

**TOWN OF BLOOMFIELD**

**TOWN BOARD MEETINGS**

**2012 ALL AGENDAS**

	05/07/2012	10/01/2012 B
01/09/2012	05/14/2012	10/04/2012 A
01/16/2012	06/04/2012	10/04/2012 B
02/06/2012	06/28/2012	10/30/2012
02/09/2012	07/02/2012	11/12/2012 A
02/28/2012	08/06/2012	11/12/2012 B
03/05/2012	08/27/2012	11/26/2012
03/07/2012	09/10/2012	12/03/2012
03/27/2012	09/28/2012	12/07/2012
04/02/2012	10/01/2012 A	

# **Town of Bloomfield**

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## **Finance Committee**

Time: 6:30 PM  
Date: January 9, 2012  
Location: N1100 Town Hall Road  
Bloomfield Town Hall

A quorum of the Board may be present.

## **Agenda**

1. Call to order
  2. Roll call
  3. Review monthly bills for recommendation to full Board.
  4. Adjournment
- 

## **Town Board**

Time: 7:00 PM  
Date: January 9, 2012  
Location: N1100 Town Hall Road  
Bloomfield Town Hall

## **Agenda**

1. Call to order
2. Roll call
3. Open meeting law compliance check
4. Pledge of allegiance
5. **MINUTES**
  - a. Motion to approve previous minutes  
December 5<sup>th</sup>, 2011  
December 15<sup>th</sup>, 2011  
December 20, 2011
6. **MOTION TO OPEN MEETING TO PUBLIC COMMENTS ON AGENDA ITEMS.** Please be advised per State Statute 19.84(2), information will be received from the public. No action will be taken under public comments.
7. **ANNOUNCEMENTS**

The following individuals will be given the opportunity to make announcements at the meeting in regards to (1)activities taken since the previous meeting on behalf of the community,(2)future municipal activities and (3)communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

Chairman Ken Monroe
8. **REPORTS/ACTION ITEMS**
  - TREASURER**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - ACTION ITEM**

Receive and place on file the treasurer's report for December, 2011.
  - PLANNING & ZONING COMMISSION**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Police Department**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Municipal Court**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Fire and Rescue Department**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Building Inspector**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Recycling Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Administrative Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Parks, Lakes & Recreation Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Public Works Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**9. ACTION ITEMS/MISCELLANEOUS MATTERS**

The following matters will be discussed and possible action taken:

a.

**10. FINANCES**

a. Motion on Accounts Payable for December 2011.

**11. MOTION FOR ADJOURNMENT**

Approved:

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Kenneth H. Monroe, Chairman

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact Martie at 262-279-6039

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the  
Town of Bloomfield Board is hereby given:

Date: January 16, 2012  
Time: 3:30 pm  
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Consider adoption of Ordinance 1073 which creates new wards for the  
Town of Bloomfield.
5. Discussion and possible action re: approval of the police contract.
6. Adjournment

Posted: May 9, 2013  
Bloomfield Town Hall  
Pell Lake Post Office  
Lake Ivanhoe Clubhouse

# **Town of Bloomfield**

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## **Finance Committee**

Time: 6:30 PM  
Date: February 6, 2012  
Location: N1100 Town Hall Road  
Bloomfield Town Hall

A quorum of the Board may be present.

### **Agenda**

1. Call to order
  2. Roll call
  3. Review monthly bills for recommendation to full Board.
  4. Adjournment
- 

## **Town Board**

Time: 7:00 PM  
Date: February 6, 2012  
Location: N1100 Town Hall Road  
Bloomfield Town Hall

### **Agenda**

1. Call to order
2. Roll call
3. Open meeting law compliance check
4. Pledge of allegiance
5. **MINUTES**
  - a. Motion to approve previous minutes  
January 9, 2012
6. **MOTION TO OPEN MEETING TO PUBLIC COMMENTS ON AGENDA ITEMS.** Please be advised per State Statute 19.84(2), information will be received from the public. No action will be taken under public comments.
7. **ANNOUNCEMENTS**

The following individuals will be given the opportunity to make announcements at the meeting in regards to (1)activities taken since the previous meeting on behalf of the community,(2)future municipal activities and (3)communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

Chairman Ken Monroe
8. **REPORTS/ACTION ITEMS**
  - TREASURER**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - ACTION ITEM**

Receive and place on file the treasurer's report for January, 2012.
  - Police Department**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Municipal Court**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Fire and Rescue Department**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Building Inspector**

Report on discussion and action taken at previous meetings,  
future agenda items and upcoming scheduled meetings.

**Recycling Committee**

Report on discussion and action taken at previous meetings,  
future agenda items and upcoming scheduled meetings.

**ACTION ITEM**

The Board will consider creating a joint Recycling  
Committee to service both the Town and Village.

**Administrative Committee**

Report on discussion and action taken at previous meetings,  
future agenda items and upcoming scheduled meetings.

**Parks, Lakes & Recreation Committee**

Report on discussion and action taken at previous meetings,  
future agenda items and upcoming scheduled meetings.

**Public Works Committee**

Report on discussion and action taken at previous meetings,  
future agenda items and upcoming scheduled meetings.

**9. FINANCES**

- a. Motion on Accounts Payable for January, 2012.

**10. MOTION FOR ADJOURNMENT**

Approved:

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Kenneth H. Monroe, Chairman

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Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the  
Town of Bloomfield Board is hereby given:

Date: February 9, 2012

Time: 2:00 pm

Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion and possible action: appointment of Chairman
5. Discussion re: reorganization of committees
6. Discussion re: Board of Review training
7. Discussion and possible action re: permit for Black Bull Fireworks.
8. Adjournment

Posted: February 8, 2012

Bloomfield Town Hall

Lake Ivanhoe Clubhouse

Pioneer Estates

Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the  
Town of Bloomfield Board is hereby given:

Date: February 28, 2012  
Time: 3:00 PM  
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Consider and possibly act upon a request from Black Bull Fireworks for a permit to sell retail fireworks at the corner of Hwy 120 and County H.
5. Motion to go into closed session in compliance with Wisconsin Statute 19.85 (1) (b) to discuss employee issues.
6. Motion to return to open session
7. Adjournment

Posted: February 27, 2012  
Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates



# Town of Bloomfield

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## Finance Committee

Time: 6:30 PM  
Date: March 5, 2012  
Location: N1100 Town Hall Road  
Bloomfield Town Hall

AMENDED

A quorum of the Board may be present.

### Agenda

1. Call to order
2. Roll call
3. Review monthly bills for recommendation to full Board.
4. Adjournment

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## Town Board

Time: 7:00 PM  
Date: March 5, 2012  
Location: N1100 Town Hall Road  
Bloomfield Town Hall

### Agenda

1. Call to order
2. Roll call
3. Open meeting law compliance check
4. Pledge of allegiance
5. **MINUTES**
  - a. Motion to approve previous minutes  
January 16, 2012  
February 6, 2012  
February 28, 2012
6. **MOTION TO OPEN MEETING TO PUBLIC COMMENTS ON AGENDA ITEMS.** Please be advised per State Statute 19.84(2), information will be received from the public. No action will be taken under public comments.
7. **ANNOUNCEMENTS**

The following individuals will be given the opportunity to make announcements at the meeting in regards to (1)activities taken since the previous meeting on behalf of the community,(2)future municipal activities and (3)communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

Chairman Dan Schoonover
8. **REPORTS/ACTION ITEMS**
  - TREASURER**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - ACTION ITEM**

Receive and place on file the treasurer's report for February, 2012.
  - Police Department**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Municipal Court**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Fire and Rescue Department**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Building Inspector**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Recycling Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Parks, Lakes & Recreation Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Public Works Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**9. ACTION ITEMS/MISCELLANEOUS MATTERS**

The following matters will be discussed and possible action taken:

- a. Create joint committees to work with the Village of Bloomfield in matters of mutual interest.  
Public Works Committee  
Parks, Lakes and Recreation Committee  
Recycling Committee  
Police Commission
- b. Consider a summons for a small claim made by Patrick Mott for reimbursement of expenses and court costs.

**10. FINANCES**

- a. Motion on Accounts Payable for February, 2012.

**11. MOTION FOR ADJOURNMENT**

Approved:

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Daniel Schoonover, Chairman

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Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the  
Town of Bloomfield Board is hereby given:

Date: March 7, 2012

Time: 3:30 pm

Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Establish an Administrative Committee
5. Review and consider finalizing the police union contract.
6. Possible approval of a recycling ordinance.
7. Consider action on Notice of Injury for December 17, 2011 snow plow accident.
8. Motion to go into closed session in compliance with Section 19.85 (1) (c) Wisconsin Statutes to consider employment, promotion, and compensation or performance evaluation data of a public employee.
9. Motion to return to open session,
10. Adjournment

Posted: March 6, 2012  
Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the  
Town of Bloomfield Board is hereby given:

Date: March 27,  
2012

Time: 3:30 pm

Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Confer with attorney about annual meeting and the reorganization of the town officials.
5. Consider the use of Town Line Road and North Bloomfield Road for a bike race. The board may take action on this matter.
6. Discussion and possible action re: committee appointments.
7. Motion to go into closed session in compliance with Section 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of a public employee.
8. Motion to return to open session.
9. Adjournment

Posted: May 9, 2013  
Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

# TOWN OF BLOOMFIELD

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## Finance Committee

Time: 6:15 PM  
Date: April 2, 2012  
Location: N1100 Town Hall Road  
Bloomfield Town Hall

A quorum of the Board may be present.

### Agenda

1. Call to order
  2. Roll call
  3. Review monthly bills for recommendation to full Board.
  4. Adjournment
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## Town Board

Time: 7:00 PM  
Date: April 2, 2012  
Location: N1100 Town Hall Road  
Bloomfield Town Hall

### Agenda

1. Call to order
2. Roll call
3. Open meeting law compliance check
4. Pledge of allegiance
5. **MINUTES**
  - a. Motion to approve previous minutes  
March 5, 2012  
March 7, 2012
6. **MOTION TO OPEN MEETING TO PUBLIC COMMENTS ON AGENDA ITEMS.** Please be advised per State Statute 19.84(2), information will be received from the public. No action will be taken under public comments.
7. **ANNOUNCEMENTS**

The following individuals will be given the opportunity to make announcements at the meeting in regards to (1)activities taken since the previous meeting on behalf of the community,(2)future municipal activities and (3)communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

Chairman Dan Schoonover
8. **REPORTS/ACTION ITEMS**
  - TREASURER**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**ACTION ITEM**

Receive and place on file the treasurer's report for March, 2012.
  - Police Department**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Municipal Court**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Fire and Rescue Department**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - Building Inspector**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Recycling Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Administrative Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Parks, Lakes & Recreation Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**Public Works Committee**

Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

**9. ACTION ITEMS/MISCELLANEOUS MATTERS**

The following matters will be discussed and possible action taken:

- a. Consider for adoption Ordinance 1075 which reduces the size of the board to 3 persons.
- b. Appoint Tim Madole to the Administrative Committee and Jim Leedle to the Public Works Committee.
- c. Consider an amendment to the intergovernmental agreement with the Village of Bloomfield to have joint committees.
- d. Consider an amendment to the Town of Bloomfield ordinances on committee membership.

**10. FINANCES**

- a. Motion on Accounts Payable for March, 2012.

**11. MOTION FOR ADJOURNMENT**

Approved:

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Daniel Schoonover, Chairman

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# TOWN OF BLOOMFIELD

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

May 7, 2012

7:00 p.m.

(Immediately following the Village Finance Meeting)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. MINUTES FOR APPROVAL  
Motion to approve Items 4a-4d as follows by omnibus vote:
  - a. 03/27/2012 Special Meeting Minutes
  - b. 04/02/2012 Regular Meeting Minutes
  - c. 04/11/2012 Special Joint Town/Village Meeting Minutes
  - d. 04/17/2012 Special Joint Town/Village Meeting Minutes
5. Opportunity for Citizens to Address the Board
6. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCES:
    - 1) Motion to Approve Disbursements Report dated 04/30/2012 in the amount of \$\_\_\_\_\_.
    - 2) Motion to Receive and File Treasurer's Report as of 4/30/2012.
  - b. APPOINTMENTS:
    - 1) Motion to appoint election officials per list on file in the Office of the Village Clerk for a term ending on 12/31/2012.
  - c. ORDINANCE: Extend Town Officer Terms Ordinance: Motion to waive second reading and adopt Ordinance No. 2012-O-\_\_, an Ordinance to Extend Town Officer Terms in Response to Election Law Changes
  - d. BOARD OF REVIEW: Motion to Set Date for Board of Review for June 4, 2012 and adjourn until July 17, 2012 at 10:00 a.m.
  - e. SCHOOL SIDEWALK & CROSSWALK: Motion to grant permission to the Lake Geneva Joint School District #1 to install a school crosswalk and sidewalks provided that school assumes all liability and expenses for this project.
7. Reports & Correspondence
8. Motion for Adjournment

Approved:

\_\_\_\_\_  
Daniel Schoonover, Chairman

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additional information or to request services please contact Town Clerk at 262-279-6039.

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Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the  
Town of Bloomfield Board is hereby given:

Date: May 14, 2012

Time: 10:30 am

Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Motion to go into closed session in compliance with Section 19.85 (1) (c)  
to consider employment, promotion, compensation or performance  
evaluation data of a public employee.
5. Motion to return to open session.
6. Motion to consider hiring emergency personnel: highway worker
7. Discussion and possible action: To allow the Village to become a third  
municipality in the Genoa City-Bloomfield Fire and Rescue under the  
existing contract that expire December 31, 2012.
8. Appointment of Town Chairperson
9. Adjournment

Posted: May 9, 2013  
Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

# **TOWN OF BLOOMFIELD**

**N1100 Town Hall Road**

**Pell Lake, WI 53157**

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**BOARD OF REVIEW**

**Agenda**

**June 4, 2012**

**7:00 p.m.**

1. Call to Order
2. Verification of Publication
3. Appointment of Officers
4. Motion to adjourn until the 17<sup>th</sup> day of July, 2012 at 10:00 a.m.

