

Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

BOARD OF REVIEW Agenda June 2, 2014 5:30 p.m.

1. Call to Order
2. Verification of Publication
3. Appointment of Officers
4. Motion to adjourn until the 23rd day of June, 2014 at 1:00 p.m.

TOWN BOARD Agenda June 2, 2014 5:30 p.m.

(immediately following Board of Review)

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 04/30/2014 in the amount of \$90,200.67
 - 2) Motion to Receive and File the Treasurer's Report dated 04/30/2014
 - 3) Motion to Receive and File the Unaudited Financial Statements as of 04/30/2014
 - b. **ORDINANCES:**
 - 1) Motion to: waive the first reading and move to the second reading;
Motion to: waive the second reading and pass Ordinance No. 2014-O-__, an Ordinance amending Chapter 11 to provide for confidentiality (VOB Adm 4/0)
 - 2) Motion to: waive the first reading and move to the second reading;
Motion to: waive the second reading and pass Ordinance No. 2014-O-__, an Erosion Control Ordinance amending the Zoning Ordinance (PZ 3/0)
 - 3) Motion to: waive the first reading and move to the second reading;
Motion to: waive the second reading and pass Ordinance No. 2014-O-__, an Ordinance amending Chapter 27, Division 15, Sections 27-180 through 27-194 regarding Telecommunications Towers and Antennas Ordinance (PZ 3/0)
 - 4) Motion to: Ratify Sign Ordinance No. 2014-O-1099
 - c. **RESOLUTIONS:**
 - 1) Motion to adopt Resolution No. 2014-R-__, a Resolution Awarding and Accepting a bid for 2014 roads program sealcoating (PW pending)
 - 2) Motion to adopt Resolution No. 2014-R-__, a Resolution Awarding and Accepting raze order bids for the following properties (PW pending):
 - a) **BID (1) N2480 TUSKEGEE DRIVE**

- 3) Motion to adopt Resolution No. 2014-R-___, a Resolution authorizing a Subdivision/Certified Survey Map at the intersection of West Side Road and Highway 120 per the application by James Jensen (MB1000004) (PZ 3/0)

d. **LICENSES & PERMITS:**

1) **Operator Licenses:**

- a) Motion to approve ___ (___) NEW Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Town Clerk, subject to payment and background checks
- b) Motion to approve ___ (___) NEW Operator Licenses for the period ending 06/30/2016 per list on file in the Office of the Town Clerk, subject to payment and background checks
- c) Motion to approve ___ (___) RENEWAL Operator Licenses for the period ending 06/30/2016 per list on file in the Office of the Town Clerk, subject to payment and background checks

2) **Liquor, Beer & Wine Licenses:**

- a) Motion to open a public hearing pertaining to Liquor Licenses for the period ending 06/30/2015, per notice on file in the Clerk's Office
- b) Public Comment
- c) Motion to close a public hearing
- d) Motion to approve the following liquor, beer, and/or wine licenses per their respective applications filed in the Town Clerk's Office, per the list provided below, in the Town of Bloomfield in accordance with Chapter 125.4(G) of the Wisconsin Statutes:

1) **Stefron, LTD**

Upper Crust Pizzeria

Stephanie Mikrut, agent
N1070 County Highway H
Genoa City, WI 53128
Class B Combination

9. Reports & Correspondence

10. Confirm next meeting date: July 7, 2014

11. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: May 30, 2014

Bloomfield Town Hall

Pioneer Estates

Lake Ivanhoe

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.