

## Village Board Meeting – July 8<sup>th</sup>, 2024

On January 8<sup>th</sup>, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Davis, Jenson, Stene, Best and Prince. Excused: Trustee Rud. Others present included Administrator-Clerk-Treasurer Johnson and LeAnn Ralph with the Messenger.

**Public Comments** - none

**Communications by the Village President** – none

### Consent Agenda

- **6a Regular Board Meeting Minutes –June 24th – Approved.**
- **6b Review Statement of Bills Pooled Checking– June 24, 2024-July 7<sup>th</sup>, 2024**
- **6c Review Statement of Bills Solid Waste & Recycling Checking – June 24, 2024-July 7<sup>th</sup>, 2024**
- **6d Training Request –none**
- **6e Facility Rental – none**
- **6f Licenses**
  - **Operator’s Licenses, July 1, 2024-June 30, 2025 – Andrew Anderson – Blind Tiger, Katherine Walters – American Legion, Debra Holzhueter& Samuel Lindgren – Viking Bown & Catering, Sierra Stewart – Kyle’s Market, Brittany Sonnenberg – Little Slice of Italy**
  - A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Consent Agenda items 6a through 6f, which include the Statement of Bills for Pooled Checking and Solid Waste & Recycling for June 24, 2024-July 7<sup>th</sup>, 2024 and the Operator’s Licenses, July 1, 2024-June 30, 2025 – Andrew Anderson – Blind Tiger, Katherine Walters – American Legion, Debra Holzhueter& Samuel Lindgren – Viking Bowl & Catering, Sierra Stewart – Kyle’s Market, Brittany Sonnenberg – Little Slice of Italy. A voice vote was taken with all members voting in favor. Motion carried.

### Consideration Items

**Ayres Associates – first installment payment of \$289,717.70 to Skid Steer Guy Approval.** A motion was made by Trustee Stene and seconded by Trustee Jenson to approve first installment payment of \$289,717.70 to Skid Steer Guy. Voting For: Trustees Burcham, Davis, Jenson, Best, Stene and Prince. Voting Against: none. Motion carried

**Bid approval for the automatic disability entry door from Market & Johnson in the amount of \$14,488.00,** which does not include electrical. The Library received a grant to cover \$10,000 of the cost, the Board approved the balance of the cost, \$4488.00, to be paid out of the Building Fund. A motion was made by Trustee Jenson and seconded by Trustee Burcham. Voting For: Trustees Burcham, Jenson, Best, Stene and Prince. Voting Against: Trustee Davis. Motion carried.

**Bid for the Administration Entry door replacement in the amount of \$5,920.00 was presented.** A motion was made by Trustee Burcham and seconded by Trustee Jenson to table the replacement pending the approval and scope of the Library Grant outcome. A voice vote was taken with all present members voting in favor of tabling the subject. Motion carried.

**Adjourn** – A motion was made by Trustee Jenson and seconded by Trustee Burcham to adjourn the meeting at 7:10 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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Carrie Johnson  
Administrator-Clerk-Treasurer