**TOWN BOARD**

**AMENDED Agenda**

**June 4 2012**

**7:00 p.m.**

(Immediately following Board of Review)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. MINUTES FOR APPROVAL  
Motion to approve Items 4a-4c as follows by omnibus vote:
  - a. 05/07/2012 Regular Meeting Minutes
  - b. 05/14/2012 Special Meeting Minutes
5. Opportunity for Citizens to Address the Board
6. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCES:
    - 1) Motion to Approve Disbursements Report dated 05/31/2012 in the amount of \$\_\_\_\_\_
    - 2) Motion to Receive and File Treasurer's Report as of 5/31/2012
    - 3) Motion to Approve the Wage Rates Schedule A dated 06/02/2012
  - b. APPOINTMENTS:
    - 1) Motion to appoint election officials per list on file in the Office of the Village Clerk for a term ending on 12/31/2012
  - c. ORDINANCE:
    - 1) Interim Payables Ordinance: Motion to adopt Ordinance No. 2012-O-\_\_\_, an Ordinance authorizing Interim Payables
    - 2) Committee Ordinance: Motion to adopt Ordinance No. 2012-O-\_\_\_, an Ordinance establishing Committees

- 3) Operator License Ordinance: Motion to adopt Ordinance No. 2012-O-\_\_\_, an Ordinance amending the fees for Operator License
- 4) Election Workers Split Shift: Motion to adopt Ordinance No. 2012-O-\_\_\_, an Ordinance amending the schedule of Elections Workers to allow split shifts
- d. RESOLUTIONS:
  - 1) Motion to approve Resolution No. 2012-R-\_\_\_, a Resolution authorizing Bank Depositories and Signatories
- e. LICENSES & PERMITS:
  - 1) OPERATOR LICENSES: Motion to concur with the Administrative Committee and Grant \_\_\_ Operator Licenses per list on file in the Office of the Village Clerk, for the current licensing period to expire on 06/30/2014
  - 2) LIQUOR & CIGARETTE LICENSES: Motion to concur with the Administrative Committee and Grant One (1) renewal Liquor License and \_\_\_ Cigarette License per list on file of the Office of Village Clerk, for the 07/01/2012 - 06/30/2013 licensing period subject to satisfactory police department background check, ancillary paperwork and payment of fees
- f. 2012 ROADS PROGRAM: Motion to concur with the Public Works Committee and award the overall low-bidder for the 2012 Sealcoating Project to Scott Construction, Inc., subject to an acceptable Certificate of Insurance
- g. PLANNING & ZONING: Motion to approve a Conditional Use Permit (CUP) for the premises located at N2491 Chianti Court to permit no fencing around an in-ground swimming pool with a security cover located on a 5-acre or larger parcel, provided that the owner installs a solid security pool cover that meets or exceeds the ASTM F1346-91 rules, or as thereafter amended

7. Reports & Correspondence

- a. Committee Reports

8. Motion for Adjournment

Approved:

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Daniel Schoonover, Chairman

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Posted: June 1, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates



Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the  
Town of Bloomfield Board is hereby given:

Date: June 28, 2012  
Time: 2:15 pm  
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Operator Licenses: Motion to concur with the Administrative Committee and Grant two (2) Operator Licenses per list on file in the Office of the Village Clerk, for the current licensing period to expire on 06/30/2014
5. Direct Sellers Permits: Motion to concur with the Administrative Committee's recommendation to accept the Village of Bloomfield's joint licenses for Direct Seller Permits
6. Adjournment

Posted: May 9, 2013

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

# TOWN OF BLOOMFIELD

N1100 Town Hall Road  
Pell Lake, WI 53157

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TOWN BOARD  
Agenda  
July 2, 2012  
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. MINUTES FOR APPROVAL  
Motion to approve Items 4a-4b as follows by omnibus vote:
  - a. 06/04/2012 Regular Meeting Minutes
  - b. 06/28/2012 Special Meeting Minutes
5. Opportunity for Citizens to Address the Board
6. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCES:
    - 1) Motion to Approve Disbursements Report dated 06/30/2012 in the amount of \$\_\_\_\_\_
    - 2) Motion to Receive and File Treasurer's Report as of 06/30/2012
7. Reports & Correspondence
  - a. Committee Reports
8. Motion for Adjournment

Approved:

\_\_\_\_\_  
Daniel Schoonover, Chairman

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Posted: June 29, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

# TOWN OF BLOOMFIELD

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

August 6, 2012

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. APPROVAL OF AGENDA
5. MINUTES FOR APPROVAL  
Motion to approve Items 4a-4b as follows by omnibus vote:
  - a. 06/04/2012 Regular Meeting Minutes
  - b. 06/28/2012 Special Meeting Minutes
  - c. 07/02/2012 Regular Meeting Minutes
6. Opportunity for Citizens to Address the Board
7. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCES:
    - 1) Motion to Approve Disbursements Report dated 07/31/2012 in the amount of \$\_\_\_\_\_
    - 2) Motion to Receive and File Treasurer's Report as of 07/31/2012
    - 3) Motion to Approve the Financial Statements as of 07/31/2012
  - b. APPOINTMENTS: Motion to Appoint Jan Hammerstrom to the Communications Committee
  - c. MEETING CALENDAR: Date/Time
8. Reports & Correspondence (Discussion & possible Action)
  - a. Committee Reports
    - 1) Ad-hoc
    - 2) Administrative
    - 3) Communications & Community Action
    - 4) Finance
    - 5) Parks, Lakes & Recreation
    - 6) Public Works/Highway/Utility
    - 7) Recycling
  - b. Other Reports
    - 1) Building
    - 2) Planning & Zoning
    - 3) Municipal Court
    - 4) Police
9. Motion for Adjournment

Approved:

\_\_\_\_\_  
Daniel Schoonover, Chairman

Posted: August 5, 2012

Bloomfield Town Hall  
Pioneer Estates

Lake Ivanhoe Clubhouse

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# TOWN OF BLOOMFIELD

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

August 27, 2012

7:00 p.m.

1. Call to Order
2. Roll Call
3. APPROVAL OF AGENDA
4. NEW BUSINESS (*Discussion & possible Action*)
  - a. Horton Group August 15, 2012 proposals for property/casualty and workers compensation insurance
5. Motion for Adjournment

Approved:

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Daniel Schoonover, Chairman

Posted: August 27, 2012 (*emergency meeting posted at least 2-hours in advance due to expiration of insurance and availability of Board Members prior to said expiration*)

Bloomfield Town Hall  
Pioneer Estates

Lake Ivanhoe Clubhouse



# TOWN OF BLOOMFIELD

1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

September 10, 2012

7:00 p.m.

1. Call to Order
2. Roll Call
3. **Special Flag Presentation:** Bloomfield Center Post 5830 Ladies Auxiliary
4. Pledge of Allegiance
5. Withdrawal from agenda, if any
6. APPROVAL OF AGENDA
  
7. MINUTES FOR APPROVAL  
Motion to approve Items 4a-4b as follows by omnibus vote:
  - a. 06/04/2012 Regular Meeting Minutes
  - b. 06/28/2012 Special Meeting Minutes
  - c. 07/02/2012 Regular Meeting Minutes
  - d. 08/06/2012 Regular Meeting Minutes
  - e. 08/06/2012 Special Meeting Minutes
  - f. 08/27/2012 Special Meeting Minutes
  
8. Comment period by members of the public concerning items on the agenda
  
9. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCES:
    - 1) Motion to Approve Disbursements Report dated 08/31/2012 in the amount of \$542,641.46
    - 2) Motion to Receive and File Treasurer's Report as of 08/31/2012
    - 3) Motion to Approve the Financial Statements as of 07/31/2012
    - 4) Motion to Approve the Financial Statements as of 08/31/2012
  
  - b. OTHER: Change November Meeting date due to Presidential Election
  
10. Reports & Correspondence (Discussion & possible Action)
  - a. Committee Reports
    - 1) Ad-hoc
    - 2) Administrative
    - 3) Communications & Community Action
    - 4) Finance
    - 5) Parks, Lakes & Recreation
    - 6) Public Works/Highway/Utility
    - 7) Recycling
  
  - b. Other Reports
    - 1) Building
    - 2) Planning & Zoning
    - 3) Municipal Court
    - 4) Police
  
11. Motion for Adjournment

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Daniel Schoonover, Chairman

Posted: September 7, 2012

Bloomfield Town Hall  
Pioneer Estates

Lake Ivanhoe Clubhouse

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# Village of Bloomfield Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Board and Town of Bloomfield Board is hereby given:

Date: September 28, 2012  
Time: 9:00 a.m.  
Place: Walworth County Judicial Center,  
1800 County Road NN  
Elkhorn, WI 53121

JOINT TOWN & VILLAGE BOARD  
SPECIAL JOINT MEETING  
AGENDA  
September 28, 2012  
9:00 a.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Retired Judge Robert Kennedy to address mediation process.
5. Motion to go into closed session to participate in mediation with all parties necessarily interested in the annexation of the Town of Bloomfield, Walworth County case number 12 CV 623. This motion is authorized pursuant to §19.85 (1)(e) of the Wisconsin Statutes as the competitive and bargaining process that is inherent with the mediation process requires closed session, and §19.85(1)(g) of the Wisconsin Statutes the governing body will be conferring with legal counsel who will be giving legal advice and discussing strategies throughout the mediation process.
6. Motion to go into open session to ratify the decisions that resulted from mediation.
7. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President  
/s/Daniel Schoonover, Town Chairman

Posted: September 25, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Monroe's Auto  
Pioneer Estates  
Bloomfield Post Office

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# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

October 1, 2012

7:00 p.m.

