

## Village Board Meeting – June 26<sup>th</sup>, 2023

On June 26<sup>th</sup>, 2023, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Davis, Jenson, Best and Prince. Excused: Trustees Stene and Rud. Others present included Lisa Bragg-Hurlburt- Library Director, Nancy Baumgartner-resident, Library Board member and Elevator Committee, Gareth Shambeau-Ayres Associates, Sheila Riemer-Deputy Clerk-Treasurer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Public Comments** – Bragg-Hurlburt wanted to thank all the village employees that help the library throughout the year. She also wanted to inform the Village Board of the summer programs that the Library has to offer and the amount of interest in the their programs while reminding the Board of Thursday night Music in the Park. Baumgartner wanted to also thank the Clerk’s office for their efficient and excellent work. She has lived in Colfax for 30 years and loves the Village.

### Consent Agenda

**Regular Board Meeting Minutes –June 12<sup>th</sup>, 2023** – A motion was made by Trustee Davis and seconded by Trustee Burcham to approve the June 12<sup>th</sup>, 2023 Regular Board meeting minutes. A voice vote was taken with all members voting in favor. Motion carried.

**Special Board Meeting Minutes, - June 19<sup>th</sup>, 2023** – A motion was made by Trustee Davis and seconded by Trustee Burcham to approve the June 19<sup>th</sup>, 2023 Special Board meeting minutes. A voice vote was taken with all members voting in favor. Motion carried.

### Review Statement of Bills –June 12<sup>th</sup>, 2023 to June 25<sup>th</sup>, 2023

**Review Statement of Bills Solid Waste & Recycling Checking – June 12<sup>th</sup>, 2023 to June 25<sup>th</sup>, 2023** – A motion was made by Trustee Burcham and seconded by Trustee Jenson to approve both the regular statement of bills and the Solid Waste & Recycling statement of bills for June 12<sup>th</sup> to June 25<sup>th</sup>, 2023. A voice vote was taken with all members voting in favor. Motion carried.

**Training -none, Facility Rental- none**

### Licenses

#### Operator’s Licenses - July 1<sup>st</sup>, 2023 to June 30<sup>th</sup>, 2024

Rochelle Addison,	*Jeffrey Prince	Deborah Petersen
Austin Swanson	Mary Durand	Brittany Hoffman
Chris Lunn	Robin Sarauer	Roger Knutson
Brenda Kettner	Hailey Prince	Christopher Larson
Timothy Kettner	Hannah DeMoe	Katherine Walters
Jacqueline Clark	Molly Heidorn	Steven Stokke
Shelby Wilson	Joni Koehler	Tammy Nelson
Scott Shelley	Abby DeMoe	Mariah Smith
Bailey Haugle-Score	Joshua Larson	Leah Scheffler
Mikki McCutcheon	Suzanne Hagen	Brittany Sonnenberg
Nancy Taylor	Kayla Brown	Dale Oebser
Tristan Wolff	*Gary Stene	Lyndsey Pederson
Kyle Krall	Mary Roehl	Kaylee Lemler
Jeffrey Rene	Kirsten Shaw	Kaitlyn Papineau
Mary Muza	Evia Gehrman	Debra Holzhueter
Kyle Kressin	Steven Longdo	Trevor Schindler
Jalene Amick	Davina Brenden	Kayla Jenson
Julie Eiseth	Tammy Dalhoe	Tammy Simon
Nicole Gotlibson	Tamara Whinnery	Peggy Wallace
Sheila Riemer	Vicki Christenson	

A motion was made by Trustee Burcham and seconded by Trustee Davis to approve the list of operator's licenses as listed above for July 1<sup>st</sup>, 2023 to June 30, 2024. Voting For: Trustees Burcham, Davis, Jenson and Best. Voting Against: none. Abstained: Trustee Prince. Motion carried.

