

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

Administrative Committee
Agenda

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

Date: March 20, 2012  
Time: 2:30 pm  
Place: Bloomfield Town Hall

AMENDED

- ~~~~~
1. Call to order
  2. Roll call
  3. Verification of agenda posting
  4. Meet with Mike Volkalis to discuss an outdoor volleyball area at the Cave Bar & Grill located at N1161 Clover Road.
  5. Discussion and possible action re: operator license applications for Jessica Mennella, Mary Gaede and Kenneth Dade.
  6. Discussion and possible action re: fireworks ordinance.
  7. Adjournment

Posted: March 14, 2012  
Bloomfield Town Hall  
Pell Lake Post Office  
Monroe's Service

**Village/Town of Bloomfield**  
N1100 Town Hall Road  
PO Box 609  
Pell Lake, WI 53157

**Communication Committee**

Agenda

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

Date: April 19th, 2012
Time: 6:00 pm
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Updates on flag in cemetery and working with the Lake Geneva Regional News.
5. Discussion and possible action on Village website.
6. Discussion regarding future projects for the committee.
7. Adjournment

Posted April 18th, 2012
Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

Lake Ivanhoe Clubhouse
Pioneer Estates

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

Finance Committee

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

Date: May 7, 2012

Time: 6:30 p.m. (following Town of Bloomfield Finance Committee meeting)

Place: Town (Village) Hall, N1100 Town Hall RD, Pell Lake, WI

A quorum of the Village Board may be present.

Agenda

1. Call to order
2. Roll call
3. Verification of Agenda posting
4. Review, approve April 12, 2012 Minutes
5. Review, approve weekly bills
6. Adjournment

Posted: May 3, 2012
Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

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

Communication Committee

Agenda

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

Date: May 10, 2012  
Time: 6:00 pm  
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion and possible action on Village website.
5. Discussion regarding future projects for the committee.
6. Adjournment

**MEETING  
CANCELED**

NOT POSTED.

MEETING CANCELED.

MEETING TO BE RESCHEDULED LATER THIS MONTH.

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

Public Works Committee  
Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Public Works Committee is hereby given:

Date: May 11, 2012  
Time: 2:00 pm  
Place: Bloomfield Town Hall

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

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*Agenda*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion and possible action re: set bid for 2012 street program.
5. Discussion and possible action re: personnel issues.
6. Adjournment

Posted: May 9, 2012  
Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates  
Monroe's Auto  
Bloomfield Post Office

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

Administrative Committee  
Agenda

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

Date: May 15, 2012  
Time: 2:30 pm  
Place: Bloomfield Town Hall

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1. Call to order
2. Roll call
3. Verification of agenda posting
4. New Business (Discussion & Possible Action):
  - a. Consider ( ) new Operator License Applications per list on file in the Office of the Village Clerk
  - b. Consider Ordinance amendment to prorate or adjust fees for Operator Licenses issued within the second year of a 2-year license cycle
  - c. Consider new and renewal Liquor and Cigarette Licenses
  - d. Set Special Meeting in June for the purpose of reviewing renewal Operator Licenses
  - e. Emergency Operating Procedures
  - f. Foul Ordinance
5. Adjournment

Posted: March 14, 2012  
Bloomfield Town Hall  
Pell Lake Post Office  
Monroe's Service

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

Finance Committee  
Agenda

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

Date: May 17, 2012  
Time: 9:00 am  
Place: Bloomfield Town Hall

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Finance Committee at this meeting.*

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*Agenda*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion of current Village accounting systems and possible action on recommendations for changes in those systems.
5. Discussion of current Village procedures for review and approval of bills and possible action on recommendations for changes in those procedures.
6. Discussion of current Village format for reporting Village financials and possible action on recommendations for changes in that format.
7. Discussion of number and category of members of current Village Finance Committee and possible action on recommendations for changes in the number and category.
8. Adjournment

Posted: May 11, 2012

Bloomfield Town Hall  
Monroe's Auto  
Bloomfield Post Office

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

Public Works Committee  
Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Public Works Committee is hereby given:

Date: May 29, 2012  
Time: 2:30 pm  
Place: Bloomfield Town Hall

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

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*Agenda*

1. Call to order
2. Roll call
3. Discussion and possible action re: Bid Opening for 2012 street program.
4. Adjournment

Posted: May 28, 2012  
Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates  
Monroe's Auto  
Bloomfield Post Office



# **VILLAGE OF BLOOMFIELD**

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

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

Date: June 4, 2012  
Time: 6:30 p.m. (following Town Finance Committee meeting)  
Place: Town (Village) Hall, N1100 Town Hall RD, Pell Lake, WI

*A quorum of the Village Board or other boards, commissions or committees may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.*

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## **VILLAGE FINANCE COMMITTEE**

### **Agenda**

**June 4, 2012**

**6:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Consideration of Disbursements
5. Consideration of Treasurer's Report
6. Consideration of Bloomfield Water Utility Disbursements
7. Consideration of Wage Rates Schedule A
8. Consideration of Interim Payables Ordinance
9. Consideration of the following Resolutions:
  - a) Authorizing Bank Depositories and Signatories
  - b) Authorizing Pre-tax Premiums (Deferred comp, elective insurance, etc.)
  - c) Flexible Benefit Plan
  - d) Inclusion under the Wisconsin Retirement Plan
  - e) 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
10. Consideration of a Village Planner Contract between Graef and the Village of Bloomfield for Village Planner services
11. Consideration of Special Assessments against the Hilltop property owners for seasonal snowplowing
12. Consideration to concur with the Public Works Committee recommendation to award the overall low-bidder for the 2012

Sealcoating Project to Scott Construction, Inc., subject to an acceptable Certificate of Insurance

13. Discuss incorporating Sanitary District' accounting system into Village's accounting system; possibly act on recommendations for that incorporation
14. Discuss current status of Village accounting system changes; possibly act on recommendations for further changes
15. Discuss current status of format for reporting Village financials to the Finance Committee and Village board; possibly act on recommendations for further changes
16. Discuss ratification of moving Village funds to money market fund; possibly act on recommending Village board ratify same
17. Motion for Adjournment

Approved:

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Gary Grolle, 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 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.*

Posted: June 1, 2012

Bloomfield Town Hall  
Monroe's Auto  
Bloomfield Post Office

# **VILLAGE OF BLOOMFIELD**

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

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

Date: June 21, 2012  
Time: 9:00 a.m.  
Place: Town (Village) Hall, N1100 Town Hall RD, Pell Lake, WI

*A quorum of the Village Board or other boards, commissions or committees may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.*

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**VILLAGE FINANCE COMMITTEE**

**Agenda**

**June 21, 2012**

**9:00 a.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes - June 4, 2012
4. Consideration of Disbursements (if any)
5. Consideration of Treasurer's Report (if available)
6. Discussion and possible action on the building renovation of the Police area
7. Discuss proposed changes to "Interim Payables Ordinance"; possibly act on recommendations to Village board.
8. Discuss status of changes in Village accounting and financial reporting systems; possibly act on changes and recommendations to Village board.
9. Discuss 2012 and 2013 budget processes; possibly act on guidelines and timetables.
10. Motion for Adjournment

Approved:

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Gary Grolle, 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 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.*

Posted: June 19, 2012

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

**Village/Town of Bloomfield**  
N1100 Town Hall Road  
PO Box 609  
Pell Lake, WI 53157

**Communication Committee**

Agenda

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

Date: June 25th, 2012
Time: 6:00 pm
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of last meetings minutes
5. Discussion and possible action on Village website.
6. Discussion regarding future projects for the committee.
7. Adjournment

Posted June 22nd, 2012
Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

Lake Ivanhoe Clubhouse
Pioneer Estates

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

Administrative Committee
Agenda

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

Date: June 26, 2012
Time: 2:30 pm
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of Minutes
5. New Business (Discussion & Possible Action):
 - a. Consider () new and renewal Operator License Applications per list on file in the Office of the Village Clerk
 - b. Consider () new Direct Seller Permits
6. Adjournment

Posted: June 24, 2012

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Service

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

Public Works Committee
Agenda



In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Public Works Committee is hereby given:

Date: Thursday, June 28, 2012

Time: 2:30 pm

Place: Bloomfield Town Hall, N1100 Town Hall Road

A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of minutes
5. Discussion & Possible Action:
 - a. Highway workers mowing grass in subdivisions
 - b. Bonds for Road Opening Permits
 - c. Bloomfield Water Utility Audit Report
 - d. Village Hall modifications
6. Adjournment

Posted: June 27, 2012

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

VILLAGE OF BLOOMFIELD

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

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

Date: July 2, 2012
Time: 9:00 a.m.
Place: Town (Village) Hall, N1100 Town Hall RD, Pell Lake, WI

A quorum of the Village Board or other boards, commissions or committees may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

VILLAGE FINANCE COMMITTEE

Agenda

July 2, 2012

9:00 a.m.

1. Call to Order
2. Roll Call
3. Verification of agenda posting
4. Approval of Minutes - June 4, 2012, June 21, 2012
5. Consideration of Disbursements Report dated 06/30/2012 in the amount of \$_____
6. Consideration of Treasurer's Report dated 05/31/2012
7. Consideration of Bloomfield Water Utility's Disbursement Report dated 06/30/2012 in the amount of \$_____
8. Discuss status of changes in Village accounting and financial reporting systems; possibly act on changes and recommendations to Village board.
9. Discuss 2012 and 2013 budget processes; possibly act on guidelines and timetables.
10. Motion for Adjournment

Approved:

Gary Grolle, 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 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.

Posted: June 29, 2012

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

VILLAGE OF BLOOMFIELD

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

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

Date: July 19, 2012
Time: 9:00 a.m.
Place: Town (Village) Hall, N1100 Town Hall RD, Pell Lake, WI

A quorum of the Village Board or other boards, commissions or committees may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

VILLAGE FINANCE COMMITTEE

Agenda

July 19, 2012

9:00 a.m.

1. Call to Order
2. Roll Call
3. Verification of agenda posting
4. Approval of Minutes - June 4, 2012, June 21, 2012
5. Consideration of Disbursements Report dated 06/30/2012 in the amount of \$_____
6. Consideration of Treasurer's Report dated 05/31/2012
7. Consideration of Bloomfield Water Utility's Disbursement Report dated 06/30/2012 in the amount of \$_____
8. Discuss status of changes in Village accounting and financial reporting systems; possibly act on changes and recommendations to Village board.
9. Discuss 2012 and 2013 budget processes; possibly act on guidelines and timetables.
10. Motion for Adjournment

Approved:

Gary Grolle, 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 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.

Posted: June 29, 2012

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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

Public Works Committee
Agenda



In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Public Works Committee is hereby given:

Date: Thursday, July 26, 2012

Time: 2:00 pm

Place: Wastewater Treatment Plant, Hwy. U

A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Tour of wastewater treatment plant
5. Discussion & Possible Action:
 - a. Highway workers mowing grass in subdivisions
 - b. Village Hall modifications
 - c. Hilltop snowplowing
 - d. Mailbox damage
 - e. Nippersink road names
6. Adjournment

Posted: July 25, 2012

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

VILLAGE OF BLOOMFIELD
N1100 Town Hall Road
Pell Lake, WI 531157

In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: August 6, 2012
TIME: 9:00 a.m.
PLACE: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

VILLAGE FINANCE COMMITTEE
Agenda
August 6, 2012
9:00 a.m.

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Approval of Minutes, June 4, 2012, June 21, 2012, July 2, 2012 and July 19, 2012 meetings.
5. Consideration of Disbursements Report dated 07/31/2012 in the amount of \$_____.
6. Consideration of Treasurer's Report dated 07/31/2012.
7. Consideration of the Financial Statements as of 07/31/2012.
8. Consideration of Bloomfield Water Utility's Disbursements Report dated 07/31/2012 in the amount of \$_____.
9. Discussion of progress on consolidation of former Sanitary District and other Village accounting and financial reporting systems; possible action on changes and further recommendations to the Village Board.
10. Discussion of 2012 and 2013 budgeting process; possible action on guidelines and timetables.
11. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: August 5, 2012

Bloomfield Town Hall

Monroe's Auto

Pell Lake Post Office

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

Date: Monday, August 20, 2012
Time: 9:00 am
Place: Bloomfield Town Hall



A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Finance Committee at this meeting.

Agenda:

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Approval of Minutes, June 4, 2012, June 21, 2012, July 2, 2012, July 19, 2012 and August 6, 2012 meetings.
5. Consideration of month-to-date Disbursements Report.
6. Consideration of Treasurer's Reports.
7. Consideration of Bloomfield Water Utility's Disbursements.
8. Discussion of the Horton Group August 15, 2012 proposals for property/casualty and workers compensation insurance; possible action on recommendations to the Village Board.
9. Discussion of consolidation of former Sanitary District's financial staff, functions and systems with those of the Village; possible action on further recommendations to the Village Board.
10. Discussion of Village Profit & Loss Budget Performance report as of July 31, 2012 and Village's year-to-date actual expenses vs. budget; possible action on items shown as over budget and recommendations to the Village Board.
11. Discussion of 2012 and 2013 budgeting process; possible action on guidelines and timetables.
12. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: August 16, 2012

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

Ad Hoc Committee
Personnel
Agenda

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Ad Hoc Personnel Committee is hereby given:

Date: Tuesday, August 21, 2012

Time: 7:00 pm

Place: Bloomfield Town Hall

A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion & Possible Action:
 - a. Direction of Ad Hoc Committee
 - b. Appointment of Sub Committees
5. Adjournment

Posted: August 16, 2012

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

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

Communication Committee
Agenda

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

Date: August 27, 2012  
Time: 6:00 pm  
Place: Bloomfield Town Hall

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Communications Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of last meetings minutes
5. Discussion and possible action on Village website.
6. Discussion regarding future projects for the committee.
7. Adjournment

Posted August 16, 2012

Bloomfield Town Hall  
Pell Lake Post Office  
Monroe's Service

Lake Ivanhoe Clubhouse  
Pioneer Estates



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, 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: May 26, 2017

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

Administrative Committee  
Agenda

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

Date: Tuesday, August 28, 2012  
Time: 2:30 pm  
Place: Bloomfield Town Hall

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion & Possible Action:
  - a. Consider (\_\_\_) new Operator License Applications per list on file in the Office of the Village Clerk
  - b. Village Master Plan
  - c. Burn Ordinance
5. Adjournment

Posted: August 16, 2012

Bloomfield Town Hall  
Monroe's Auto  
Bloomfield Post Office

**VILLAGE OF BLOOMFIELD**  
**N1100 Town Hall Road**  
**Pell Lake, WI 531157**

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: September 10, 2012  
TIME: 9:00 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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**VILLAGE FINANCE COMMITTEE**  
**Agenda**  
**September 10, 2012**  
**9:00 a.m.**

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Approval of Minutes: August 20, 2012 meeting.
5. Consideration of Disbursements Report dated 08/31/2012 in the amount of \$\_\_\_\_\_.
6. Consideration of Treasurer's Report:
  - a. As of 07/31/2012
  - b. As of 08/31/2012.
