

Organizational Meeting – April 22, 2019

On April 22, 2019, the Village Board Organizational meeting was held at 6:30 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: President Gunnufson, Trustees Halpin, Davis, Jenson, M. Burcham and K. Burcham. Others present included Administrator-Clerk-Treasurer Niggemann.

Committee Appointments

President's Presentation – President Gunnufson thanked the board members for their service. He recognized that Margaret Burcham was the only Board member that he has not worked with during his last term. He is looking forward to working with the Board.

Board Confirmation- The April 2nd, 2019 election, Keith Burcham and Anne Jenson were re-elected as Trustees and Scott Gunnufson was elected as Village President for the term April 22, 2019 to April 20, 2021. There is one Trustee vacancy which is being advertised and resumes are due by May 9th, 2019. Once resumes are received, the Village President will make his recommendations to the Board and the Board will vote on a possible final Trustee for the 2019-2021 term. The other Trustees Mark Halpin, Carey Davis and Margaret Burcham's terms began April 23, 2018 and will end April 21st, 2020.

Committee Confirmation – The committee list was presented to all members. Gunnufson gave the Board members the opportunity to request a committee other than what was assigned and no changes were requested. Gunnufson wanted to let the board know of the following vacancies:

- Planning Commission - one vacancy, resident.
- CDBG Housing Committee – two vacancies, one resident position and one Board member position.

If you know of anyone that may be interested let Niggemann know.

A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the Board Confirmations and the Committee Confirmations. Voting For: K. Burcham, M. Burcham, Jenson, Davis, Halpin, Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to adjourn the Organization meeting. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried and the meeting adjourned at 6:39 p.m.

Scott A. Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer