

Village Board Meeting – July 26th, 2021

On July 26th, 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 Stene, M. Burcham, Rud, Davis and Prince. Members Excused: Trustee Halpin. Others present included Director of Public Works, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments – None.

Communications from the Village President – None.

Consent Agenda

Regular Board Meeting Minutes – June 28th, 2021 - A motion was made by Trustee Stene and seconded by Trustee Prince to approve the Regular Board Meeting minutes for June 28th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Regular Board Meeting Minutes – July 12th, 2021 – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Regular Board Meeting minutes for July 12th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – none

Facility Rental –Colfax Fairgrounds-Colfax FFA Alumni Tractor Fest- August 14th, 2021 – Request for fee to be waived - A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the rental of the Colfax Fairgrounds for the Colfax FFA Alumni Tractor Fest on August 14th, 2021 and waive the fee. A voice vote was taken with all members voting in favor. Motion carried.

Licenses

Temporary Class “B”/”Class B” Retailer’s License August 14th, 2021-Colfax FFA Alumni – Colfax Tractor Fest - A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the Temporary Class “B”/”Class B” Retailer’s License for the Colfax FFA Alumni Tractor Fest on August 14th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

CDBG Grant – Approve Amendment of the Performance Period through December 31, 2022/Update on the Lagoon project – Niggemann explained the amendment is the documentation needed to allow for the project completion which has been modified to the fall of 2022 so the Grant period extension is December 31, 2022. A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the amendment for the CDBG Grant to December 31, 2021. Voting For: Trustees Stene, M. Burcham, Davis, Rud, Prince and Albricht. Voting Against: none. Motion carried.

Set next Board of Review meeting date – August 23rd, 2021.

Update on the Collection Sites – Staffing – Niggemann explained that there was a resignation at the Colfax Collection Site so we are in the process of looking for attendants.

Update on the Riverview/High Street project – Bates explained that the project was on target with the original schedule.

Board of Zoning Member Suggestions – Niggemann explained that there is one Board of Zoning Member that has expressed that he would like to resign from the Board of Zoning so feel free to get the word out.

Update on the Lexipol Proposal for the Police Department Policies – Corrected Cost – Lexipol communicated that they had provided incorrect pricing originally. So the updated price is \$1594.80 rather than \$3189.60.

Review/Approval – Bills – July 12th, 2021 to July 25th, 2021 – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the bills as presented for July 12th, 2021 to July 25th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Adjourn – A motion was made by Trustee Prince and seconded by Trustee M. Burcham to adjourn the meeting. A voice vote was taken with all members voting in favor. Meeting adjourned.

Jody Albright, Village President

Attest:

Lynn M. Niggemann
Administrator- Clerk-Treasurer