

Village Board Meeting – November 25, 2024

On November 25th, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Jenson, Burcham, Davis, Stene and Prince. Excused: Trustees Rud and Best. Others present included Administrator-Clerk-Treasurer Johnson, Deputy Clerk-Treasurer Riemer and LeAnn Ralph with the Messenger.

Communications by the Village President – President Prince wanted to wish everyone a Happy Thanksgiving.

Consent Agenda

Regular Board Meeting Minutes –November 12th, 2024

Review Statement of Bills Pooled Checking–November 12th, 2024 to November 24th, 2024

Review Statement of Bills Solid Waste & Recycling Checking – November 12th, 2024 to November 24th, 2024

Training Request – none

Facility Rental –none

Licenses- Operator’s License-November 25, 2024-June 30, 2025-Jeremy Stavely – Express Mart -A motion was made by Trustee Stene and seconded by Trustee Burcham to approve consent agenda items 6a-f, which includes regular Board meeting minutes November 12, 2024, Statement of bills-pooled checking, Statement of bills-Solid waste & recycling, Operator’s License-Jeremy Stavely-Express Mart. A voice vote was taken with all members voting in favor. Motion carried.

Employee Annual Reviews: December 2 and 9, 6-9pm- A motion was made by Trustee Jenson and seconded by Trustee Stene to approve the employee annual review dates of December 2nd and 9th. A voice vote was taken with all members voting in favor. Motion carried.

December Meetings: December 16, with December 30 held in reserve for 2nd meeting if needed. –A motion was made by Trustee Stene and seconded by Trustee Burcham to approve December meetings to be December 16 with December 30 for 2nd if needed. A voice vote was taken with all members voting in favor. Motion carried.

Bauman Associates contract for 2024 Audit in 2025 – Johnson stated she has been in contact with Bauman to start getting items prepared in the next couple weeks so we can possibly have the audit completed earlier than this year. A motion was made by Trustee Burcham and seconded by Trustee Jenson to approve the Bauman Associates contract for 2024 audit in 2025. Voting For: Trustees Stene, Jenson, Davis, Burcham and Prince. Voting Against: none. Motion carried.

Approve Health Plan, Dental/Vision Plan- A motion was made by Trustee Burcham and seconded by Trustee Jenson to approve the M3 plan-Security Health, presented in the closed session meeting at 6:30pm. Voting For: Trustees Jenson, Stene, Burcham and Prince. Voting Against: Trustee Davis. Motion carried.

Approve recommendations from Planning Commission-Lots 1 & 2 Dunn St, Eastview Addition – 619 Main Street – Fraley previously conceded lots 1 & 2, the 2 developers working the Eastview addition will be purchasing. A request to re-zone these lots for twin homes was brought to the Planning Commission. A motion was made by Trustee Burcham and seconded by Trustee Stene to approve the recommendation from the Planning Commission to approve re-zoning lots 1 & 2 in the Eastview Addition from R5-Multiple Family Residential District to R6-New Zero Lot Line Single Family Residential District. Voting For: Trustees Stene, Jenson, Davis, Burcham and Prince. Voting Against: none. Motion carried.

A request was made by Mark Mouledoux to re-zone the property at 619 Main Street from B2 Business District to R3 Existing Single Family Mixed Residential District was brought before the Planning Commission. The Planning Commission recommends to the Board to leave the property zoned as it is, B2 Business District. A motion was made by Trustee Burcham and seconded by Trustee Jenson to approve the recommendation from the Planning Commission to leave 619 Main Street zoned as B2 Business District. Voting For: Trustees Jenson and Burcham. Voting Against: Trustees Stene and Davis. Abstained: President Prince. The vote is tied, motion fails.

Appoint Gene Gibson to the Planning Commission – A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the appointing of Gene Gibson to the Planning Commission. A voice vote was taken with all members voting in favor.

President Prince reminded the Board that the Building inspector hiring decision will be made at the December 16, 2024 meeting.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Stene to adjourn the meeting at 7:15 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

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