7. Consideration of the Financial Statements as of 08/31/2012.
8. Consideration of Bloomfield Water Utility's 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
9. Discussion of institutions currently holding Village funds, amounts held, insurance coverage; possible action on recommendations to Village Board.
10. Discussion of website design and maintenance proposals; possible action on recommendations to Village Board.
11. Discussion of consolidation of former Pell Lake Sanitary District's financial staff, functions and systems with those of the Village; possible action on changes and further recommendations to the Village Board.
12. Discussion of Village Profit & Loss Budget Performance report as of August 31, 2012 and Village's year-to-date actual expense vs. budget; possible action on items shown as over budget and recommendations to the Village Board.

13. Discussion of 2012 and 2013 budgeting process; possible action on guidelines and timetables.
14. Discussion of accounting firms and potential auditors; possible action on recommendations to the Village Board.
15. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: September 7, 2012

Bloomfield Town Hall

Monroe's Auto

Pell Lake Post Office

**VILLAGE OF BLOOMFIELD**  
**N1100 Town Hall Road**  
**Pell Lake, WI 531157**

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: September 17, 2012  
TIME: 9:00 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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**VILLAGE FINANCE COMMITTEE**  
**Agenda**  
**September 17, 2012, 9:00 a.m.**

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Approval of Minutes, September 10, 2012 meeting.
5. Discussion of bank accounts, insured balances, internal controls and internet security.
6. Discussion of expense items deemed "over budget" in the August 31, 2012 Village Financial Statements; possible action on identifying, reporting and, where applicable, correcting same.
7. Discussion of 2013 budgeting process; possible action on background data to be supplied departments, budget guidelines, and budget review and approval procedures.
8. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: September 14, 2012

Bloomfield Town Hall  
Monroe's Auto  
Pell Lake Post Office

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

Public Works Committee  
Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Public Works Committee is hereby given:

Date: Thursday, September 27, 2012

Time: 2:30 pm

Place: Town Hall, N1100 Town Hall Road, Pell Lake, WI

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of Minutes
5. Discussion & Possible Action:
  - a. Building Renovation
  - b. Sewer Rate Increase
  - c. Online Payments for S&W Bill
  - d. Budget Process
  - e. Highway Department Report
  - f. Utility Department Report
  - g. Work/Employee Policy
6. Adjournment

Posted: September 14, 2012

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

## VILLAGE OF BLOOMFIELD

N1100 Town Hall Road  
Pell Lake, WI 531157

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: October 1, 2012  
TIME: 9:00 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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### VILLAGE FINANCE COMMITTEE Agenda October 1, 2012, 9:00 a.m.

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Approval of Minutes, September 10, 2012 and September 17, 2012 meetings.
5. Consideration of Disbursements Report dated 09/30/2012 in the amount of \$280,827.25
6. Consideration of Bloomfield Water Utility's (BWU) Disbursements Report dated 09/30/2012 in the amount of \$68,619.76
7. Consideration of the Treasurer's Reports dated 06/30/2012, 07/31/2012, and 08/31/2012, as amended to include BWU funds.
8. Consideration of Bloomfield Water Utility (BWU) request for ACH bill pay, with possible recommendations to the Board (*Public Works Committee (et.al.) Ayes 5, Nays 0*)
9. Discussion & possible action of bank accounts & insured balances, with possible recommendation to transfer certain funds and/or accounts to a secondary banking institution or alternative plan to maximize funds security.
10. Discussion of 2013 budgeting process; possible action on background data to be supplied departments, budget guidelines, and budget review and approval procedures.
11. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: September 28, 2012

Bloomfield Town Hall      Monroe's Auto      Pell Lake Post Office

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

Administrative Committee  
Agenda

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

Date: Tuesday, October 2, 2012  
Time: 2:30 pm  
Place: Bloomfield Town Hall

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion & Possible Action: Employee Manual
5. Adjournment

Posted: September 28, 2012

Bloomfield Town Hall  
Monroe's Auto  
Bloomfield Post Office



**VILLAGE OF BLOOMFIELD**  
**N1100 Town Hall Road**  
**Pell Lake, WI 531157**

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: October 15, 2012  
TIME: 9:15 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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**VILLAGE FINANCE COMMITTEE**  
**Agenda**  
**October 15, 2012, 9:15 a.m.**

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Discussion of management of Village funds; presentations from bankers; possible action on recommendations to the Village board.
5. Discussion of status of 2013 budget process; possible action on recommendations to the Village board.
6. Discussion of expense items shown as "over budget" in the September 30, 2012 Village Financial Statements; possible action on reports and recommendations to the Village board.
7. Consideration of Treasurer's Report dated September 30, 2012.
8. Discussion of Communication Committee's recommendations for Village website design and maintenance; possible action on recommendations to the Village Board.
9. Discussion of Village president's request that the Village pay one-half the cost of pier purchased for Pell Lake; possible action on recommendations to the Village Board.
10. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: October 12, 2012  
Bloomfield Town Hall                      Monroe's Auto                      Pell Lake Post Office

Village of Bloomfield

PLANNING AND ZONING COMMISSION

N1100 Town Hall Road

AGENDA

Pell Lake, WI 53157

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In compliance with sections 19.84, Wisconsin Statutes, notice of meeting of the Village of Bloomfield Planning and Zoning Commission is hereby given:

Date: Tuesday, October 16, 2012

Time: 7:00 p.m.

Place: Bloomfield Town Hall

A quorum of the Village may be present.

1. Call to Order.
2. Roll Call.
3. Verification of Agenda Posting.
4. Approval of Minutes of the September 18, 2012 Meeting.
5. Discussion and possible action re:
 - a. Possible meeting with Village Planners to review first draft of Shoreland Ordinance.
 - b. Jason and Jodeen Lord MPL 00919
N1415 Jasmine Drive
CSM Approval
Applicant would like to combine two lots into one for the purpose of building a pole barn garage.
 - c. Possible letter to be sent out to residents with canvas accessory structures.
 - d. Follow-up from Ken Monroe as to checking with other town/villages concerning the minimum and maximum size restrictions on residences.
6. Adjournment

Posted: October 15, 2012

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Service

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

Communication Committee

Agenda

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

Date: October 22nd, 2012  
Time: 6:00 pm  
Place: Bloomfield Town Hall

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of September minutes
5. Discussion and possible action on Village website.
6. Discussion of other activities the committee should take up
7. Adjournment

Posted October 15th, 2012  
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

Administrative Committee  
Agenda

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

Date: Tuesday, October 23, 2012  
Time: 2:30 pm  
Place: Bloomfield Town Hall

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion & Possible Action: Consider 2 Operator Licenses
5. Discussion & Possible Action: Employee Manual
6. Adjournment

Posted: October 22, 2012

Bloomfield Town Hall  
Monroe's Auto  
Bloomfield Post Office

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

Public Works Committee  
Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Public Works Committee is hereby given:

Date: Thursday, October 25, 2012

Time: 2:30 pm

Place: Town Hall, N1100 Town Hall Road, Pell Lake, WI

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of Minutes
5. Discussion & Possible Action:
  - a. Safety Plan
  - b. Boom Truck
  - c. Sewer Rate Increase
  - d. Special Assessments (tax foreclosures)
  - e. 2013 Preliminary Budgets
  - f. Utility Department Insurance
  - g. Highway Department Report
  - h. Utility Department Report
6. Adjournment

Posted: October 22, 2012

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

**VILLAGE OF BLOOMFIELD**  
N1100 Town Hall Road  
Pell Lake, WI 531157

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: November 12, 2012  
TIME: 9:15 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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**VILLAGE FINANCE COMMITTEE**  
**Agenda**  
**November 12, 2012, 9:15 a.m.**

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Consideration of Village Disbursements Report dated October 31, 2012 in the amount of \$\_\_\_\_\_.
5. Consideration of Bloomfield Water Utility Disbursement Report dated October 31, 2012 in the amount of \$ \_\_\_\_\_.
6. Consideration of Village Treasurer's Report dated October 31, 2012.
7. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: November 9, 2012

Bloomfield Town Hall  
Monroe's Auto  
Pell Lake Post Office

**VILLAGE OF BLOOMFIELD**  
**N1100 Town Hall Road**  
**Pell Lake, WI 531157**

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: November 19, 2012  
TIME: 9:15 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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**VILLAGE FINANCE COMMITTEE**  
**Agenda**  
**November 19, 2012, 9:15 a.m.**

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Approval of Minutes, October 1, October 15, 2012 and November 12, 2012 meetings.
5. Discussion of Communication Committee's recommendations for Village website design and maintenance; possible action on recommendations to the Village board.
6. Discussion of current status of "Interim Payables" Ordinance; possible action on recommendations to the Village board for changes.
7. Consideration of Village Treasurer's Report dated October 31, 2012; possible action on recommendations to the Village board.
8. Review of Village Financial Statements for October 2012; possible action on expense items deemed "over budget" and on recommendations to the Village board.
9. Discussion of proposed consolidation of accounting systems, financial personnel, equipment and facilities; possible action on recommendations to the Village board.
10. Discussion of Village's bank signature authority; possible action on recommendation to the Village board.

11. Discussion of current status and expected benefits of changes in the Village's Chart of Accounts; possible action on further changes.
12. Discussion of adding authorized bank for Village; possible action on recommendations to the Village board.
13. Discussion of proposed Village investment policy; possible action on recommendations to the Village board.
14. Discussion of current status of proposed 2013 Village budget; possible action on recommendations to the Village board.
15. Discussion of Village accounting firms and proposed RFP for potential auditors; possible action on recommendations to the Village board.
16. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: November 16, 2012

Bloomfield Town Hall  
Monroe's Auto  
Pell Lake Post Office



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

Public Works Committee  
Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Public Works Committee is hereby given:

Date: Thursday, November 30, 2012

Time: 3:30 pm

Place: Town Hall, N1100 Town Hall Road, Pell Lake, WI

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of Minutes
5. Discussion & Possible Action:
  - a. Renovation of Town Hall
  - b. Safety Plan reports from supervisors
  - c. Sewer Rate
  - d. Special Assessments
  - e. Utility Budget 2013
  - f. Utility Department Report
  - g. Highway Budget 2013
  - h. Highway Department Report
6. Adjournment

Posted: November 28, 2012

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

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

Administrative Committee  
Agenda

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

Date: Friday, November 30, 2012  
Time: 9:30 am  
Place: Bloomfield Town Hall

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Discussion & Possible Action: Employee Manual
5. Adjournment

Posted: November 28, 2012

Bloomfield Town Hall  
Monroe's Auto  
Bloomfield Post Office

**VILLAGE OF BLOOMFIELD**  
**N1100 Town Hall Road**  
**Pell Lake, WI 531157**

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: December 3, 2012  
TIME: 9:15 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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**VILLAGE FINANCE COMMITTEE**  
**Agenda**  
**December 3, 2012, 9:15 a.m.**

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Approval of Minutes, October 1, 2012, October 15, 2012, November 12, 2012 and November 19, 2012 Village Finance Committee meetings.
5. Discussion of Communication Committee's recommendations for Village website design and maintenance; possible action on recommendations to the Village board.
6. Consideration of Village Disbursements Report dated November 30, 2012 in the amount of \$\_\_\_\_\_.
7. Consideration of Bloomfield Water Utility Disbursement Reports dated November 30, 2012 in the amount of \$ 57,004.06.
8. Consideration of Village Treasurer's Report dated 09/30/2012, 10/31/2012; possible action on recommendations to the Village board.
9. Review of Village Financial Statements for 10/31/2012; possible action on expense items deemed "over budget" and on recommendations to the Village board.
10. Discussion of proposed consolidation of accounting systems, financial personnel, equipment and facilities; possible action on recommendations to the Village board.

11. Discussion of Village's bank signature authority; possible action on recommendation to the Village board.
12. Discussion of adding authorized bank for Village; possible action on recommendations to the Village board.
13. Discussion of proposed Village investment policy; possible action on recommendations to the Village board.
14. Discussion of current status of proposed 2013 Village budget; possible action on recommendations to the Village board.
15. Discussion of Village accounting firms and proposed RFP for potential auditors; possible action on recommendations to the Village board.
16. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: November 30, 2012

Bloomfield Town Hall  
Monroe's Auto  
Pell Lake Post Office

**VILLAGE OF BLOOMFIELD**  
**N1100 Town Hall Road**  
**Pell Lake, WI 531157**

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: December 17, 2012  
TIME: 9:15 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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**VILLAGE FINANCE COMMITTEE**  
**Agenda**  
**December 17, 2012, 9:15 a.m.**

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Approval of Minutes, October 1, 2012, October 15, 2012, November 12, 2012, November 19, 2012 and December 3, 2012 Village Finance Committee meetings.
5. Consideration of Village Disbursements Report; possible action on recommendations to the Village board.
6. Consideration of Village Utility Department Disbursements Report; possible action on recommendations to the Village board.
7. Consideration of Village Treasurer's Report; possible action on recommendations to the Village board.
8. Review of Village Financial Statements; possible action on expense items deemed "over budget" and on recommendations to the Village board.
9. Discussion of potential auditors to perform 2012 Village (including Utility Department) audit; possible action on recommendations to the Village board.
10. Discussion of Village's bank signature authority; possible action on recommendations to the Village board.
11. Discussion of proposed Village investment policy; possible action on recommendations to the Village board.

12. Discussion of credit card payment services agreement (GovPayNet); possible action on recommendations to the Village Board.

13. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: December 14, 2012

Bloomfield Town Hall  
Monroe's Auto  
Pell Lake Post Office

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

Public Works/Utility Committee  
Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town/Village of Bloomfield Public Works/Utility Committee is hereby given:

Date: Thursday, December 20, 2012

Time: 3:30 pm

Place: Town Hall, N1100 Town Hall Road, Pell Lake, WI

*A quorum of other boards, commissions, or committees may be present but no action will be taken by anyone other than the Public Works Committee at this meeting.*

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approval of Minutes
5. Discussion & Possible Action:
  - a. Speaker: Kevin Brunner, Walworth County Public Works  
Re: Intergovernmental Cooperation
  - b. Employee Insurance
  - c. Safety Plan Update
  - d. Utility Department Report
  - e. Highway Department Report
6. Adjournment

Posted: December 19, 2012

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

**VILLAGE OF BLOOMFIELD**  
**N1100 Town Hall Road**  
**Pell Lake, WI 531157**

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In compliance with Sec. 19.84, Wisconsin Statutes, this notice of meeting of the Village of Bloomfield Finance Committee is hereby given:

DATE: December 21, 2012  
TIME: 9:15 a.m.  
PLACE: Bloomfield Town Hall  
N1100 Town Hall Road  
Pell Lake, Wisconsin

A quorum of the Village Board of Trustees or other boards, committees or commissions may be present, but no action will be taken by anyone other than the Village Finance Committee at this meeting.

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**VILLAGE FINANCE COMMITTEE**  
**Agenda**  
**December 21, 2012, 9:15 a.m.**

1. Call to Order.
2. Roll Call.
3. Verification of Agenda posting.
4. Discussion of potential auditors to perform 2012 Village (including Utility Department) audit; possible action on recommendations to the Village board.
5. Discussion of credit card payment services agreements (GovPayNet); possible action on recommendations to the Village board.
6. Adjournment.

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, contact the Village Clerk at the Bloomfield Town Hall, telephone number (262) 279-6039.

Posted: December 20, 2012

Bloomfield Town Hall  
Monroe's Auto  
Pell Lake Post Office