## Village Board Meeting – July 24<sup>th</sup>, 2023

On July 24<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, Rud, Stene, Best and Prince. Excused: Trustee Jenson. Others present included Barb Black, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments - none

Communications by the Village President - none

**Consent Agenda** 

Regular Board Meeting Minutes –July 10<sup>th</sup>, 2023 Review Statement of Bills –July 10<sup>th</sup>, 2023 to July 23<sup>rd</sup>, 2023 Review Statement of Bills Solid Waste & Recycling Checking – July 10<sup>th</sup>, 2023 to July 23<sup>rd</sup>, 2023 Training Request – none

Facility Rental - none

**Licenses- Chicken License July 17<sup>th</sup>, 2023 to June 30, 2024 – JoAnn Mayfield** – A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Consent Agenda items which include the Regular Board Meeting Minutes of July 10th, 2023, Regular and Solid Waste & Recycling Statement of Bills for July 10<sup>th</sup>, 2023 to July 23<sup>rd</sup>, 2023, no Training or Facility Rentals and the Chicken License for JoAnn Mayfield from July 17<sup>th</sup>, 2023 to June 30, 2024. A voice vote was taken with all members voting in favor. Motion carried.

## **Consideration Items**

**2023-02** No Parking Ordinance – Sec 10-1-29 and 2016-01 Amendment/ High Street/ 5<sup>th</sup> Avenue –A motion was made by Trustee Davis and seconded by Trustee Burcham to approve the 2023-02 Ordinance Amendment – Sec. 10-1-29 – Regarding Parking Limits and No Parking Areas to remove and replace 10-1-29 (d) and 2016-01 with 2023-02 to include No Parking on the North and South side of High Street from the "NO PARKING" signs to Birch Street; approximately 135 feet east towards Birch Street, effective August 15<sup>th</sup> to June 15<sup>th</sup> from 7:00 a.m. to 4:00 p.m., Monday through Friday. Voting For: Trustees Burcham, Davis, Rud, Stene, Best and Prince. Voting Against: none. Motion carried.

**Fence Ordinance Review & Discussion – Possible Action –** The Board discussed the variance requests that the Zoning Board of Appeals have been approving in regards to the black coated woven fences, definition of Boundary Fence and whether fences should be allowed to be constructed on the property line or three feet off the property line to allow for maintenance. It was mentioned that there is a state statute that requires maintenance of fence by both parties even though one may have installed the fence and picket fences are not allowed, however are listed in the categories. Board notes that the categories are giving a definition and then the ordinance prohibits that type of fence so that part of ordinance is fine. The Board would like a little more research on wording and the boundary fence definition, etc. before modification of the ordinance.

**Adjourn** – A motion was made by Trustee Davis and seconded by Trustee Burcham to adjourn the meeting at 7:35 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

		Jeff Prince, Village President
Attest:		
	Lynn Niggemann	
	Administrator-Clerk-Treasurer	