

## Village Board Meeting – June 28<sup>th</sup>, 2021

On June 28<sup>th</sup>, 2021 the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Village President Albricht, Trustees M. Burcham, Prince, Halpin, Stene and Davis. Excused: Trustee Rud. Others present included Logan Michels, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Public Comments** – Michels offered his assistance with the Constitutional Rights research.

**Communications from the Village President** – None.

### Consent Agenda

**Regular Board Meeting Minutes June 14<sup>th</sup>, 2021**- A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of June 14<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Training Request** – none.

**Facility Rental** – none.

### Licenses

**Liquor License-July 1, 2021 to June 30, 2022– Little Slice of Italy LLC- Agent Anne Jenson – 501 Main Street** - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Liquor License for Little Slice of Italy LLC for July 1, 2021 to June 30, 2022. A voice vote was taken with all Trustees voting in favor. Motion carried.

### Operator's Licenses – July 1, 2021 to June 30, 2022

- **Viking Bowl & Lounge – Jakob Moore, Trevor Schindler and Michael Tuschl**
- **The Blind Tiger – Andrew Anderson and Emily Rubenzer**
- **Little Slice of Italy – Lyndsey Peterson**

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve operator's licenses for Jakob Moore, Trevor Schindler, Michael Tuschl, Andrew Anderson, Emily Rubenzer and Lyndsey Peterson. A voice vote was taken with all members voting in favor. Motion carried.

### Consideration Items

**Constitutional Rights Protection Resolution**- The Public Safety Committee has tabled this item until the first meeting September.

**Donation of Memorial Bench in Honor of Gary Anderson – Woods Run Forest Products – Which Park?** A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the donation of the Gary Anderson Memorial Bench from Woods Run Forest Products at Tower Park caddy-corner for the other bench currently in the park. A voice vote was taken with all members voting in favor. Motion carried.

**Ordinance Sec. 10-1-20 (a) Restrictions on parking; Posted Limitations-Forty-Eight (48) Hour Limitation- Repeal and Replace with Ordinance 2021-02** – The current ordinance only allows for vehicles to be towed and stored a location within the Village limits. This limitation does not allow for the Police to enforce the ordinance as there are no storage locations within the Village limits. A motion was by Trustee Davis and seconded by Trustee M. Burcham to adopt Ordinance 2021-02 which repeals and replaces Sec. 10-1-20 (a) to allow towing of vehicles to a storage facility without the restriction of within the Village limits. Voting For: Trustees Davis, Stene, Halpin, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Final Cost Approval for the inspections and repair of the Gridbee and Solarbee –Ixom Watercare Inc. Invoices- \$13,396.63** - A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the invoices with the final cost of \$13,396.63 to Ixom Watercare Inc. for the inspection and repair of the Gridbee and the Solarbee. Voting For: Trustees M. Burcham, Davis, Prince, Stene, Halpin and Albricht. Voting Against: none. Motion carried.

**Budget Transfer – Sewer Utility** – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the budget transfer for the Sewer Utility for \$8,000 from the Maintenance of Treatment Plant/Equipment to Lagoon Maintenance to cover the Ixom Watercare invoices. Voting For: Trustees Davis, Halpin, Stene, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Gazebo Roof Estimate & Well House #1 Roof Estimate** – The estimate received from Joe Phillips, Joe’s All Around Construction was \$4,991.72 for the well house and \$4,430.65 for the Gazebo. The Board would like to hold off and get estimates during the Winter of 2021-2022 for a project date of spring of 2022 to see if the cost of steel might decrease. The Board would also like Bates to contact the School to see if Jamie Buchholz class still does community projects such as re-roofing.

**Natural Lawn Permit for Norwest LLC-Colfax Manor has been issued – no action is required**

**2020 Designated/Restricted/Undesignated Fund Balances Allocations** - A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the Fund Balance worksheet for the Designated, Restricted and Undesignated categories. Voting For: Trustees Halpin, Davis, Stene, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Review/Approval – Bills –June 14<sup>th</sup> to June 27<sup>th</sup>, 2021** – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the bills as presented for June 14<sup>th</sup> to June 27<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Adjourn** – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to adjourn the meeting at 7:46 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jody Albricht, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer