Village of Bloomfield

N1100 Town Hall Road Pell Lake, WI 53157

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

Date: December 17, 2013

Time: 6:30 p.m.

Place: Bloomfield Town Hall

N1100 Town Hall Road Pell Lake, WI 53157

> VILLAGE BOARD SPECIAL MEETING AGENDA December 17, 2013 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Agenda Posting
- 4. Withdrawals from the agenda, if any
- 5. Approval of Agenda
- 6. New Business
 - a. Series F of LG5, LLC:
 - 1) Motion to open a public hearing (PC items 7a-7e)
 - 2) Public Comment
 - 3) Motion to close a public hearing (PC item 8)
 - 4) Recess for Plan Commission Deliberation & Recommendations $(PC \ item \ 9)$
 - 5) Reconvene Board Meeting(PC item 14)
 - Action to be taken by Village Board (PC item 15):

 a) Certified Survey Map Approval: Motion to adopt
 Resolution No. 2013-R-___, a Resolution approving a
 Certified Survey Map for Series F of LG5, LLC RE: Parcel
 #&A399300002 and &B400004
- 7. Motion for Adjournment (PC item 16)

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: December 16, 2013

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 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.