

Village Board Meeting June 27th, 2022

On June 27th, 2022, the Village Board met at Village Hall at 7:00 p.m. Members present: Trustees Rud, Jenson, M. Burcham, Davis, Prince and Albricht. Excused: Trustee Stene. Others present included Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Minutes

Regular Board Meeting Minutes – June 13th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the Regular Board meeting minutes from June 13th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –June 13th, 2022 to June 26th, 2022

Review Statement of Bills Solid Waste & Recycling Checking - June 13th, 2022 to June 26th, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for June 13th, 2022 to June 26th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request –none

Facility Rental – none

Licenses – July 1, 2022 to June 30, 2023 Operator's Licenses

A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the list of Operator's Licenses for July 1, 2022 to June 30, 2023. A voice vote was taken with all members voting in favor. Motion carried. The list includes the following: Roger Knutson, Christopher Larson, Steven Stokke, Dale Oebser, Evia Gehrman, Davina Brenden, Chris Lunn, Brenda Kettner, Renee Tuschl, Bailey Huggle-Score, Timothy Kettner, Jacqueline Clark, Tammy Dalhoe, Peggy Wallace, Aimee Fruit, Steven Longdo, Mary Roehl, Deziray Raak, Nancy Taylor, Mikki McCutcheon, Kyle Krall, Jeffrey Rene, Nicole Gotlibson, Julie Eiseith, Jalene Amick, Tristan Wolff, Mary Muza, Tamara Whinnery, Joni Koehler, Suzanne Hagen, Robin Sarauer, Kayla Brown, Joshua Larson, Abby DeMoe, Noah Heidorn, Hannah DeMoe, Jasmine Best, Morgan Jensen, Alana Smith, Vicki Christenson, Leah Scheffler, Lyndsey Pederson, Trevor Schindler, Jakob Moore, Kayla Jenson, Tammy Simon, Kaitlyn Papineau, Deborah Petersen, Andrew Anderson, Kara Buchner, Katherine Walters, Tiffany Prince, Tammy Nelson, Hailey Prince, Elizabeth Affolter, Thomas Dunbar and Jeffrey Prince.

July 1, 2022 to June 30, 2023 Liquor Licenses

A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the list of Liquor Licenses for July 1, 2022 to June 30, 2023. A voice vote was taken with all members voting in favor except Trustee Jenson who abstained. Motion carried. The list includes the following:

Outhouse Bar, Mark Nelson & Lisa Johnson- Class "B" / "Class B" Liquor – 413 Main Street
Young Active Ventures LLC/Viking Bowl & Lounge, Alicia Young- Class "B" / "Class B" Liquor - 108 Main Street
J & S Sales Chippewa Falls, LLC/Express Mart, Rondi DeMoe-Class "A" Beer - 616 Main Street
Kyle's Market Inc., Kyle Kressin-Class "A" Beer and Class "A" Liquor – 115 Main Street
Synergy Community Cooperative, Charles Brown – Class "A" Beer-401 E Railroad Avenue
Mom's Restaurant & Pub LLC, Mark Barstad-Class "B" Beer and Class "B" Liquor – 225 Bremer Avenue, Suite 101
The Blind Tiger LLC, Nicholas Anderson –Class "B" Beer and Class "B" Liquor – 512 Main Street
A Little Slice of Italy – Anne Jenson – Class "B" Beer and Class "C" Wine – 501 Main Street

July 1, 2022 to June 30, 2023 Tobacco Licenses

A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the list of Tobacco Licenses for July 1, 2022 to June 30, 2023. A voice vote was taken with all members voting in favor. The list includes the following:

The Blind Tiger LLC - 512 Main Street
Dolgencorp, LLC/Dollar General – 402 Fifth Avenue
J & S Sales of Chippewa Falls, LLC/Express Mart – 616 Main Street
Outhouse Bar-413 Main Street
Kyles Market Inc -115 Main Street
Synergy Community Cooperative – 401 E Railroad Avenue

July 1, 2022 to June 30, 2023 Chicken License

A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Chicken License for Pamela Moen at 705 University Avenue for July 1, 2022 to June 30, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Parks Committee Action – Spreading Garden Recommendation

A motion was made by Trustee Davis and seconded by Trustee M. Burcham to rescind prior Board decision to construct a spreading garden at the cemetery and reassign the funds to Parks Buildings and Grounds. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Public Properties Committee – Actions from the Building List Repair Minutes

A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the estimate from Andy's Custom Concrete for the Band Shell using the funds that were assigned to the Spreading Garden and the balance from Parks Buildings and Grounds. Voting For: Trustees M. Burcham, Rud, Jenson, Prince and Albricht. Voting Against: Trustee Davis. Motion carried.

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to paint the siding of the Cemetery workshop. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Other items discussed included getting an estimate to wash the water tower and check when it is required to repaint the water tower.

Dunn Street Update – Bates indicated that Skid Steer Guy has been grading. Right now the hold-up is Century Link in removing some poles to allow the grading to be finished. Niggemann has been in contact with Century Link again today and Kyle has indicated that he will be stopping into the Glenwood City office to see if they can get the project scheduled so that our contractor can finish the project.

Lagoon Update – Bates indicated that the contractor has been back on site and has posted signs to indicate where funding is being provided and also continuing with the removal of trees to allow the work to be completed on the riverbank. Niggemann has been talking with CBS Squared in regards to the Clean Water Fund Financing portion of the project. The DNR requires a resolution to be approved by the Board indicating the maximum amount of the financing being approved for the project. Resolution 2022-05 will repeal and replace Resolution 2022-01 which was approved at the February 14th, 2022 meeting with a maximum amount of financing of \$600,000. The new resolution will reflect a maximum amount of \$750,000. This does not mean that there will be an increased cost, it is allowing for fewer issues if a project change order is required for some reason. A motion was made by M. Burcham and seconded by Trustee Prince to approve Resolution 2022-05 – Authorizing up to \$750,000 funding request from the Clean Water Fund loan program. Voting For: Trustees M. Burcham, Rud, Jenson and Prince. Voting Against: Trustees Davis and Albricht. Motion carried.

Public Works Department General Discussions – Niggemann asked Bates to explain how he feels his department is doing with one less employee from four to three. In the past, there were three employees and a person that did the lawn mowing. Bates indicated that with the little rain that we have been getting the grass growth has slowed down. So the department is keeping up with everything and should be good for now. No action.

Any meetings need to be scheduled - Personnel Committee meeting will be scheduled on July 11th, 2022 at 6 pm. If needed, the meeting will reconvene after the Board meeting.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to adjourn the meeting at 8:00 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albright, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer