

Village Board Meeting – March 8th, 2021

On March 8th, 2021, the Village Board meeting was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Trustees Halpin (online), Michels (online), Jenson and Gunnufson. Excused: Trustees Stene, Burcham and Davis. Others present included Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

Communications from the Village President – none.

Consent Agenda

Regular Board Meeting Minutes – February 22nd, 2021- A motion was made by Trustee Halpin and seconded by Trustee Michels to approve both the Regular Board meeting minutes from February 22nd, 2021. Voting For: Trustees Michels, Halpin, Jenson and Gunnufson. Voting Against: none. Motion carried.

Training Request – none

Facility Rental - none

Licenses

Mobile Home Park Licenses for 2021 – Scharlau Investments – A motion was made by Trustee Halpin and seconded by Trustee Michels to approve Scharlau Investments' 2021 Mobile Home Park License. Voting For: Trustees Jenson, Halpin, Michels and Gunnufson. Voting Against: none. Motion carried.

Operator's License- Jakob Moore – Viking Bowl – March 8th, 2021 to June 30, 2021 – A motion was made by Trustee Jenson and seconded by Trustee Halpin to approve Jakob Moore's operator's licenses from March 8th, 2021 to June 30th, 2021 through the Viking Bowl. Voting For: Trustees Michels, Halpin, Jenson and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

CSM for 711 University Avenue-Roger Johnson's lot/Increase the size of lot 2 – A motion was made by Trustee Jenson and seconded by Trustee Halpin to approve the Certified Survey Map for 711 University Avenue to increase the lot size. Voting For: Trustees Halpin, Michels, Jenson and Gunnufson. Voting Against: none. Motion carried.

Colfax Rescue Squad and Menomonie Fire Department/Ambulance Emergency Service Mutual Aid Reciprocal Agreement/Advance Life Support Intercept Agreement – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve both the Ambulance Emergency Service Mutual Aid Reciprocal Agreement and the Advance Life Support Intercept Agreement with the rate increase of \$50 to \$250. Voting For: Trustees Michels, Halpin, Jenson and Gunnufson. Voting Against: none. Motion carried.

Riverview Avenue/High Street Project –Any Discussion Items- The Board was updated that there was a meeting held with the residents that will be affected by the project this summer. There will be another meeting once the contractor has been determined so that the timeline can be provided as well as the final plan for parking. There were some concerns regarding people with disabilities and weekend travel. The residents were informed that the bid request has specified that the contractor should try to maintain one lane of travel if possible and the working hours will be between 7:00 am and 6:00 pm. The contractor will have the roadway passable at the end of each work day unless there is an emergency type item which prevents that from happening.

Planning Commission Meeting Approvals if needed

East View Development – John Fraley - Gunnufson explained that the Planning Commission recommended to the Village Board to grant John Fraley's request to allow vinyl siding on the houses he is building in the East View Development. A motion was made by Trustee Halpin and seconded by Trustee Michels to approve the recommendation of the Planning Commission to allow John Fraley to use vinyl siding on the houses he will be

building in the East View Development. Voting For: Trustees Halpin, Michels, Jenson and Gunnufson. Voting Against: none. Motion carried.

1009 University Avenue – Nick Semling – Semling presented his plans for 1009 University Avenue. He would like to construct two four-plexes with a shared driveway. Each four-plex would have firewall that meets code to consider the units as two (2) duplexes. The Planning Commission has recommended approving the site plan to construct the units with this design and floor plan. A motion was made by Trustee Jenson and seconded by Trustee Halpin to approve the Planning Commission’s recommendation to approve the site plan and floor plan as presented. Voting For: Trustees Michels, Halpin, Jenson and Gunnufson. Voting Against: none. Motion carried.

Colfax Solid Waste Updates & any possible actions if needed – Bates updated the Board that Elk Mound’s second recycling compactor may need to be rebuilt or fixed and if that cannot happen, a new motor will need to be purchased. Colfax’s second recycling compactor motor replacement has not arrived yet. No action.

COVID-19 Review/Updates- possible action if needed- none.

Review/Approval – Bills –February 22nd, 2021 to March 7th, 2021 – A motion was made by Trustee Jenson seconded by Trustee Halpin to approve the bills as presented for February 22nd, 2021 to March 7th, 2021. Voting For: Trustees Jenson, Halpin, Michels and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee Halpin to adjourn the meeting at 7:24 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Scott Gunnufson, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer