

**Village of Colfax
Special Board Meeting
Monday, October 3rd, 2022
7:00 p.m.**

Village Hall, 613 Main Street, Colfax, WI 54730

1. Call the Regular Board Meeting to Order
2. Roll Call
3. Public Comments
4. Consent Agenda – none
5. Consideration Items
 - a. Review Ehlers updated worksheets
 - b. Determine Rescue Squad Grant spending categories
 - c. Determine Street Project Funding/Projects
6. Any other Project Considerations for 2023
7. Closed Session - Motion to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
8. Open Session – Motion to convene into open session to take any action resulting from the closed session.
9. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn M. Niggemann - Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the day prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.