

Town of Bloomfield & Village 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 and Town of Bloomfield Committees is hereby given:

Date: October 28, 2013
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

COMMITTEE AGENDAS October 28, 2013 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. Minutes for Approval
3. New Business (*Discussion & possible Action*)
 - a. Stop Signs
 - b. Highway Permit Form
 - c. Driveway Permit & Fees
 - d. TRIP Program
 - e. Highway Report
 - f. Utility Report
 - g. Utility loan to General Fund
4. Motion for Adjournment

PARKS COMMITTEE

5. Call to Order & sign-in sheet
6. Minutes for Approval
7. New Business (*Discussion & possible Action*)
 - a. Pell Lake APM Plan Update: Authorize professional services agreement with Santaec Consulting in the amount of \$4,426.00
8. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

9. Call to Order & sign-in sheet
10. Minutes for Approval
11. New Business (*Discussion & possible Action*)
 - a. Consideration of Operator Licenses: Per Clerk's List
 - b. Consideration of Liquor Establishment: Cave Grill (new owners)
 - c. Consideration of New Agent for Pell Lake Inn
 - d. Licensing Ordinance - Review Demerit System & Outdoor Regulations
 - e. Fireworks Permit & Regulations
 - f. Discussion on Amending Employee Manual - Clarify Vacation accrual - calendar, not anniversary (except for transitional years)
 - g. Personnel Reviews
8. Motion for Adjournment

Approved by:

Kenneth H. Monroe, President

Daniel Schoonover, Chairman

Posted: October 26, 2013

Bloomfield Town Hall
Pioneer Estates

Monroe's Auto
Lake Ivanhoe Clubhouse

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 Municipal 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.