

Village of Bloomfield

Time: Immediately following the Town Board meeting
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 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. **ACTION ITEMS/MISCELLANEOUS MATTERS**

The following matters will be discussed and possible action taken:

 - a. Approve engineering service agreement
 - b. Appoint members to the Ad Hoc Personnel Committee
 - c. Adoption of Charter Ordinance #1
 - d. Authorizing the signing of a petition for the annexation of the Town of Bloomfield
9. **MOTION FOR ADJOURNMENT**

Approved:

Kenneth H. Monroe, President

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.

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

Special Board Meeting
Agenda

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. Motion to go into closed session in compliance with WI Stat. 19.85 (1) (c)
for the purpose of negotiating boundary agreements with Lake Geneva in
reference to the proposed annexation of the town.
5. Motion to return to open session.
6. Consider approval of Ordinance 2 which establishes new wards for the
village.
7. Adjournment

Posted: April 23, 2013
Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

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

Special Board Meeting
Agenda

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

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

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Meet with Pell Lake Sanitary District Commissioners
5. Discussion and possible action re: Sanitary District insurance.
6. Discussion and possible action re: the village absorbing the sanitary district.
7. Discussion and possible action re: Black Bull fireworks tent.
8. Adjournment

Posted: January 25, 2012
Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

Village of Bloomfield

Town Board

Time: Following the Town of Bloomfield meeting at 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.

Building Inspector
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. Resolution 12-1 resolving to place village property into the Local Government Property Insurance Fund.
 - b. Resolution 12-2 resolving to have the village participate in the National Flood Insurance Program
10. **FINANCES**
 - a. Motion on Accounts Payable for January, 2012.
11. **MOTION FOR ADJOURNMENT**

Approved:

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.

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

Special Board Meeting
Agenda

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

Date: February 20, 2012
Time: 7:00 pm
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion and possible action re: joint committees
5. Discussion and possible action re: wages for board, treasurer, and clerk
6. Discussion and possible action re: appointment of treasurer and clerk
7. Discussion and possible action re: Operation of village
8. Discussion and possible action re: extra help in clerk's office
9. Update on sanitary district matters
10. Adjournment

Posted: April 23, 2013
Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

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

Special Board Meeting
Agenda

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

Date: March 1, 2012

Time: 3:30 pm

Place: Village Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion on salary and job descriptions for Village Officers
5. Motion to go into closed session to discuss considering employment and compensation for public employees over which the Village Board has jurisdiction and exercises responsibility pursuant to Wis. Stat. § 19.85(1)(c) (2009-2010).
6. Motion to go into closed session to confer with legal counsel of the Village of Bloomfield, who is rendering an oral advice concerning strategy to be adopted by the Village Board with respect to the Annexation Petition filed with the Walworth County Circuit Court, pursuant to Wis. Stat. § 19.85(1)(g) (2009-2010).
7. Adjournment

Posted: April 23, 2013

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Service

Village of Bloomfield

Time: Immediately following Town of Bloomfield Meeting
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
January 30, 2012
February 6, 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.

President 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.
9. **ACTION ITEMS/MISCELLANEOUS MATTERS**

The following matters will be discussed and possible action taken:

 - a. Resolution 12-2 relating to the floodplain insurance for the Village.
 - b. Organization of committees and appointments to said committees.
10. **FINANCES**
 - a. Motion on Accounts Payable for all checks paid between December 20, 2011 and February 29, 2012 check numbers 1001 through 1018.
11. **MOTION FOR ADJOURNMENT**

Approved:

Kenneth H. Monroe, President

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.

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

Special Board Meeting
Agenda

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

Date: March 21, 2012

Time: 3:30 pm

Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Consider request from Personnel Committee for funding to be used for hiring of new clerk/treasurer.

ACTION ITEM

Allocation of funds for use by the personnel committee.

5. Adjournment

Posted: April 23, 2013

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Service

VILLAGE OF BLOOMFIELD

FINANCE COMMITTEE

Time: Immediately following town finance meeting scheduled at 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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VILLAGE BOARD

Time: Immediately following Town of Bloomfield Meeting
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 21, 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.

President 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 March, 2012.
9. **ACTION ITEMS/MISCELLANEOUS MATTERS**

The following matters will be discussed and possible action taken:

 - a. Appoint members to various committees.
 - b. Consider establishing joint police and public work committees with the Town of Bloomfield.
 - c. Consider an amendment to the intergovernmental agreement with the Town of Bloomfield to have joint committees.
 - d. Adoption of amendment to Charter Ordinance 1 which makes the separate clerk and treasurer positions into a clerk/treasurer position.

10. FINANCES

- a. Motion on Accounts Payable for all checks paid between February 20, 2011 and March 29, 2012 check numbers 1019 through 1036.

11. MOTION FOR ADJOURNMENT

Approved:

Kenneth H. Monroe, President

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VILLAGE OF BLOOMFIELD

N1100 Town Hall Road

Pell Lake, WI 53157

VILLAGE BOARD

Agenda

May 7, 2012

7:00 p.m.

(Immediately following the Town Board 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. 04/02/2012 Regular Meeting Minutes
 - b. 04/11/2012 Special Joint Town/Village Meeting Minutes
 - c. 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.
 - 2) Motion to appoint Ken Bauman to the Public Works Committee.
 - c. ORDINANCE: Flood Plain Ordinance: Motion to waive second reading and adopt Ordinance No. 2012-O-___, a Flood Plain Ordinance.
 - d. RESOLUTION: Motion to approve Resolution No. 2012-R-___, a Resolution approving a Compliance Maintenance Report by the DNR.
 - e. BOARD OF REVIEW: Motion to Set Date for Board of Review for June 4, 2012 and adjourn until July 17, 2012 at 1:00 p.m.
 - f. OPERATOR LICENSES: Motion to concur with the Administrative Committee and Grant Operator Licenses to the following individuals:
 - a) Kimberly Fleming (Jan. 17)
 - b) Jessica Mennella (March 20)
 - c) Mary Gaede (March 20)
 - d) Kenneth Dade (March 20)
 - g. BOAT RACES: Motion to approve boat races on Pell Lake on June 2-3, 2012 from 11am-5pm.
 - h. TEMPORARY ROAD CLOSURE: Motion to approve the temporary road closure of a portion of Pell Lake Road on June 2, 2012 from 2pm-8pm.
 - i. CLOSURE REVIEW FEE: Motion to approve payment of \$750 to the DNR for closure review of the Nippersink Creek/Darling Road well site.
 - j. CONSIDER HIRING A VILLAGE PLANNER

7. Reports & Correspondence

8. Motion for Adjournment

Kenneth H. Monroe, President

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

Special Board Meeting
Agenda

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

Date: May 15, 2012

Time: 11:00 am

Place: Village Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Motion to go into closed session to confer with legal counsel of the Village of Bloomfield, who is rendering an oral advice concerning strategy to be adopted by the Village Board with respect to the Annexation Petition filed with the Walworth County Circuit Court, pursuant to Wis. Stat. § 19.85(1)(g) (2009-2010).
4. Motion to approve a Petition for Annexation.
5. Consideration of town hiring emergency personnel: highway worker
6. Adjournment

Posted: April 23, 2013
Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

VILLAGE OF BLOOMFIELD

**N1100 Town Hall Road
Pell Lake, WI 53157**

BOARD OF REVIEW

Agenda

June 4, 2012

7:00 p.m.

(Immediately following the Town Board Meeting)

1. Call to Order
2. Verification of Publication
3. Appointment of Officers
4. Motion to adjourn until the 17th day of July, 2012 at 1:00 p.m.

