

Village Board Meeting – October 25th, 2021

On October 25th, 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 Stene, Prince, M. Burcham, Davis, Albricht and Rud (online). Excused: Trustee Halpin. Others present included Gareth Shambeau with Ayres Associates, Rich Jenson, Annie Jenson, Logan Michels, Barb Black Nancy Odom and Administrator-Clerk-Treasurer Niggemann. No media present, audio was requested and sent.

Communications from the Village President – None.

Consent Agenda

Regular Board Meeting Minutes –October 11th, 2021 - A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the Regular Board Meeting minutes for October 11th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills – October 11th, 2021 to October 24th, 2021 – A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the statement of bills for October 11th, 2021 to October 24th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – Autumn Wildfeuer – EMT class – January to May 2022 – Rescue Squad Director Knutson explained in a memo to the Board that the EMT class will be a winter class with CVTC. The class fees that the Village pays to sponsor the student will be reimbursed. If the student does not pass the exams, a conditional employment agreement has been signed to have the class fees reimbursed to the Village of Colfax and if the exam is passed the student would remain employed for two years with the Village of Colfax. A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the payment for the winter EMT class with CVTC for Autumn Wildfeuer with the conditional employment agreement signed. A voice vote was taken with all members voting in favor. Motion carried.

Facility Rental – none.

Licenses/Operator's License – Operator's License – October 25th, 2021 to June 30th, 2022- Tristan Wolff – Kyle's Market – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the operator's license for Tristan Wolff effective October 25th, 2021 to June 30th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

A motion was made by Trustee M. Burcham and seconded by Trustee Stene to move Item B - Dunn Street Agreement – Phase 2 of East View Development – TID 5 to Item A. A voice vote was taken with all members voting in favor. Motion carried.

Dunn Street Agreement – Phase 2 of East View Development – TID 5 – Shambeau explained that the agreement reflects the project being discussed with the creation of TID 5. The project would involve the construction of the underground utilities to continue the progress with the East View Development Phase 2. The agreement will allow for the survey, design and bidding of the project for a possible start spring of 2022. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the agreement with Ayres Associates to begin the survey, design and bidding for Dunn Street. A voice vote was taken with all members voting in favor. Motion carried.

Second Amendment Resolution Discussion and Possible Action – Resolution 2021-17 (2021-19 correction) draft and Attorney's opinion – There was discussion from several Board members reflecting the time not only invested by the committee members, but the group of residents that were so passionate about the second amendment resolution. After discussions; a motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the Second Amendment Resolution 2021-19 (correct number) with the suggested changes from the attorney. Voting For: Trustees Davis, Rud, M. Burcham and Prince. Voting Against: Trustee Stene and Albricht. Motion carried.

Resolution 2021-16 (2021-18) – 2021 Supervisory District Plan and Ward Map for Village of Colfax – Every ten years with the census population survey completion, the County and the Municipalities must approve any modifications to the

Supervisory District Plan and Ward Maps for the Municipality. The corrected number Resolution of 2021-18 includes the description of the Village of Colfax wards and a map has also been provided to show the boundaries. A motion has been made by Trustee Stene and seconded by Trustee Prince to approve the resolution 2021-18 – 2021 Supervisory District Plan and Ward Map for the Village of Colfax. A voice vote was taken with all members voting in favor. Motion carried.

Public Comments – Davis wanted to ask what was happening with all the vehicles on 5th Avenue that have been parked, not registered and causing difficulties in getting through the road at times. Davis feels that the appropriate actions need to be taken sooner than later. The other item that has been a work in progress with very little progress is Midwest Classics. Niggemann indicated that she would make sure that the issues are pushed more aggressively.

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

Jody Albricht, Village President

Attest:

Lynn M. Niggemann
Administrator- Clerk-Treasurer