

**TOWN OF BLOOMFIELD**

**TOWN BOARD MEETINGS**

**2013 ALL AGENDAS**

01/07/2013

02/01/2013

02/04/2013

03/04/2013

03/22/2013

04/08/2013

04/10/2013

04/11/2013

04/16/2013

05/06/2013

# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

January 7, 2013

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any (items 6 & 8a)
5. APPROVAL OF AGENDA
- ~~6. MINUTES FOR APPROVAL~~
  
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) Motion to Approve General Fund Disbursements Report dated 12/31/2012 in the amount of \$\_\_\_\_\_~~
    - ~~2) Motion to Approve the Treasurer's Reports~~
    - ~~3) Motion to Approve the Financial Statements~~
  - b. RESOLUTION: Motion to pass Resolution No. 2013-R-\_\_\_, a Resolution authorizing and approving an amended Intergovernmental Agreement for Fire Services with the Bloomfield Genoa City Fire & Rescue
  - c. COMMITTEE OF THE WHOLE
  
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. Public Comment period for non-agenda items
11. Motion for Adjournment

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

Posted: January 4, 2013

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse

Pioneer Estates

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.

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

Special Board Meeting  
Agenda

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

Date: Friday, February 1, 2013

Time: 3:30 pm

Place: Bloomfield Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Approval of Agenda
4. Business (*Discussion & Possible Action*)
  - a. Town Budget
  - b. Town Attorney's Resignation
  - c. Request to Waive Ambulance Fees
  - d. Disband Committees
5. Adjournment

Posted: May 9, 2013

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

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# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

February 4, 2013

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
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) Motion to Approve General Fund Disbursements Report dated 12/31/2012 in the amount of \$319,214.65
    - 2) Motion to Accept and File the Treasurer's Reports dated 12/31/2012
    - 4) Motion to Approve the Unaudited Financial Statements as of 10/31/2012, 11/30/2012 & 12/31/2012
  - b. ORDINANCE:
    - 1) Motion to adopt Ordinance No. 2013-O-\_\_\_, an Ordinance adopting the Walworth County Telecommunications Ordinance
    - 2) Motion to adopt Ordinance No. 2013-O-\_\_\_, an Ordinance repealing and recreating Section 5.13 (2) and (3) of the Municipal Code regarding Fire and Rescue Rates for Service
    - 3) Motion to adopt Ordinance No. 2013-O-\_\_\_, a Shoreland Zoning Ordinance
  - c. LICENSES/PERMITS:
    - 1) Motion to grant a Fireworks Dealer Permit to Black Bull Fireworks, as provided
  - e. TOWN Website: Motion to waive Finance Committee approval and consent to a joint website with the Village of Bloomfield at no-charge to the municipality
9. Reports & Correspondence
10. Public comment period for non-agenda items
11. Motion for Adjournment

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Daniel Schoonover, Chairman

Posted: February 1, 2013

Bloomfield Town Hall  
Ivanhoe Clubhouse  
Pioneer Estates

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# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

March 4, 2013

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
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 01/31/2013 in the amount of \$583,578.87
    - 2) Motion to Accept and File the Treasurer's Reports dated 01/31/2013
    - 3) Motion to Accept and File the Financial Statements as of 01/31/2013
  - b. ORDINANCE:
    - 1) Motion waive the first and second readings and adopt Ordinance No. 2013-O-\_\_\_, an Ordinance amending the Official Zoning Map for N1085 County Road H, MB 2600002, from "A1" to "A5" Zoning (*Gifford*) (*Plan Commission - Ayes 2, Nays 0, Absent 1*)
  - c. RESOLUTIONS:
    - 1) Motion to adopt Resolution No. 2013-R-\_\_\_, a Resolution authorizing a Conditional Use Permit to Rock Thorson, County Road H, MA175000003 for a pole barn (*Plan Commission - Ayes 2, Nays 0, Absent 1*)
    - 2) Motion to adopt Resolution No. 2013-R-\_\_\_, a Resolution authorizing a Conditional Use Permit to Jessie Jacobs, N1971 County Road H, MB700007 for a cell tower (*Plan Commission - Ayes 2, Nays 0, Absent 1*)
    - 3) Motion to adopt Resolution No. 2013-R-\_\_\_, a Resolution approving a certified survey map regarding the Gifford property, N1085 County Road H, MB2600002 (*Plan Commission - Ayes 2, Nays 0, Absent 1*)
  - d. LICENSES/PERMITS:
    - 1) Motion to approve the USA Cycling Bike Race to be held on June 1, 2013, 9am - 5pm, pending a certificate of insurance and review and approval by the Fire and Police Departments
    - 2) Motion to grant a Fireworks Dealer Permit to Cornellier Fireworks at Highway H and Route 120, pending a certificate of insurance and zoning permit
  - e. APPOINTMENT: Motion to re-appoint Frank Oudin to the Bloomfield Genoa City Fire Commission for term January 1, 2013 through December 31, 2017
9. Reports & Correspondence
10. Public comment period for non-agenda items
11. Motion for Adjournment

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

Posted: March 1, 2013

Bloomfield Town Hall  
Ivanhoe Clubhouse  
Pioneer Estates

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

Special Board Meeting  
Agenda

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

Date: Friday, March 22, 2013

Time: 3:30 pm

Place: Bloomfield Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Approval of Agenda
4. Business (*Discussion & Possible Action*)
  - a. Consider Appointment of Town Attorney
  - b. Consider Raze Order: N2480 Tuskegee
  - c. Consider Recycling Resolution to Appoint Sue Leedle as Authorized Representative
5. Closed Session: Motion to move into Closed Session for the purpose of approving Closed Session Minutes that pertain to the following exemptions:
  - §19.85 (1)(c) of the Wisconsin Statutes as considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and
  - §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.
6. Reconvene into open session
7. Adjournment

Posted: May 9, 2013

Bloomfield Town Hall

Lake Ivanhoe Clubhouse

Pioneer Estates

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# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

April 8, 2013

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. PRESENTATIONS, AWARDS: Patricia Alvarez, 20 years of services as Treasurer
8. Public Comment
9. NEW BUSINESS (*Discussion & possible Action*)
  - a. FINANCES:
    - 1) Motion to Approve General Fund Disbursements Report dated 02/28/2013 in the amount of \$681,352.38
    - 2) Motion to Receive and File the Treasurer's Reports dated 02/28/2013
    - 3) Motion to Receive and File the Financial Statements as of 02/28/2013
  - b. RESOLUTIONS:
    - 1) Motion to adopt Resolution No. 2013-R-\_\_\_, a Resolution authorizing regarding DNR Recycling Representatives
    - 2) Motion to adopt Resolution No. 2013-R-\_\_\_, a Resolution authorizing a Conditional Use Permit to Jessie Jacobs, N1971 County Road H, MB700007 for a cell tower (*Plan Commission - Ayes 2, Nays 0, Absent 1*)
  - c. LICENSES/PERMITS:
    - 1) Motion to approve an Operator License to Amy Patterson for a period ending 06/30/2014
  - d. APPOINTMENT: Motion to appoint Cynthia Howard as Deputy Town Treasurer for a salary of \$150/month
  - e. ELECTION RESULTS/Referendum
  - f. TOWN ATTORNEY INTERVIEWS APRIL 10 & 11 AT 3:30 P.M.
  - g. ANNUAL TOWN MEETING: April 15, 2013
  - h. OPEN BOOK & BOARD OF REVIEW
10. Reports & Correspondence
11. Motion for Adjournment

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Daniel Schoonover, Chairman

Posted: April 5, 2013

Bloomfield Town Hall  
Ivanhoe Clubhouse  
Pioneer Estates

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

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of special meetings of the Town of Bloomfield Board are hereby given:

Date: **Wednesday, April 10, 2013**

Time: 3:30 pm

Place: Bloomfield Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Approval of Agenda
4. Interview Candidates for Town Attorney
5. Adjournment

Date: **Thursday, April 11, 2013**

Time: 3:30 pm

Place: Bloomfield Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Approval of Agenda
4. Interview Candidates for Town Attorney
5. Adjournment

Posted: May 9, 2013

Bloomfield Town Hall

Lake Ivanhoe Clubhouse

Pioneer Estates

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# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## ANNUAL TOWN MEETING

### Agenda

April 16, 2013

7:00 p.m.

1. Call to Order
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. ANNUAL TOWN FINANCIAL REPORT
5. OPEN FLOOR TO ELECTORS
6. Motion for Adjournment

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Daniel Schoonover, Chairman

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

Special Board Meeting  
Agenda

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In compliance with Section 19.84, Wisconsin Statutes, notice of special meetings of the Town of Bloomfield Board are hereby given:

Date: **Tuesday, April 16, 2013**

Time: 7:00 pm

Place: Bloomfield Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Approval of Agenda
4. Appointment of Town Attorney
5. Discussion with Town Attorney RE: legal assistance
6. Adjournment

Posted: May 9, 2013

Bloomfield Town Hall

Lake Ivanhoe Clubhouse

Pioneer Estates

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# Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## TOWN BOARD

### Agenda

May 6, 2013

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS (*Discussion & possible Action*)
  - a. FINANCES:
    - 1) Motion to Approve General Fund Disbursements Report dated 03/31/2013 in the amount of \$176,202.76
    - 2) Motion to Receive and File the Treasurer's Reports dated 03/31/2013
    - 3) Motion to Receive and File the Financial Statements as of 03/31/2013
  - b. ORDINANCES: Motion to pass Ordinance No. 2013-O-\_\_\_, an Ordinance regarding the Spring 2014 Referendum Question to Consider appointment of the combined Offices of Town Clerk and Town Treasurer
  - c. RESOLUTIONS: Motion to adopt Resolution No. 2013-R-\_\_\_, a Resolution adopting the Village of Bloomfield Safety Manual (*PW - Ayes 3, Nays 0*)
  - d. DUMPSTERS: Motion to authorize the seasonal dumpsters at Town Hall and Lake Ivanhoe for 2013 as provided (*Community Action - Ayes 2, Nays 0*)
  - e. PUBLIC SAFETY BUILDING: Motion to move forward to bidding on the proposed Public Safety Building Addition (*PW - Ayes 3, Nays 0*)
  - f. BOARD OF REVIEW/OPEN BOOK: Motion to set the dates for Board of Review as follows: June 3, 2013 initial meeting of BOR, June 26, 2013 Open Book, and July 17, 2013 Board of Review.
9. Reports & Correspondence
10. Motion for Adjournment

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Daniel Schoonover, Chairman

Posted: May 3, 2013

Bloomfield Town Hall  
Ivanhoe Clubhouse  
Pioneer Estates

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