1. Call to Order
2. Roll Call
3. **Special Flag Presentation:** Bloomfield Center Post 5830 Ladies Auxiliary
4. Pledge of Allegiance
5. Withdrawal from agenda, if any
6. APPROVAL OF AGENDA
7. MINUTES FOR APPROVAL  
Motion to approve Items 4a-4b as follows by omnibus vote:
  - a. 09/10/2012 Regular Meeting Minutes
  - b. 09/28/2012 Special Meeting Minutes
8. Comment period by members of the public concerning items on the agenda
9. NEW BUSINESS (*Discussion & possible Action*)
  - a. FINANCES (*Finance Committee: Recommendation Pending*):
    - 1) Approve General Fund Disbursements Report Dated 09/30/2012 the amount of \$542,641.46
    - 2) Approve and File Treasurer's Reports dated 09/30/2012
  - b. PLANNING & ZONING:
    - 1) Harry M. Sweet Rezone: Motion authorize the rezoning of N2420 Phyllis Wheatly Drive (MIR00279) from R1 (Single Family Residence) to R3 (Two Family Residence) Harry M. Sweet  
(*Planning & Zoning: Referred to Walworth County; further recommendation(s) pending*)
    - 2) Rick Thornson Conditional Use Permit: Motion to grant a Conditional Use Permit to Rick Thornson for N853 County Road H (MA175000002) for the purpose of running a retail and wholesale auto business which would include, but not be limited to, auto sales, detailing, washing and inspecting vehicles for sale. (*Planning & Zoning: Ayes 3, Nays 0*)
  - c. WEBSITE: Motion to approve the new website (*Communications Committee: Ayes 5, Nays 0; Finance Committees - Recommendation Pending*)
10. Reports & Correspondence (*Discussion & possible Action*)
  - a. Administrative
  - b. Communications & Community Action
  - c. Finance
  - d. Parks, Lakes & Recreation
  - e. Planning & Zoning
  - f. Public Works/Highway/Utility
  - g. Recycling
11. Motion for Adjournment

\_\_\_\_\_  
Daniel Schoonover, Chairman

Posted: September 28, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse

Pioneer Estates

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# Village of Bloomfield Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Board and Town of Bloomfield Board is hereby given:

Date: October 1, 2012  
Time: 7:00 p.m.  
Place: N1100 Town Hall Rd.  
Pell Lake, WI 53147

## JOINT TOWN & VILLAGE BOARD

### AGENDA

October 1, 2012

7:00 p.m.

*(immediately following Village Board Meeting scheduled to begin at 7:00 p.m.)*

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Discussion & Possible Action: Consideration of Recycling Grant for 2013
5. Discussion & Possible Action: Consideration of an amendment(s) and/or renewal to the Intergovernmental Agreement between the Village of Bloomfield and the Town of Bloomfield set to expire December 31, 2012, pertaining to joint departments, personnel, employee wages and benefits, public funds, budget, and other shared services
6. Adjourn

Approved by:

/s/Kenneth H. Monroe, Village President

/s/Daniel Schoonover, Town Chairman

Posted: September 28, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Monroe's Auto

Pioneer Estates  
Bloomfield Post Office

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# Village of Bloomfield Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Board and Town of Bloomfield Board is hereby given:

Date: October 4, 2012  
Time: 5:30 p.m.  
Place: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, WI 53157

## JOINT TOWN & VILLAGE BOARD SPECIAL JOINT MEETING AGENDA October 4, 2012 5:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Motion to go into closed session to confer with legal counsel pertaining to the annexation of the Town of Bloomfield, Walworth County case number 12 CV 623. This motion is authorized pursuant to §19.85(1)(g) of the Wisconsin Statutes the governing body will be conferring with legal counsel who will be giving legal advice and discussing strategies.
5. Motion to return to open session.
6. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President  
/s/Daniel Schoonover, Town Chairman

Posted: October 2, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Monroe's Auto

Pioneer Estates  
Bloomfield Post Office

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# Village of Bloomfield Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Board and Town of Bloomfield Board is hereby given:

Date: October 4, 2012  
Time: 6:30 p.m.  
Place: N1100 Town Hall Rd.  
Pell Lake, WI 53157

## JOINT TOWN & VILLAGE BOARD REVISED AGENDA October 4, 2012 6:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Discussion & Possible Action: Results of Mediation pertaining to the annexation of the Town of Bloomfield, Walworth County case number 12 CV 623
5. Discussion & Possible Action: Special Assessments on properties acquired by Walworth County through foreclosures
6. Zoning Ordinance: Discussion & Possible Action: Motion to approve Ordinance No. 2012-O-\_\_\_, an Ordinance authorizing the rezoning of N1178 Clover Road (&PL01722) from B1 to R4 and authorizing a zoning map amendment for the subject property (Appleseed Properties, LLC)
7. Adjourn

Approved by:

/s/Kenneth H. Monroe, Village President  
/s/Daniel Schoonover, Town Chairman

Posted: October 3, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Monroe's Auto

Pioneer Estates  
Bloomfield Post Office

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Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Village of Bloomfield Board and Town of Bloomfield Board is hereby given:

Date: Tuesday, October 30, 2012

Time: 2:30 pm

Place: Village Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Approval of Agenda
4. Business (*Discussion & Possible Action*)
  - a. Amendment(s) to Intergovernmental Agreement: Town & Village
  - b. Amendment(s) to Intergovernmental Agreement: Bloomfield Genoa City Fire Agreement
  - c. Phone System
  - d. Election Officials
5. Adjournment

Posted: May 9, 2013

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

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# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

November 12, 2012

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from agenda, if any
5. APPROVAL OF AGENDA
  
6. Comment period by members of the public concerning items on the agenda
  
7. NEW BUSINESS (*Discussion & possible Action*)
  - a. FINANCES (*Finance Committee: Recommendation Pending*):
    - 1) Approve General Fund Disbursements Report Dated 10/31/2012 the amount of \$ \_\_\_\_\_
    - 2) Approve and File Treasurer's Report dated 10/31/2012
  - b. PLANNING & ZONING: 1) Harry M. Sweet Rezone: Motion authorize the rezoning of N2420 Phyllis Wheatly Drive (MIR00279) from R1 (Single Family Residence) to R3 (Two Family Residence) Harry M. Sweet (*Planning & Zoning: DENIED; Ayes \_\_, Nays \_\_*)
  - c. CALL SPECIAL MEETING OF ELECTORS: Consider Question to Change the salary of the Elected Treasurer to zero dollars; Question to Change the position of Treasurer from Elected to Appointed; Consider Question to combine the position of Clerk-Treasurer
  
8. Reports & Correspondence (*Discussion & possible Action*)
  - a. Administrative
  - b. Communications & Community Action
  - c. Finance
  - d. Parks, Lakes & Recreation
  - e. Planning & Zoning
  - f. Public Works/Highway/Utility
  - g. Recycling
  
9. Motion for Adjournment

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Daniel Schoonover, Chairman

Posted: October 12, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse

Pioneer Estates

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# Village of Bloomfield Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Board and Town of Bloomfield Board is hereby given:

Date: November 12, 2012  
Time: 7:00 p.m. *(or immediately following the Village of Bloomfield Regular Board Meeting)*  
Place: Bloomfield Town Hall  
N1100 Town Hall Road

## JOINT TOWN & VILLAGE BOARD SPECIAL JOINT MEETING AGENDA

November 12, 2012  
7:00 p.m.

*(or immediately following the Village of Bloomfield Regular Board Meeting)*

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Motion to go into closed session regarding the annexation of the Town of Bloomfield, Walworth County case number 12 CV 623. This motion is authorized pursuant to §19.85(1)(g) of the Wisconsin Statutes the governing body will be conferring with legal counsel who will be giving legal advice and discussing strategies.
6. Motion to return into open session.
7. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President  
/s/Daniel Schoonover, Town Chairman

Posted: November 9, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Monroe's Auto  
Pioneer Estates  
Bloomfield Post Office

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Village of Bloomfield  
Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157

Special JOINT Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Village of Bloomfield Board and Town of Bloomfield Board is hereby given:

Date: Monday, November 26, 2012

Time: 1:00 p.m.

Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. New Business (*discussion & possible action*):
  - a. 2013 Preliminary Budget(s)
  - b. 2012 Audit(s)/Firms
4. Adjournment

Posted: May 9, 2013

Bloomfield Town Hall  
Pell Lake Post Office  
Monroe's Service  
Lake Ivanhoe Clubhouse  
Pioneer Estates

# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

December 3, 2012

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
  
6. Comment period by members of the public concerning items on the agenda
  
7. NEW BUSINESS (*Discussion & possible Action*)
  - a. APPOINTMENTS: Motion to appoint Election Officials to a 2-year term ending 12/31/2014 per list on file in the Office of the Town Clerk
  - b. FINANCES (*Finance Committee - Recommendation Pending*):
    - 1) Motion to Approve General Fund Disbursements Report dated 11/31/2012 in the amount of \$123,081.81
    - 2) Motion to Approve the Treasurer's Reports dated 10/31/2012 & 11/30/2012
    - 3) Motion to Approve the Financial Statements dated 10/31/2012
    - 4) Notice of 2013 Budget Hearings, 12/07/2012 at 7:00 p.m.
  - c. ORDINANCES:
    - 1) Motion to adopt Ordinance No. 2012-O-\_\_\_, an Ordinance authorizing a Referendum Question pertaining to changing the Clerk/Treasurer position to appointed effective at the end of the Treasurer's term in April 2015.
  - d. RESOLUTIONS:
    - 1) Motion to pass Resolution No. 2012-R-\_\_\_, a Resolution recommending that Walworth County issue a Conditional Use Permit to U.S. Cellular for the subject property MB 700007, commonly known at N1971 County Road H, provided that the Village of Bloomfield and/or the Town of Bloomfield are permitted to place a public communication antenna on the tower rent free during the life of the tower (*Plan Commission - Ayes 2, Nay 0*)
    - 3) Motion to pass Resolution No. 2012-R-\_\_\_, a Resolution authorizing and approving an Intergovernmental agreement between the Town of Bloomfield and Village of Bloomfield RE: Municipal Services
  - e. BUILDING RENOVATIONS: Motion to direct staff to collect proposals for interior building remodeling to bring back to the Board for consideration (*Public Works Committee - Ayes 3, Nays 0, Absent 2*)
  
