

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

January 7, 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 (items 6, 8a1, 8a4)
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 Bloomfield Water Utility (BWU) Disbursements Report dated 12/31/2012 in the amount of \$58,636.72
 - 3) Motion to Approve the Treasurer's Reports dated 10/31/2012 & 11/30/2012
 - 4) ~~Motion to Approve the Financial Statements~~
 - b. RESOLUTIONS:
 - 1) Motion to pass Resolution No. 2013-R-___, a Resolution authorizing and approving auditors to perform the audit 2012 finances
 - 2) 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. LICENSE: Motion to waive Administrative Committee review and grant an Operator's License to Jennifer Lynne Adler for the period ending 06/30/2014
 - d. VILLAGE LOGO: Motion to accept the proposal by Jamie Los to design the Village Logo for a fee not to exceed \$250
 - e. 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

Kenneth H. Monroe, President

Posted: January 4, 2013

Bloomfield Town Hall
Bloomfield Post Office

Monroe's Auto

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.

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: January 25, 2013
Time: 3:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

JOINT TOWN & VILLAGE BOARD SPECIAL JOINT MEETING AGENDA January 25, 2013 3:00 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, discussing strategies and possible appeal.
5. Motion to return to open session.
6. Further Discussion of future annexation processes.
7. Discussion of American Transmission Company power lines
8. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President

/s/Daniel Schoonover, Town Chairman

Posted: January 24, 2013

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

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 \$242,811.39
 - 2) Motion to Accept and File the Treasurer's Reports dated 10/31/2012, 11/30/2012 & 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. RESOLUTIONS:
 - 1) Motion to pass Resolution No. 2013-R-___, a Resolution authorizing and approving an Agreement with GovPay.net, subject to Village Attorney review and revisions.
 - 2) Motion to pass Resolution No. 2013-R-___, a Resolution authorizing a lot line adjustment for W874 Juneau Road (Ralph & Theresa Williams)
 - d. LICENSES/PERMITS:
 - 1) Motion to grant a Fireworks Dealer Permit to Black Bull Fireworks, as provided
 - 2) Motion to grant Operator Licenses to Barbara Phillips and Justin Hintz for the period ending 06/30/2014
 - 3) Consider Preliminary Approval of an Amended Liquor License Application by CanKirch Company, d/b/a Primo Italian Oven, pending final consideration after review by the Administrative Committee on 02/25/2012 and a public hearing to be held on 03/04/2013 and subject to the forfeiture of the licenses currently held at N1530 Powers Lake Road
 - e. VILLAGE Website: Motion to accept the proposal by Geneva Online to host the Village's Website for a fee of \$20/month
9. Reports & Correspondence
10. Public comment period for non-agenda items
11. Motion for Adjournment

Kenneth H. Monroe, President

Posted: February 1, 2013

Bloomfield Town Hall
Monroe's Auto Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

March 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:
 - 1) Motion to Approve General Fund Disbursements Report dated 01/31/2013 in the amount of \$2,920,202.50 (*Finance - Ayes 3, Nays 0*)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 01/31/2013 in the amount of \$378,360.95 (*Finance - Recommendation Pending*)
 - 3) Motion to Accept and File the Treasurer's Reports dated 12/31/2012 (as revised) and 01/31/2013 (*Finance - Ayes 3, Nays 0*)
 - 4) Motion to Accept and File the Financial Statements as of 01/31/2013 (*Finance - Ayes 3, Nays 0*)
 - b. ORDINANCES:
 - 1) First Reading - Zoning Ordinance amendment regarding size of residence to be built (*Plan Commission - Ayes 3, Nays 0*)
 - 2) First Reading - Zoning Ordinance amendment regarding type of accessory structures in Residential Zoning Districts (*Plan Commission - Ayes 3, Nays 0*)
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution adopting an Investment Policy (*Finance - Ayes 3, Nays 0*)
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing participation in the Wisconsin Deferred Compensation program (*Administrative - Recommendation Pending*)
 - 3) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a Lot Line Adjustment for the following parcels: &A410900004, &a370300001, &A410900002, &A370300003, and &A370300004 (*James Minogue, W1039 Evergreen*)(*Plan Commission - Ayes 3, Nays 0*)
 - d. LICENSES/PERMITS:
 - 1) Motion to approve the Star Center 5K Run/Walk to be held on April 27, 2013, as provided (*Administrative - send direct to Board: no quorum*)
 - 2) Motion to grant an Operator License to Michelle Swiatkowski for the period ending 06/30/2014 (*Administrative - send direct to Board: no quorum*)
 - 3) HEARING: Motion to open a public hearing. Motion to close a public hearing. Motion to approve an Amended Liquor License Application by CanKirch Company, d/b/a Primo Italian Oven subject to the forfeiture of the licenses currently held at N1530 Powers Lake Road (*Administrative - recommendation pending*)
9. Reports & Correspondence
10. Public comment period for non-agenda items
11. Motion for Adjournment

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Kenneth H. Monroe, President

Posted: March 1, 2013

Bloomfield Town Hall Monroe's Auto Bloomfield Post Office

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 Board is hereby given:

Date: March 28, 2013
Time: 4:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
March 28, 2013
4:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Employee Group Insurance
 - a. Presentation by Agent
 - b. Discussion/Q&A
 - c. Possible Board Action
5. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: March 26, 2013

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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 Board is hereby given:

Date: April 1, 2013
Time: 4:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
April 1, 2013
4:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Employee Group Insurance
 - a. Presentation by Agent
 - b. Discussion/Q&A by Board
 - c. Possible Board Action
5. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: March 28, 2013

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

April 8, 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. Public Comment
8. NEW BUSINESS *(Discussion & possible Action)*
 - a. FINANCES:
 - 1) Motion to Approve General Fund Disbursements Report dated 02/28/2013 in the amount of \$2,723,263.97 and dated 03/31/2013 in the amount of \$371,392.26 *(Finance - Recommendation Pending)*
 - 2) Motion to Approve Utility Fund Disbursements Report dated 02/28/2013 in the amount of \$589,133.58 and dated 03/31/2013 in the amount of \$67,585.57 *(Finance - Recommendation Pending)*
 - 3) Motion to Receive and File the Treasurer's Reports dated 02/28/2013 and 03/31/2013 *(Finance - Recommendation Pending)*
 - 4) Motion to Receive and File the Financial Statements as of 02/28/2013 and 03/31/2013 *(Finance - Recommendation Pending)*
 - b. CHARTER ORDINANCES:
 - 1) Motion to waive the first & second readings and adopt Charter Ordinance No. C3, an Ordinance repealing and recreating S 1.02 of the Village of Bloomfield Municipal Code regarding Elected Officials *(per advice of Village Attorney)*
 - 2) Motion to waive the first & second readings and adopt Charter Ordinance No. C4, an Ordinance repealing and recreating S 1.06(3) of the Village of Bloomfield Municipal Code regarding E *(per advice of Village Attorney)*
 - c. ORDINANCES:
 - 1) Motion to waive second reading and adopt Ordinance No. 2013-0-04, a Zoning Ordinance amendment regarding size of residence to be built AND type of accessory structures in Residential Zoning Districts (SECTIONS 27-21(2) AND 27-20(2i)) *(Plan Commission - Ayes 3, Nays 0)*
 - d. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-07, a Resolution authorizing and accepting a contract between the Village of Bloomfield and Clark Dietz Engineers regarding development of McKay's Park *(Parks- Ayes 3, Nays 0)*
 - e. LICENSES/PERMITS:
 - 1) Motion to approve a Direct Seller Permit to Heather Siegel, American Fireworks *(Administrative - Ayes 3, Nays 0)*
 - 2) Motion to grant an Operator License to Karen Kirk for the period ending 06/30/2014 *(Administrative - Ayes 3, Nays 0)*
 - 3) Hunt Club seeking liquor license
 - 4) Boat Races on Pell Lake over Memorial Day Weekend
 - f. LEGAL:
 - 1) ANNEXATION CASE 12CV623 Objection to Taxation of Costs
 - 2) LAKE GENEVA ANNEXATION AND REZONING HEARING: APRIL 15, 2013 @ 6:30 pm
RE: 96 acres agricultural from the Town of Linn & Town of Bloomfield
 - g. APPOINTMENTS: Motion to approve the President's committee appointments effective 04/16/2013, as presented
9. Reports & Correspondence
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: April 5, 2013

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

May 6, 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. Public Comment
8. NEW BUSINESS (*Discussion & possible Action*)
 - a. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing and accepting a contract between the Village of Bloomfield and Clark Dietz Engineers regarding development of McKay's Park (*Park - Ayes 3, Nays 0*)
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing the application of a DNR grant regarding development of McKay's Park (*Park- Ayes 3, Nays 0*)
 - 3) Motion to waive Committee review and adopt Resolution No. 2013-R-___, a CMAR Resolution
 - 4) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing the Raze of N1344 Moss Road
 - 5) Motion to adopt Resolution No. 2013-R-___, a Resolution appointing our Official Newspaper as Lake Geneva Regional News and alternate daily papers as Janesville Gazette and Kenosha News (*Admin - Ayes 4, Nays 0*)
 - 6) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a contract for the purchase of fireworks (*Parks - Ayes 3, Nays 0*)
 - 7) Motion to adopt Resolution No. 2013-R-___, a Resolution adopting the Village of Bloomfield Safety Manual (*PW - Ayes 3, Nays 0*)
 - b. LICENSES/PERMITS:
 - 1) Hunters Lounge Liquor License:
 - a) Motion to open a Public Hearing
 - b) Public Comment
 - c) Motion to close the Public Hearing
 - d) Motion to grant Liquor and Beer Licenses to Hunters Lounge, N1083 County Road U, for a license period ending 06/30/2013 (*Admin - Ayes 4, Nays 0*)
 - 2) Motion to grant an Operator License Erika Popp for the period ending 06/30/2014 (*Admin - Ayes 4, Nays 0*)
 - 3) Motion to grant an Operator License to Michael Donahue for the period ending 06/30/2014(*Admin - approve subject to background check & class certification - Ayes 4, Nays 0*)
 - 4) Motion to waive Committee review and grant Operator Licenses to Cathi Wagner, Lisa Jennet, and Alyssa Hastings for the period ending 06/30/2014
 - 5) Motion to DENY a carry-over day on Memorial Day for the Boat Races on Pell Lake **due to public safety & welfare** (*Admin - Ayes 4, Nays 0*)
 - c. WEBSITE: Motion to authorize the Village Clerk to publish the new Village of Bloomfield website at www.bloomfield-wi.us, as provided
 - d. DUMPSTERS: Motion to authorize the seasonal dumpsters at Village 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. EMPLOYEE INSURANCE: Motion to approve and accept the vision (NVA) and life (Principal) employee insurance proposals as submitted by the Willis Group (Admin - Ayes 4, Nays 0)
 - g. APPOINTMENTS:
 - 1) Motion to approve the Village Clerk/Treasurer's appointment of Constance Colon, Deputy Clerk-Treasurer for the Village of Bloomfield
 - 2) Motion to appoint Dan Tschida to the Planning & Zoning Commission to fill a vacancy
 - h. COMPUTER SERVER: Motion to accept the proposal by Dan Romenesko to purchase and install a server to benefit the Village Clerk/Treasurer's Office and Water Utility Departments.
 - i. 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

/s/Kenneth H. Monroe, President

Posted: May 3, 2013

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

BOARD OF REVIEW

Agenda

June 3, 2013

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, 2013 at 10:00 a.m.

VILLAGE BOARD

Agenda

June 3, 2013

7:00 p.m.

(Immediately following Village Board of Review 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. Public Comment
8. NEW BUSINESS (*Discussion & possible Action*)
 - a. FINANCE:
 - 1) Motion to Approve General Fund Disbursements Report dated 04/30/2013 in the amount of \$438,295.63 (*Finance - Ayes 3, Nays 0*)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 04/30/2013 in the amount of \$71,250.40 (*Finance - Ayes 3, Nays 0*)
 - 3) Motion to Receive and File the Treasurer's Reports dated 04/30/2013 (*Finance - Ayes 3, Nays 0*)
 - 4) Motion to Receive and File the Financial Statements as of 04/30/2013 (*Finance - Ayes 3, Nays 0*)
 - 5) Motion to Receive and File the Utility Audit & PSC Report for 2012 (*Utility - Ayes 3, Nays 0*)
 - b. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution appointing our Official Newspaper as Lake Geneva Regional News and alternate daily papers as Janesville Gazette and Kenosha News (*Admin - Ayes 3, Nays 0*)
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing the signatory of the Village President for the Recycling Grant
 - 3) Motion to adopt Resolution No. 2013-R-___, a Resolution granting a lot line adjustment/plat of consolidation to Milena Pramatarova for &PL 000261 and &PL 000260, commonly known as N1267 Grove Road (*Plan Commission - recommend approval*)
 - c. LICENSES/PERMITS:
 - 1) Liquor, Beer and Cigarette Licenses:
 - a) Motion to open a Public Hearing
 - b) Public Comment
 - c) Motion to close the Public Hearing
 - d) Motion to grant Liquor, Beer and Cigarette Licenses per the list on file in the Clerk's Office, for a license period ending 06/30/2014 (*Admin - Ayes 3, Nays 0*)
 - 2) Motion to grant an Operator License to Alyssa-Ashley Hastings and Jessica Strelecki for the period ending 06/30/2014 (*Admin-Ayes 3, Nays 0*)
 - 3) Motion to waive committee review and grant a Direct Sellers Permit to **Mark Chaffee** for a one-year period

9. Reports & Correspondence
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: June 2, 2013

Bloomfield Town Hall
Monroe's Auto

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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 Board is hereby given:

Date: June 14, 2013
Time: 2:30 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
June 14, 2013
2:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. CLOSED SESSION:
Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
(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.
The purpose of the closed session is for discussion pertaining to certain employee(s) which may result in litigation (*Roll Call Vote*).
5. RECONVENE IN OPEN SESSION:
Motion to reconvene into Open Session (*Roll Call Vote*).
6. New Business (Discussion & Possible Action)
 - a. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
 - b. Employee Benefits & Compensation Package
 - c. Employee Manual
7. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: June 12, 2013

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD REVISED Agenda

July 1, 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. Public Comment
8. NEW BUSINESS *(Discussion & possible Action)*
 - a. FINANCE:
 - 1) Motion to Approve General Fund Disbursements Report dated 05/31/2013 in the amount of \$262,011.85 *(Finance - Ayes 3, Nays 0)*
 - 2) Motion to Approve Utility Fund Disbursements Report dated 05/31/2013 in the amount of \$61,408.84 *(Finance - Ayes 3, Nays 0)*
 - 3) Motion to Receive and File the Treasurer's Report dated 05/31/2013 *(Finance - Ayes 3, Nays 0)*
 - 4) Motion to Receive and File the Financial Statements as of 05/31/2013 *(Finance - Ayes 3, Nays 0)*
 - b. ORDINANCES:
 - 1) Motion to waive the readings and pass Ordinance No. 2013-O-___, an Ordinance adopting Chapter 31 Water and Sewer Utility of the Bloomfield Municipal Code RE: the Pell Lake Sanitary District Ordinances *(Admin - Ayes 3, Nays 0)*
 - 2) Motion to waive the readings and pass Ordinance No. 2013-O-___, an Ordinance repealing Section 3.07 and creating Chapter 30 of the Village of Bloomfield Municipal Code RE: the Destruction of Obsolete Records, authorized per Wis. Stats. 19.21 *(Admin - Ayes 3, Nays 0)*
 - ~~3) Motion to waive the readings and pass Ordinance No. 2013-O-___, an Ordinance amending the Bloomfield Municipal Code RE: Driveways, Culverts, & Right of Way~~
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution adopting the Village of Bloomfield Employee Manual *(Admin - Ayes 3, Nays 0)*
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing the Raze of N1576 Powers Lake Road
 - d. LICENSES/PERMITS:
 - 1) Motion to grant three (3) Operator Licenses for the period ending 06/30/2014 per list on file in the office of the Clerk *(Admin - Ayes 3, Nays 0)* and to waive Committee review and grant one (1) operator license per list on file in the Office of the Clerk
 - 2) Motion to waive committee review and grant five (5) Direct Sellers Permits for a one-year period per list on file in the Clerk's Office.
9. Reports & Correspondence
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: June 28, 2013

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

August 5, 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. Public Comment
8. NEW BUSINESS *(Discussion & possible Action)*
 - a. FINANCE *(Finance - Ayes 2, Nays 0)*:
 - 1) Motion to Approve General Fund Disbursements Report dated 06/30/2013 in the amount of \$338,211.52
 - 2) Motion to Approve Utility Fund Disbursements Report dated 06/30/2013 in the amount of \$99,851.32
 - 3) Motion to Receive and File the Treasurer's Report dated 06/30/2013
 - 4) Motion to Receive and File the Financial Statements as of 06/30/2013
 - b. ORDINANCES *(Admin - Ayes 2, Nays 0)*:
 - 1) Motion to waive the readings and pass Ordinance No. 2013-O-___, an Ordinance regarding lawn maintenance
 - 2) Motion to waive the readings and pass Ordinance No. 2013-O-___, an Ordinance amending Section 30.02 and creating Section 30.011 Public Records of the Village of Bloomfield Municipal Code RE: Public Records/Record Retention, authorized per Wis. Stats. 19.21
 - 3) Motion to waive the readings and pass Ordinance No. 2013-O-___, an Ordinance amending the impact fee ordinance
 - c. RESOLUTIONS *(PW- Ayes 3, Nays 0)*:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing the Fire Protection Charge to be allocated on the water bills, subject to PSC approval
 - 2) Motion to adopt Resolution NO. 2013-R-___, a Resolution approving Certified Survey Maps for &PL 01630 *(commonly known as N1075 Walnut Road)* to re-subdivide the property into 2 parcels *(Parcel A: 10 lots on Walnut Road and Parcel B: 10 lots on Palm Road)* as requested by Jack and Amy Kline
 - d. LICENSES/PERMITS:
 - 1) Motion to grant three (3) Operator Licenses for the period ending 06/30/2014 per list on file in the office of the Clerk *(Admin - Ayes 2, Nays 0)*
 - 2) Motion to DENY one (1) Operator License to Miranda Sheehan per recommendation by the Police Department
9. Reports & Correspondence
 - 1) Pell Lake Weed Control
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: August 2, 2013

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

September 9, 2013

7:00 p.m.

(Immediately following Town Board Meeting)

1. Call to Order
2. Roll Call
3. VFW Flag Presentation & 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. FINANCE:
 - 1) Motion to Approve General Fund Disbursements Report dated 07/31/2013 in the amount of \$275,170.67
 - 2) Motion to Approve Utility Fund Disbursements Report dated 07/31/2013 in the amount of \$141,693.74
 - 3) Motion to waive committee approval and Receive and File the Treasurer's Report dated 07/31/2013
 - 4) Motion to waive committee approval and Receive and File the Financial Statements as of 07/31/2013
 - 5) Motion to waive committee approval and approve a Special Charge for Hilltop Snowplowing on this year's tax bill against the property owners, as provided
 - b. PUBLIC HEARINGS & ORDINANCES:
 - 1) IMPACT FEE ORDINANCE
 - a. Verification of Public Hearing Publication
 - b. Open Public Hearing
 - c. Public Comment
 - d. Close Public Hearing
 - e. Motion to waive the first reading and move to the second reading of the Impact Fee Ordinance.
 - f. Motion to waive the second reading and move to pass Ordinance No. 2013-0-__, an amendment to the Impact Fee Ordinance
 - 2) TELECOMMUNICATIONS ORDINANCE
 - a. Verification of Public Hearing Publication
 - b. Open Public Hearing
 - c. Public Comment
 - d. Close Public Hearing
 - e. Discussion & Possible Action
 - g. Motion to waive the first reading and move to the second reading of the Impact Fee Ordinance.
 - f. Motion to waive the second reading and move to pass ordinance No. 2013-0-__, a Telecommunications ordinance
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-__, a PILOT Resolution
 - d. LICENSES/PERMITS:
 - 1) Motion to waive committee approval and grant three (3) Operator Licenses for the period ending 06/30/2014 per list on file in the office of the Clerk

- 2) Motion to waive committee approval and grant permission to Star Center to host a 5K walk/run through Pell Lake for events to be held on October 26, 2013 and May 17, 2014, subject to an approved Certificate of Insurance
- e. RESIGNATIONS/APPOINTMENTS: Motion to accept Dan Schoonover's resignation from the Benedict-Tombeau Lake District and to appoint Susan Bernstein to the Lake District for the remainder of the term.
- f. RAZE ORDER/NOTICE TO BIDDERS: N1344 Moss Road
9. Reports & Correspondence
 - 1) Pell Lake Weed Control
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: September 6, 2013

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

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

Date: September 30, 2013
Time: 7:00 p.m. (immediately following committee meetings)
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING AGENDA
September 30, 2013
7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. CLOSED SESSION:
Motion to go into Closed Session pursuant to 19.85 Wis. Stats., 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.

The purpose of the closed session is for discussion pertaining to certain employee(s), which may result in employee discipline or termination. (*Roll Call Vote*).

5. RECONVENE IN OPEN SESSION:
Motion to reconvene into Open Session (*Roll Call Vote*).
6. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: September 30, 2013

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

October 7, 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. Public Comment
8. NEW BUSINESS *(Discussion & possible Action)*
 - a. FINANCE:
 - 1) Motion to Approve General Fund Disbursements Report dated 08/31/2013 in the amount of \$_____
 - 2) Motion to Approve Utility Fund Disbursements Report dated 08/31/2013 in the amount of \$_____
 - 3) Motion to waive committee approval and Receive and File the Treasurer's Report dated 08/31/2013
 - 4) Motion to Receive and File the Financial Statements as of 08/31/2013
 - b. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution to amend the Smart Growth Plan
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a Lot Line Adjustment for Cynthia Frankie
 - 3) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a contract with PSN for credit card services (utility)
 - 3) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a loan from the Utility Fund to the General Fund in the amount of \$200,000.
 - c. LICENSES/PERMITS: Motion to waive committee approval and grant ___ (___) Operator Licenses for the period ending 06/30/2014 per list on file in the office of the Clerk
 - d. PUBLIC SAFETY ADDITION: Motion to reject all bids received for the proposed Public Safety Addition as recommended by the Public Works Committee
 - e. EMERGENCY ROAD WORK BIDS: Motion to accept the bid in the amount of \$_____ as submitted by _____ for Emergency Road Work
 - f. UTILITY TRUCK BID: Motion to accept the proposal in the amount of \$_____ as submitted by Miller Motors for a new 2014 Ford F250
 - g. REFERRALS: Motion to refer to the Plan Commission proposed amendments to the Sign Ordinance
 - h. LOGO: Motion to approve the Village Logo & Letterhead
9. Reports & Correspondence
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: October 4, 2013

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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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: October 28, 2013
Time: 6:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
October 28, 2013
6:00 p.m.

1. Call to Order
2. Roll Call
3. Withdrawals from the agenda, if any
4. Approval of Agenda
5. New Business
 - a. Cave Grill & Bar:
 - 1) Motion to open a public hearing
 - 2) Public Comment
 - 3) Motion to close a public hearing
 - 4) Motion to approve a Class B Combination License to CEB Vending LLC d/b/a Cave Grill & Bar for a period ending 06/30/2014
 - b. Pell Lake Inn: Motion to accept appointment of Ray Garreau II as new agent for Pell Lake Inn.
 - c. Annexation: Motion to pass Ordinance No. 2013-O-___, an Annexation Ordinance for the Rush et.al Petition for Annexation
 - d. Resolution: Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a Utility Fund Loan to General Fund
6. Motion for Adjournment

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: October 26, 2013

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

November 4, 2013

6:00 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. FINANCE:
 - 1) Motion to Approve General Fund Disbursements Report dated 09/30/2013 in the amount of \$293,861.95
 - 2) Motion to Approve Utility Fund Disbursements Report dated 09/30/2013 in the amount of \$59,396.81
 - 3) Motion to Receive and File the Treasurer's Report dated 09/30/2013
 - 4) Motion to Receive and File the Financial Statements as of 09/30/2013
 - 5) Motion to Authorize Publication of 2014 Budget as recommended by the Finance Committee
 - 6) Motion to set the date and time for the 2014 Budget Hearing
 - 7) Motion to approve the Bloomfield - Genoa City Fire & Rescue Budget Plan C as recommended by the Finance Committee
 - b. ORDINANCES: Stop Sign Ordinance for Locus
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution clarifying annexation fees
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a contract with Stantec for Change Order #1 Pell Lake APM Plan Update in the amount of \$4,426.00
 - 3) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a 2013 Budget Amendment and authorizing a the purchase of a new police server as provided by the estimate submitted by _____ in the amount of \$_____ as recommended by the Finance Committee
 - 4) Motion to adopt Resolution No. 2013-R-___, a Resolution Opposing SB 456 regarding non-metallic mining
 - d. LICENSES/PERMITS: Motion to grant ___ (__) Operator Licenses for the period ending 06/30/2014 per list on file in the office of the Clerk
 - e. REFERRALS: Motion to refer to the Zoning Administrator creation of the Planning & Zoning Application Forms
9. Reports & Correspondence
10. Motion for Adjournment

/s/Kenneth H. Monroe, President
Posted: November 1, 2013

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield
P.O. Box 609
Pell Lake, WI 53157
Phone: 262-279-6039
Fax: 262-279-3545

VILLAGE BUDGET PUBLIC HEARING

**MONDAY, NOVEMBER 25, 2013 AT 5:30 PM
N1100 TOWN HALL ROAD, BLOOMFIELD, WI**

- 1) CALL PUBLIC HEARING TO ORDER TO DISCUSS 2014 BUDGET
- 2) PUBLIC HEARING
- 3) CLOSE PUBLIC HEARING

SPECIAL VILLAGE BOARD MEETING AGENDA

**MONDAY, NOVEMBER 25, 2013 AT 5:30 PM
(FOLLOWING BUDGET HEARING)
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 2014 BUDGET RESOLUTION
- 5) ADJOURN

POSTED:

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

December 2, 2013

6:00 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. SPECIAL PRESENTATION OF AUDIT
8. Public Comment
9. NEW BUSINESS (*Discussion & possible Action*)
 - a. FINANCE:
 - 1) Motion to Approve General Fund Disbursements Report dated 10/31/2013 in the amount of \$494,741.28 (includes internal transfers)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 10/31/2013 in the amount of \$62,907.77
 - 3) Motion to Waive Committee Review and Receive and File the Treasurer's Report dated 10/31/2013
 - 4) Motion to Receive and File the Financial Statements as of 10/31/2013
 - 5) Motion to Approve the 2012 Financial Audit for the Village of Bloomfield
 - 6) Motion to Authorize Seasonal Personnel in the Treasurer's Office for Tax Collection
 - b. ORDINANCES:
 - 1) Motion to pass Ordinance No. 2013-O-___, an Ordinance authorizing an Administrative Refund Forfeiture for tax refunds \$5.00 and under.
 - 2) Motion to pass Ordinance No. 2013-O-___, an Ordinance amending the Dog License Fees.
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing bank depositories to now include US Bank, its successors or assigns
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a letter of engagement between the Village of Bloomfield and Romenesko Technologies
 - 3) Motion to adopt Resolution No. 2013-R-___, a Resolution accepting a proposal as submitted by Adams Electric for Fire building electrical work as provided for a sum of \$1,255.00.
 - 4) Motion to adopt Resolution No. 2013-R-___, a Resolution accepting a proposal as submitted by _____ for Safety Garage Re-roof as provided for a sum of \$_____.
 - 5) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing the execution of an Intergovernmental Agreement pertaining to the Division of Assets.
 - d. LICENSES/PERMITS: Motion to grant three (3) Operator Licenses for the period ending 06/30/2014 per list on file in the office of the Clerk
 - e. APPOINTMENTS: Motion to appoint 2014-2015 Poll Workers per list on file in the Clerk's Office
10. Reports & Correspondence
11. Recess Until 7 PM

12. Reconvene Meeting
13. PUBLIC HEARING, Discussion & Possible Action: Comprehensive Plan
 - a. Clerk's Confirmation of Publication
 - b. Motion to Open the Public Hearing
 - c. Public Comment
 - d. Motion to Close the Public Hearing
 - e. Discussion
 - f. Motion to pass Ordinance No. 2013-O-___, an Ordinance amending the Comprehensive Plan for the Village of Bloomfield
14. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: November 27, 2013

Bloomfield Town Hall

Pell Lake Post Office
Monroe's Auto

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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*)
 - 6) 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

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