VILLAGE 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. 04/02/2012 Special Meeting Minutes
 - b. 05/07/2012 Regular Meeting Minutes
 - c. 05/15/2012 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 Disbursements Report for the period of 01/31/2012 through 05/31/2012 for the Bloomfield Water Utility
 - 4) 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
 - 2) Motion to appoint Doug Mushel as President Pro-Tem
 - c. ORDINANCE:
 - 1) Interim Payables Ordinance: Motion to adopt Ordinance No. 2012-0-___, 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
- e. RESOLUTIONS:
- 1) Motion to approve Resolution No. 2012-R-___, a Resolution ratifying the Dissolution of the Pell Lake Sanitary District
 - 2) Motion to approve Resolution No. 2012-R-___, a Resolution authorizing Bank Depositories and Signatories
 - 3) Motion to approve Resolution No. 2012-R-___, a Resolution authorizing Pre-tax Premiums (Deferred comp, elective insurance, etc.)
 - 4) Motion to approve Resolution No. 2012-R-___, a Resolution authorizing a Flexible Benefit Plan
 - 5) Motion to approve Resolution No. 2012-R-___, a Resolution of Inclusion under the Wisconsin Retirement System
 - 6) Motion to approve Resolution No. 2012-R-___, a Resolution authorizing a Budget Amendment and Approval to payoff the Pell Lake Sanitary District Loan to the US Dept. of Agriculture, Rural Development in an amount not to exceed \$_____ by means of a transfer of funds from the LGIP 3 Water Debt Reserve Account to the General Checking Account
- f. LICENSES & PERMITS:
- 1) OPERATOR LICENSES: Motion to concur with the Administrative Committee and Grant Six (6) 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 _____ new and renewal Liquor Licenses and _____ Cigarette Licenses 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
 - 3) DIRECT SELLER PERMITS: Motion to Grant Two (2) Direct Seller Permits per list on file in the Office of the Village Clerk
 - 4) FIREWORK PERMITS: Black Bull Fireworks Request
- g. CONSIDER VILLAGE PLANNER CONTRACT: Motion to accept the contract between Graef and the Village of Bloomfield for Village Planner services
- h. HILLTOP SNOWPLOWING: Motion to approve Special Assessments against the Hilltop property owners for seasonal snowplowing
- i. 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
- j. POWER BOAT RACING: Discussion & Possible Action on Rescheduling Event

7. Reports & Correspondence

a. Committee Reports

8. Motion for Adjournment

Kenneth H. Monroe, President

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Posted: June 1, 2012

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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

Special Board Meeting
Agenda

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

Date: Tuesday, June 19, 2012

Time: 2:00 pm

Place: Village Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Motion to go into closed session, pursuant to Wis. Stat. § 19.85(1)(c), (e)
4. Motion to reconvene into open session
5. Consider adoption of Wage Rate Schedule A-1, retroactive to January 1, 2012
6. Consider employee benefits
7. Consider new employment of temporary personnel: Election Clerk
8. Adjournment

Posted: April 23, 2013

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Service

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

Special Board Meeting
Agenda

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

Date: Thursday, June 28, 2012

Time: 2:15 pm

Place: Village Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Operator Licenses:
 - a. Motion to concur with the Administrative Committee and Grant sixteen (16) Operator Licenses per list on file in the Office of the Village Clerk, for the current licensing period to expire on 06/30/2014
 - b. Motion to concur with the Administrative Committee and Grant three (3) Operator Licenses per list on file in the Office of the Village Clerk, for the current licensing period to expire on 06/30/2014 subject to necessary paperwork and satisfactory background checks
 - c. Motion to waive action by the Administrative Committee and Grant ___ (__) Operator Licenses per list on file in the Office of the Village Clerk, for the current licensing subject to necessary paperwork and satisfactory background checks
5. Direct Sellers Permits:
 - a. Motion to concur with the Administrative Committee and Grant three (3) Direct Seller Permits per list on file in the Office of the Village Clerk
 - b. Motion to concur with the Administrative Committee and Deny one (1) Direct Seller Permits per list on file in the Office of the Village Clerk
6. Adjournment

Posted: April 23, 2013

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

VILLAGE OF BLOOMFIELD

N1100 Town Hall Road

Pell Lake, WI 53157

VILLAGE BOARD

Agenda

July 2, 2012

7:00 p.m.

(Immediately following Town Board Meeting)

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. 06/04/2012 Regular Meeting Minutes
 - b. 06/19/2012 Special Meeting Minutes
 - c. 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 5/31/2012
 - 3) Motion to Approve Disbursements Report dated 06/30/2012 in the amount of \$_____ for the Bloomfield Water Utility
 - 4) Motion to Receive and File the Bloomfield Water Utility Audit Report
 - b. RESOLUTIONS:
 - 1) Motion to approve Resolution No. 2012-R-__, a Resolution to grant Wisconsin Electric Power Company Permission to continue distribution and sale of natural gas within the Village of Bloomfield
 - e. LICENSES & PERMITS:
 - 1) OPERATOR LICENSES: Motion to waive action by 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, subject to satisfactory background checks
7. Reports & Correspondence
 - a. Committee Reports
8. Motion for Adjournment

Kenneth H. Monroe, President

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 the Village Clerk at 262-279-6039.

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Posted: June 29, 2012

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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

Special JOINT Board Meeting
Agenda

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, August 6, 2012

Time: 7:00 pm (immediately following Village Board Meeting)

Place: Village Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Motion to go into closed session, pursuant to Wis. Stat. § 19.85(1), specifically:
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
4. Motion to reconvene into open session
5. Business (*Discussion & Possible Action*)
 - a. Annexation of Town of Bloomfield
 - b. Amendment(s) to Intergovernmental Agreement
 - c. Building Modifications and/or Consider Architectural & Engineering Design Services by Kehoe Henry & Associates
6. Adjournment

Posted: April 23, 2013

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

VILLAGE OF BLOOMFIELD

N1100 Town Hall Road

Pell Lake, WI 53157

VILLAGE BOARD

Agenda

August 6, 2012

7:00 p.m.

(Immediately following Town Board Meeting)

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. APPROVAL OF AGENDA
 5. MINUTES FOR APPROVAL
Motion to approve Items 4a-4c as follows by omnibus vote:
 - a. 06/04/2012 Regular Meeting Minutes
 - b. 06/19/2012 Special Meeting Minutes
 - c. 06/28/2012 Special Meeting Minutes
 - d. 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 General Fund Disbursements Report Dated 07/31/2012 in the amount of \$_____
 - 2) Motion to Approve Bloomfield Water Utility Disbursements Report:
 - a) Dated 06/30/2012 in the amount of \$_____
 - b) Dated 07/31/2012 in the amount of \$_____
 - 3) Motion to Receive and File Treasurer's Report as of 06/30/2012
 - 4) Motion to Approve the Financial Statements as of 07/31/2012
 - b. Other
 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
 - a) Nippersink Road Names
 - b) Hilltop Snowplowing
 - 7) Recycling
 - b. Other Reports
 - 1) Building
 - 2) Planning & Zoning
 - 3) Municipal Court
 - 4) Police
 9. Motion for Adjournment
-

Kenneth H. Monroe, President

Posted: August 5, 2012

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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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.

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

Special JOINT Board Meeting
Agenda

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, August 27, 2012

Time: 3:00 pm

Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Motion to go into closed session, pursuant to Wis. Stat. § 19.85(1), specifically:
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
4. Motion to reconvene into open session
5. New Business (*discussion & possible action*):
 - a. Unemployment Claim
 - b. Horton Group August 15, 2012 proposals for property/casualty and workers compensation insurance
6. Adjournment

Posted: April 23, 2013

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

VILLAGE OF BLOOMFIELD

**N1100 Town Hall Road
Pell Lake, WI 53157**

VILLAGE BOARD

Agenda

September 10, 2012

7:00 p.m.

(Immediately following Town Board Meeting)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
 - Motion to approve Items 4a-4g as follows by omnibus vote:
 - a. 06/04/2012 Regular Meeting Minutes
 - b. 06/19/2012 Special Meeting Minutes
 - c. 06/28/2012 Special Meeting Minutes
 - d. 07/02/2012 Regular Meeting Minutes
 - e. 08/06/2012 Regular Meeting Minutes
 - f. 08/06/2012 Special Meeting Minutes
 - g. 08/27/2012 Special Meeting Minutes
7. Comment period by members of the public concerning items on the agenda
8. NEW BUSINESS (Discussion & possible Action)
 - a. FINANCES:
 - 1) Motion to Approve General Fund Disbursements Report Dated 08/31/2012 in the amount of \$124,481.30
 - 2) Motion to Approve Bloomfield Water Utility Disbursements Report:
 - a) Dated 06/30/2012 in the amount of \$502,421.92
 - b) Dated 07/31/2012 in the amount of \$47,370.88
 - c) Dated 08/31/2012 in the amount of \$60,389.97
 - 3) Motion to Receive and File Treasurer's Reports:
 - a) As of 07/31/2012
 - b) As of 08/31/2012
 - 4) Motion to Approve the Financial Statements as of 08/31/2012
 - b. ORDINANCES: Motion to pass Ordinance No. 2012-O-___, an Ordinance authorizing the Fire Department to levy charges for report copies
 - c. LICENSES & PERMITS: Motion to grant two (2) Operator Licenses to expire on 06/30/2014 per list on file in the Office of the Village Clerk,
 - d. OTHER:
 - 1) Website Designer
 - 2) Change November Meeting Date due to Presidential Election
9. 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

10. Motion for Adjournment

Kenneth H. Monroe, President

Posted: September 7, 2012

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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 the Town Clerk 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.

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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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

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD Agenda

October 1, 2012
7:00 p.m.

(Immediately following Town Board Meeting)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA

6. 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

7. Comment period by members of the public concerning items on the agenda

8. NEW BUSINESS *(Discussion & possible Action)*
 - a. FINANCES *(Finance Committee: Recommendation Pending)*:
 - 1) Approve General Fund Disbursements Report Dated 09/30/2012 in the amount of \$280,827.25
 - 2) Approve Bloomfield Water Utility (BWU) Disbursements Report Dated 09/30/2012 in the amount of \$68,619.76
 - 3) Approve and File Treasurer's Reports dated 06/30/2012, 07/31/2012, and 08/31/2012, as amended to include BWU
 - 4) Authorize BWU Customer Payment via ACH deposit, as amended by the Finance Committee.
(Public Works/Highway/Utility: Ayes 5, Nays 0)
 - b. PLANNING & ZONING: Motion to authorize the rezoning of N1178 Clover Road (&PL01722) from B1 (Local Business District) to R4 (Multiple Family Residence) Applesseed Properties, LLC
(Planning & Zoning: Recommendation: Ayes __, Nays __)
 - c. WEBSITE: Motion to approve the new website *(Communications Committee: Ayes 5, Nays 0; Finance Committees - Recommendation Pending)*

9. 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

10. Motion for Adjournment

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Kenneth H. Monroe, President

Posted: September 28, 2012

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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

Special Board Meeting
Agenda

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: 2:00 pm
Place: Village Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Approval of Agenda
4. Motion to go into closed session, pursuant to Wis. Stat. § 19.85(1), specifically:
 - (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.Motion to reconvene into open session
5. Business (*Discussion & Possible Action*)
 - a. Employee Manual
 - b. Amendment(s) to Intergovernmental Agreement: Town & Village
 - c. Amendment(s) to Intergovernmental Agreement: Bloomfield Genoa City Fire Agreement
 - d. Phone System
 - e. Election Officials
6. Adjournment

Posted: April 23, 2013

Bloomfield Village Hall
Pell Lake Post Office
Monroe's Service

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

November 12, 2012

7:00 p.m.

