

**Village of Colfax
SPECIAL Board Meeting Agenda
Monday, August 3, 2026
6:30 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. Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over whom the Village Board has jurisdiction or exercises responsibility.
Pursuant to Wis. Stat. §19.85(1) (e), deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, specifically regarding a potential economic development project within the Village.
5. Motion to re-convene into open session. Introduce any motion(s) made in closed session.
6. 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: Julie Mitchell, Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 12:00 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.