

# Town of Bloomfield & 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 special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

Date: March 24, 2014

Time: 5:30 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

*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.*

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Pell Lake, WI 53157

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## COMMITTEE AGENDAS

March 24, 2014

5:30 p.m.

### JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
  - a. Mail Service for Quarterly W&S Billing
  - b. MS4 Process Resolution
  - c. Chapter 31 W&S Code
  - d. Highway Report
  - e. Utility Report
3. Motion for Adjournment

### JOINT PARKS & LAKES COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
  - a. July 4 fireworks
  - b. Herbicide Treatment on Pell Lake
  - c. McKay Park Stewardship Grant Application
6. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & possible Action*)
  - a. Consideration of Operator Licenses: Per Clerk's List
  - b. Special Event Permit - Boat Races Request
  - c. Alcohol Licensing - Review Outdoor Regulations
  - d. Community Room Rental
  - e. E-Smoking Policy
9. Motion for Adjournment

### VILLAGE FINANCE COMMITTEE

10. Call to Order & sign-in sheet
11. New Business (*Discussion & possible Action*)
  - a. Disbursements
  - b. Financial Statements
  - c. Treasurer Report
  - d. Impact Fee Extension Resolution
  - e. Contract Renewal Fees: Zoning Administrator
  - f. Contract Renewal Salary: Clerk/Treasurer
  - g. Credit Card Policy
  - h. US Bank Credit Card
12. Motion for Adjournment

Approved by:

Kenneth H. Monroe, President

Daniel Schoonover, Chairman

Posted: March 21, 2014

Bloomfield Town Hall  
Pioneer Estates

Monroe's Auto  
Lake Ivanhoe Clubhouse

Bloomfield Post Office