(Immediately following Town Board Meeting)

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 in the amount of \$79,187.45
 - 2) Approve Bloomfield Water Utility (BWU) Disbursements Report Dated 10/31/2012 in the amount of \$74,660.48
 - b. RESOLUTION: Motion to pass Resolution No. 2012-R-___, a Resolution regarding the Recycling Grant
 - c. LICENSES: Motion to approve 2 Operator Licenses per list on file in the Office of the Village Clerk *(Administrative Committee: Ayes 3, Nays 0)*

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

Kenneth H. Monroe, President

Posted: November 9, 2012

Bloomfield Town Hall Monroe's Auto
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

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: April 23, 2013

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

December 3, 2012

7:00 p.m.

(Immediately following Town Board Meeting)

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 Village Clerk
 - b. FINANCES *(Finance Committee - Recommendation Pending)*:
 - 1) Motion to Approve General Fund Disbursements Report dated 11/31/2012 in the amount of \$96,324.07
 - 2) Motion to Approve Bloomfield Water Utility (BWU) Disbursements Report dated 11/30/2012 in the amount of \$57,004.06
 - 3) Motion to Approve the Treasurer's Reports dated 09/30/2012 & 10/31/2012
 - 4) Motion to Approve the Financial Statements dated 10/31/2012
 - 5) Notice of 2013 Budget Hearings, 12/07/2012 at 7:00 p.m.
 - c. ORDINANCES:
 - 1) Motion to adopt Ordinance No. 2012-O-___, a Shoreland Zoning Ordinance *(Plan Commission - Ayes 3, Nays 0)*
 - d. RESOLUTIONS:
 - 1) Motion to pass Resolution No. 2012-R-___, a Resolution authorizing the issuance of a Conditional Use Permit for &PL 00919, N2415 Jasmine Drive, Bloomfield (Jason and Jodene Lord) *(Plan Commission - Ayes 3, Nays 0)*
 - 2) Motion to pass Resolution No. 2012-O-___, a Resolution authorizing lot line adjustments to &PL 01791 and &PL 01792, commonly known as N1133 Jonquil (Theodore Horn Jr and Couradine Horn) *(Plan Commission- Ayes 3, Nays 0)*
 - 3) Motion to pass Resolution No. 2012-R-___, a Resolution authorizing a representative to submit an application to the DNR for financial assistance RE: Recycling Grant *(Recycling Committee - Consensus to approve)*
 - 2) Motion to pass Resolution No. 2012-R-___, a Resolution adopting the new Employee Manual *(Administrative Committee - Consensus to approve)*
 - 3) Motion to pass Resolution No. 2012-R-___, a Resolution regarding public depositories *(Finance Committee - Ayes 3, Nays 0)*
 - 4) 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
 - 5) Motion to pass Resolution No. 2012-R-___, a Resolution approving the 2013 Wage Rate Schedule
 - e. WEBSITE: Motion to accept the proposal by Geneva On-Line Inc. for website hosting, email, and maintenance services, *(Communications Committee - Ayes __, Nays__; Finance Committee - Recommendation Pending)*
 - f. 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)*

- g. PHONE SYSTEM: Auto attendant & carrier(s)
- h. EMPLOYEE GROUP INSURANCE: Motion that effective January 1, 2013 all covered employees shall be offered the same health, dental and vision benefits unless otherwise provided by labor agreement or individual contract (*Administrative Committee - Consensus to approve*)
- i. REFERRALS TO THE PLAN COMMISSION:
 - 1) Amendment to the Municipal Code RE: Communication Towers
 - 2) Amendment to the Municipal Code RE: Accessory Structures

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

Kenneth H. Monroe, President

Posted: November 30, 2012

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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*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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