

Village Board Meeting – July 22nd, 2024

On July 22, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Jenson, Best, Rud, and Prince. Excused: Trustees Davis and Stene. Others present included Director of Public Works Bates, Deputy Clerk-Treasurer Riemer, Kris Meyer with KM Construction, Administrator-Clerk-Treasurer Johnson and LeAnn Ralph with the Messenger.

Public Comments – Library Director Bragg-Hurlburt wanted to thank the Board for approving the extra cost involved with getting the south entrance door replaced with the American Library Association Grant. She also informed the Board that the Flexible Facilities Grant was submitted. She stated Ayres was very good to work with and timely with all the resourcing they did, she thinks there is a good chance of getting this grant.

Communications by the Village President – none

Consent Agenda

Regular Board Meeting Minutes – July 8th, 2024

Review Statement of Bills Pooled Checking – July 8th, 2024 to July 21st, 2024

Review Statement of Bills Solid Waste & Recycling Checking – July 8th, 2024 to July 21st, 2024

Training Request – none

Facility Rental - none

Licenses – Operator’s Licenses, July 22, 2024-June 30, 2025 – Jessica Lanners – Outhouse Bar

A motion was made by Trustee Burcham and seconded by Trustee Best to approve the Consent Agenda items 6a through 6f, which include the Regular Board Minutes for July 8, 2024, Statement of Bills for Pooled Checking and Solid Waste & Recycling for July 8, 2024-July 21, 2024 and the Operator’s Licenses, July 22, 2024-June 30, 2025 – Jessica Lanners –Outhouse Bar. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Cedar Corporation – \$1750 bid to re-plat Eastview Phase 2. Administrator Johnson explained that Cedar Corp is giving the Village a 50% discount on the re-platting, and the State would be charging half of their normal fee as well. The platting would be done by 7/29/24 for review before submission to the State for approval, and the State would take about 30 days to review and return the re-platted lot map. The Builders who already expressed interest are eager to get their fall building schedule set up, and will be waiting for the re-platted map to be made official. A motion was made by Trustee Burcham and seconded by Trustee Rud to approve the \$1750 bid to re-plat Eastview Phase 2. Voting For: Trustees Best, Jenson, Rud, Burcham and Prince. Voting Against: none. Motion carried

Resolution 2024-2025 – Authorization of Signer change-Bremer Bank/Minutes from May 28, 2024 approval.

Administrator Johnson stated this resolution is to change signer name information on the account for Bremer from Niggemann to herself, included were the official minutes stating Johnson as the new Administrator-Clerk-Treasurer. A motion was made by Trustee Burcham and seconded by Trustee Rud to approve Resolution 2024-2025 Authorization of Signer change. Voting For: Trustees Jenson, Rud, Burcham, Best and Prince. Voting Against: none. Motion carried.

ZOR TIN Lizzies Donation Request. A motion was made by Trustee Burcham and seconded by Trustee Best to approve a donation of \$100 to the ZOR TIN Lizzies. Voting For: Trustees Best, Rud, Burcham and Prince. Voting Against: Trustee Jenson. Motion carried.

Street Update/Tree Removal-Schedule available Monday – Bates explained that more trees needed to be removed for finishing of the bank on the Oak Street project. The tentative schedule is to have Oak Street ready for curb and being strung Wednesday, Thursday walks graded on Balsam and ready for concrete. Monarch will finish grading at end of week. Of course weather permitting will determine schedule. No official final date was given yet.

East View Lots 8 & 9 Discussion – Kris Meyer with KM Construction was here to address concerns that had come up about the progress of the building on the lots, specifically the garbage on the lots and the nearing completion dates. He explained Lot 9 was already sold and near completion, with expected closing at the end of August. Lot 8 would be

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completed by Spring. The driveways had been delayed because Xcel Energy needed to trench under the front of the lots where the driveways were to go, and he didn't see any sense in pouring them twice, so had put off the cement work until Xcel was done with their trenching.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Jenson to adjourn the meeting at 7:19 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jeff Prince, Village President

Attest:

Carrie Johnson
Administrator-Clerk-Treasurer