8. Reports & Correspondence (*Discussion & possible Action*)
  - a. Administrative
  - b. Communications & Community Action
  - c. Finance
  - d. Parks, Lakes & Recreation
  - e. Planning & Zoning
  - f. Public Works/Highway/Utility
  - g. Recycling
  
9. Motion for Adjournment

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\_\_\_\_\_  
Daniel Schoonover, Town Chairman

Posted: November 30, 2012

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse

Pioneer Estates

*Village of Bloomfield & Town of Bloomfield  
P.O. Box 609  
Pell Lake, WI 53157  
Phone: 262-279-6039  
Fax: 262-279-3545*

## **TOWN BUDGET PUBLIC HEARING**

**FRIDAY, DECEMBER 7, 2012 AT 7:00 PM  
N1100 TOWN HALL ROAD, BLOOMFIELD, WI**

- 1) CALL PUBLIC HEARING TO ORDER TO DISCUSS 2013 BUDGET
- 2) PUBLIC HEARING
- 3) CLOSE PUBLIC HEARING

## **SPECIAL TOWN MEETING OF ELECTORS AGENDA**

**FRIDAY, DECEMBER 7, 2012 AT 7:00 PM  
(FOLLOWING PUBLIC BUDGET HEARING)  
N1100 TOWN HALL ROAD, BLOOMFIELD, WI**

- 1) CALL MEETING TO ORDER FOR SPECIAL TOWN MEETING OF ELECTORS
- 2) VERIFICATION OF AGENDA POSTING
- 3) APPROVE RESOLUTION FOR ELECTORS TO APPROVE TOTAL HIGHWAY EXPENDITURES FOR 2013
- 4) APPROVE RESOLUTION FOR ELECTORS TO ADOPT THE 2012 TOWN TAX LEVY TO BE COLLECTED IN 2013
- 5) ADJOURN

## **SPECIAL TOWN BOARD MEETING AGENDA**

**FRIDAY, DECEMBER 7, 2012 AT 7:00 PM  
(FOLLOWING SPECIAL TOWN MEETING OF THE ELECTORS)  
N1100 TOWN HALL ROAD, BLOOMFIELD, WI**

- 1) CALL MEETING TO ORDER FOR SPECIAL BOARD MEETING
- 2) VERIFICATION OF AGENDA POSTING
- 3) APPROVE 2013 BUDGET RESOLUTION
- 4) APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND THE VILLAGE
- 5) CONSIDER A RESOLUTION AUTHORIZING AND APPROVING A CONDITIONAL USE PERMIT FOR MA 175000001, COMMONLY KNOWN AS N861 COUNTY ROAD H, TO SHARON BAHENA, TENANT ( JACKIE CATALANO, PROPERTY OWNER) RE: WHOLESALE AUTO SALES BUSINESS
- 6) ADJOURN

## **VILLAGE BUDGET PUBLIC HEARING**

**FRIDAY, DECEMBER 7, 2012 AT 7:00 PM  
N1100 TOWN HALL ROAD, BLOOMFIELD, WI**

- 1) CALL PUBLIC HEARING TO ORDER TO DISCUSS 2013 BUDGET
- 2) PUBLIC HEARING
- 3) CLOSE PUBLIC HEARING

## **SPECIAL VILLAGE BOARD MEETING AGENDA**

**FRIDAY, DECEMBER 7, 2012 AT 7:00 PM  
(FOLLOWING SPECIAL TOWN BOARD MEETING)  
N1100 TOWN HALL ROAD, BLOOMFIELD, WI**

- 1) CALL MEETING TO ORDER FOR SPECIAL BOARD MEETING
- 2) VERIFICATION OF AGENDA POSTING
- 3) APPROVE TAX LEVY RESOLUTION (*VILLAGE ONLY*)
- 4) APPROVE 2013 BUDGET RESOLUTION
- 5) APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
TOWN AND THE VILLAGE
- 6) ADJOURN

POSTED:

Bloomfield Town Hall  
Pell Lake Post Office  
Monroe's Auto  
Pioneer Estates  
Lake Ivanhoe Clubhouse

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