## Village of Colfax Regular Board Meeting Agenda – REVISED Monday, May 22<sup>nd</sup>, 2023 7:00 p.m. Village Hall, 613 Main Street, Colfax, WI 54730

- 1. Call the Regular Board Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments
- 5. Communications from the Village President
- 6. Consent Agenda
  - a. Regular Board Meeting Minutes May 8th, 2023
  - b. Review Statement of Bills Pooled Checking–May 8th, 2023 to May 21st, 2023
  - c. Review Statement of Bills Solid Waste & Recycling Checking- May 8th, 2023 to May 21st, 2023
  - d. Training Request none
  - e. Facility Rental none
  - f. Licenses
    - i. Temporary Class"B" Retailer's License Russel Toycen Post 131 Colfax Free Fair June 15 to June 18, 2023 The Beer Garden
    - ii. Transient Merchant License Alvin Lu, China Taste Food Truck May 1, 2023 to October 31, 2023
- 7. Consideration Items
  - a. Advertising Wall Nick Anderson
  - b. Elevator Committee Project Update
  - c. Village Property off 810th Street in the Town of Colfax Consider Cutting Timber
  - d. Natural Lawn Application in non-renewal status due to non-compliance of noxious weeds informational
  - e. Committee Assignments Updated
- 8. Committee/Department Reports (no action)
  - a. Parks Committee Meeting minutes April 24th, 2023
  - b. Colfax Solid Waste & Recycling Committee Minutes April 25th, 2023
  - c. Zoning Board of Appeals Minutes May 1st, 2023
  - d. Zoning Board of Appeals Minutes May 16th, 2023
  - e. Board of Review Minutes May 17<sup>th</sup>, 2023
  - f. Cedar Street Project Tentative Schedule
- 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.