**Liquor Licenses – July 1<sup>st</sup>, 2023 to June 30, 2024**

- Outhouse Bar, Mark Nelson & Lisa Johnson, Agents- Class "B" Beer and Class "B" Liquor-413 Main Street, 5/16/2023
- Young Active Ventures LLC/Viking Bowl & Lounge, Alicia Young, Agent-Class "B" Beer and Class "B" Liquor-108 Main Street, 6/9/2023
- J & S Sales of Chippewa Falls, LLC/Express Mart, Rondi DeMoe, Agent-Class "A" Beer-616 Main Street, 5/24/2023
- Kyle's Market Inc., Kyle Kressin, Agent -Class"A" Beer and Class "A" Liquor-115 Main Street, 5/31/2023
- Synergy Community Cooperative, Charles Brown, Agent- Class "A" Beer-401 E Railroad Avenue, 5/19/2023
- Mom's Restaurant & Pub LLC, Mark Barstad, Agent-Class "B" Beer and Class "B" Liquor-225 Bremer Ave Suite 101, 6/5/2023
- The Blind Tiger LLC, Nicholas Anderson, Agent-Class "B" Beer and Class "B" Liquor-512 Main Street, 6/9/2023
- A Little Slice of Italy, Anne Jenson, Agent-Class "B" Beer and Class "C" Wine- 501 Main Street, 6/9/2023

**Tobacco Licenses – July 1<sup>st</sup>, 2023 to June 30<sup>th</sup>, 2024**

- 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

**Chicken License – July 1<sup>st</sup>, 2023 to June 30<sup>th</sup>, 2024**

John & Alycia Dickinsen - 605 Iverson Road

A motion was made by Trustee Burcham and seconded by Trustee Best to approve the liquor licenses, the tobacco licenses and the chicken licenses as listed above for July 1<sup>st</sup>, 2023 to June 30<sup>th</sup>, 2024. Voting For: Trustees Davis, Best, Burcham and Prince. Voting Against: none. Abstained: Trustee Jenson. Motion carried.

**Consideration Items**

**Cedar Street Pay Application #1- Skid Steer Guy** – Shambeau explained that the quantities generally are lower than what was estimated other than the Y's due to service locations needing to be modified. Other than that, the project is running very close to the proposed schedule. This is the first of most like three payments requests. Total project estimate was \$348,815, completed work is \$218,493.60 less retainage \$8,720.38 to total \$209,773.22. A motion was made by Trustee Davis and seconded by Trustee Burcham pay the Skid Steer Guy pay request one for Cedar Street in the amount of \$209,773.22. Voting For: Trustees Best, Jenson, Davis, Burcham, and Prince. Voting Against: none. Motion carried.

**Resolution 2023-14 Wastewater Compliance Maintenance- Approval** – A motion was made by Trustee Jenson and seconded by Trustee Burcham to approve Resolution 2023-14 for the Wastewater Compliance Maintenance Report. Voting For: Trustees Best, Davis, Jenson, Burcham and Prince. Voting Against: none. Motion carried.

**Sidewalk Approaches Estimate-Possible Approval** - Bates received one proposal for the ADA warning tiles, sidewalk approaches form Andy's Custom Concrete, Inc. in the amount of \$4,200. A motion was made by Trustee Burcham and

seconded by Trustee Jenson to approve the estimate from Andy's Custom Concrete for the sidewalk approaches in the amount of \$4,200. Voting For: Trustees Davis, Jenson, Burcham, Best and Prince. Voting Against: none. Motion carried.

**East View Development – Lots 8, 9, 10 & 11-** Niggemann provided a sketch of the current approval of the Lots 10 and 11 if four twin homes were built. With the current set-backs, the home would only be approximately 55 feet wide. The current plans submitted by the developers need a minimum 60 feet. One plan provided is 68 feet. Niggemann feels that it would be in the Village's best interest to size the lots to accommodate the set back requirements, verify that lot 10 has two services within the property lines and allow a total of three twin homes in lots 10 and 11 rather than the proposed four. Depending on where the services are located in lot 10, the lot sizes would be as follows: Lot 10 approximately 124'x 178', Lot 11 and 12 approximately 109'x 178'. The lot sizes could be adjusted more if needed.

A motion was made by Trustee Davis and seconded by Trustee Burcham to approve the no variance needed sub-division proposal with lot sizes that allow for two services to be in lot 10. Voting For: Trustees Best, Jenson, Davis, Burcham and Prince. Voting Against: none. Motion carried.

A motion was made by Trustee Burcham and seconded by Trustee Best to allow GRIP Development to use vinyl siding and LP Smart Trim on the single-family houses that will be built on lots 8 and 9. Voting For: Trustees Jenson, Best, Burcham, Davis and Prince. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Trustee Burcham and seconded by Trustee Davis to adjourn the meeting at 7:33 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jeff Prince, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer