

Village of Bloomfield
N1100 Town Hall Road
2011
PO Box 609
Meeting
Pell Lake, WI 53157

Minutes
December 20,
Special

~~~~~  
~

1. Meeting was called to order at 3:25 pm.
2. Present: Ken Monroe Absent:  
Tom Sullivan  
Bill Holder  
Sue Leedle  
Dan Schoonover

Attorney Brian Schuk, Treasurer Pat Alvarez and Clerk Martie Wells were also present.

3. Clerk Martie Wells verified that the agenda had been posted as required.
4. The Board discussed the Intergovernmental Agreement between the Town of Bloomfield and the Village of Bloomfield.

MOTION:

Bill Holder made a motion approve the Intergovernmental Agreement between the Town and Village of Bloomfield based on the discussion from the Town meeting.

Sue Leedle seconded the motion.

Motion carried 5 ayes 0 nays

5. The Board reviewed the contract for the Zoning Administrator with terms consistent with the existing contract.

MOTION:

Bill Holder made a motion to approve the Zoning Administrator's contract with the same terms as the existing contract.

Sue Leedle seconded the motion.

Motion carried 5 ayes 0 nays

Roll call vote:

|                |     |
|----------------|-----|
| Ken Monroe     | aye |
| Tom Sullivan   | aye |
| Bill Holder    | aye |
| Sue Leedle     | aye |
| Dan Schoonover | aye |

6. The Board discussed the Building Inspector contract. No new contract was available at this time.

MOTION:

Bill Holder made a motion to approve a contract with the Building Inspector, Joe Mesler (Professional Building Inspections) with the same terms that are currently in place between the Town of Bloomfield and Mr. Mesler. Dan Schoonover seconded the motion.

Motion carried                                  5 ayes                                  0 nays

Roll call vote:

Ken Monroe                                  aye  
Tom Sullivan                                  aye  
Bill Holder                                    aye  
Sue Leedle                                    aye  
Dan Schoonover                              aye

7. The Board introduced a resolution of intent for annexation of the remainder of the Town of Bloomfield. This notice will be published as a Class 1 notice and shall be served upon the Town Clerk.

Ken Monroe read the resolution.

MOTION:

Bill Holder made a motion to waive the second reading and adopt the resolution of intent to annex.

Tom Sullivan seconded the motion.

Motion carried                                  5 ayes                                  0 nays

Roll call vote:

Ken Monroe                                  aye  
Tom Sullivan                                  aye  
Bill Holder                                    aye  
Sue Leedle                                    aye  
Dan Schoonover                              aye

8. There was discussion regarding the joint fire district agreement. There will be no interruption of service while this matter is worked out between the three municipalities.. No action was taken at this time.
9. The county has communicated that they will not be enforcing Shoreland Zoning in the village.

Ken Monroe nominated the following persons to the Planning and Zoning Commission:

Rosemary Badame                              2 years  
Doug Mushel                                    3 years  
Bill Holder                                      Trustee  
Ken Monroe                                      Trustee

The one year appointment remains vacant temporarily.

MOTION:

Bill Holder made a motion confirm the nominations to the Planning and Zoning Commission.

Sue Leedle seconded the motion.

Motion carried                                  5 ayes                                  0 nays

Roll call vote:

Ken Monroe                                  aye  
Tom Sullivan                                  aye  
Bill Holder                                    aye  
Sue Leedle                                    aye

Dan Schoonover            aye  
Trustee Sullivan left the meeting at 4:15 pm and was not present for the following.

10.        The Board reviewed proposed Chapter 1 of the Village Municipal Code with the attorney and took action on Ordinance 1 which adopts this chapter.

MOTION:

Bill Holder made a motion to waive the reading of Ordinance 1 adopting Chapter One of the Village of Bloomfield Municipal Code and pass it to the second reading.

Sue Leedle seconded the motion.

Motion carried                            4 ayes                            0 nays

Ken Monroe            aye  
Bill Holder            aye  
Sue Leedle            aye  
Dan Schoonover        aye

MOTION:

Bill Holder made a motion to waive the second reading of Ordinance 1 and adopt it with the changes to Chapter One as agreed.

Sue Leedle seconded the motion.

Motion carried                            4 ayes                            0 nays

Ken Monroe            aye  
Bill Holder            aye  
Sue Leedle            aye  
Dan Schoonover        aye

11.        MOTION:

Sue Leedle made a motion to adjourn at 4:28 PM.

Bill Holder seconded the motion.

Motion carried.                            4 ayes                            0 nays

Respectfully submitted,

---

Martie Wells, Clerk