Soo Park parcel to B-2- Highway Commercial District, Amusement Park classification. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Public Works Interior Roof Repairs – Bates is waiting for a new estimate because it was determined that less of the heating lines and gas lines would need to be removed to have the ceiling work completed.

Gazebo – Paint & Roof – Bates is in the process of getting an estimate to redo the roof of the Gazebo. The Board will be updated during the budget meetings.

Well House Roof – Asphalt or Steel – Bates is also waiting on the estimate for the roof of Well House 1. The Board will consider the cost during the budget meetings.

Fairgrounds – Beer Garden Fence, Bleachers, Pavilion Roof and Siding Update/Discussion/Possible Action - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the purchase of the bleachers and re-roof the Pavilion. Voting For: Trustees Halpin, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to have Bates move forward with getting the walls of the Pavilion painted. Voting For: Trustees Halpin, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

The Board will wait for another price estimate on the pillars at the fairgrounds.

Streets – Railroad Ave. (Main St. to Pine St.) etc. – A motion was made by Trustee Halpin and seconded by Trustee Wolff to bid Railroad Avenue from Main Street/Highway 40 to Pine Street for repairs. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Review/Approval – Bills –August 27th, 2018 to September 9th, 2018 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for August 27th, 2018 to September 9th, 2018. Voting For: Trustees M. Burcham, Wolff, Halpin, K. Burcham and Stene. Voting Against: none. Motion carried.

Adjourn – All business was complete. Meeting adjourned at 7:45 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer