

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

BOARD OF REVIEW

Agenda

June 3, 2013

6:00 p.m.

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 2, 2014

6:00 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. PRESIDENT'S APPOINTMENTS: Motion to concur with the Village President's appointment of Doug Mushel, citizen member to the Village of Bloomfield Planning & Zoning Commission to fill a vacancy.
9. NEW BUSINESS (*Discussion & possible Action*)
 - a. **FINANCE:**
 - 1) Motion to Approve General Fund Disbursements Report dated 04/30/2014 in the amount of \$432,005.19 (Fin 2/0)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 04/30/2014 in the amount of \$86,051.63 (Fin 2/0)
 - 3) Motion to Receive and File the Treasurer's Report dated 04/30/2014 (Fin no recommendation)
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 04/30/2014 (Fin 2/0)
 - b. **ORDINANCES:**
 - 1) Motion to: waive the first reading and move to the second reading;
Motion to: waive the seconding reading and pass Ordinance No. 2014-O-____, an Ordinance amending Chapter 11 to provide for confidentiality (Adm 4/0)
 - 2) Motion to: waive the first reading and move to the second reading;
Motion to: waive the seconding reading and pass Ordinance No. 2014-O-____, an Ordinance repealing & recreating Chapter 31 Water & Sewer (PW 3/0)
 - 3) Motion to: waive the first reading and move to the second reading;
Motion to: waive the seconding reading and pass Ordinance No. 2014-O-____, an Erosion Control Ordinance amending the Zoning Ordinance (PZ 3/0)
 - 4) Motion to: waive the first reading and move to the second reading;
Motion to: waive the seconding reading and pass Ordinance No. 2014-O-____, an Ordinance amending Chapter ____ regarding Telecommunications Towers and Antennas Ordinance (PZ 3/0)

c. RESOLUTIONS:

- 1) Motion to adopt Resolution No. 2014-R-___, a CMAR Resolution (PW 3/0)
- 2) Motion to adopt Resolution No. 2014-R-___, a Resolution Awarding and Accepting a bid for 2014 roads program sealcoating (PW pending)
- 3) Motion to adopt Resolution No. 2014-R-___, a Resolution Awarding and Accepting raze order bids for the following properties (PW pending):
 - a) **BID (2) W131 HILLTOP DRIVE**
 - b) **BID (3) W1017 SUNDEW DRIVE**
 - c) **BID (4) W1076 DAHLIA ROAD**

d. LICENSES & PERMITS:

1) **Operator Licenses:**

- a) Motion to waive Administrative Committee review and approve ___ (___) NEW Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village Clerk, subject to payment and background checks
- b) Motion to waive Administrative Committee review and approve ___ (___) NEW Operator Licenses for the period ending 06/30/2016 per list on file in the Office of the Village Clerk, subject to payment and background checks
- c) Motion to waive Administrative Committee review and approve ___ (___) RENEWAL Operator Licenses for the period ending 06/30/2016 per list on file in the Office of the Village 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 and subsequently amended by the Administrative Committee, per the list provided below, in the Village of Bloomfield in accordance with Chapter 125.4(G) of the Wisconsin Statutes (Adm 4/0):

1) **Nippersink Country Club, Inc.**

Nippersink Golf Resort

Tracy Heim, agent
N1011 Tombeau Road
Genoa City, WI 53128
Class B Combination

2) **Friends**

Richard Kluge, agent
N1112 No. Lakeshore Dr.
Genoa City, WI 53128
Class B Combination

3) **Eddie Cash Show Inc.**

Eddie Cash Music Hall

Cheryl Cash, agent
N1530 Powers Lake Rd
Genoa City, WI 53128
Class B & Class C (Beer & Wine)

4) **Pell Lake Pub, LLC**

The Big House Bar & Grill

Eric Dawson, agent
N1320 S Lakeshore Dr.
Genoa City, WI 53128
Class B Combination

- 5) **CEB Vending, Inc.**
Pub & Grub
 Carl E Bush, agent
 N1161 Clover Road
 Genoa City, WI 53128
 Class B Combination

- 6) **Chris's Steel Horse Saloon, LLC**
Chris's Steel Horse Saloon
 Christine Domaille, agent
 W1126 N. Lakeshore Dr
 Genoa City, WI 53128
 Class B Combination

- 7) **Pell Lake Mobil, Inc.**
 Kanwal B. Singh, agent
 N1203 Park Rd.
 Genoa City, WI 53128
 Class A Combination

- 8) **Gurjas Inc.**
Lakeside Country Store
 Angela Lakes, agent
 N1457 Orchid Drive
 Genoa City, WI 53128
 Class A Combination

- 9) **Pell Lake Inn LLC**
 Ray Garreau II, agent
 W1282 N. Lakeshore Drive
 Genoa City, WI 53128
 Class B Combination

- 10) **Carrie Marie Donahue**
Hunters Lounge
 N1083 County Road U
 Genoa City, WI 53128
 Class B Combination

- 3) **Cigarette Licenses:** Motion to approve cigarette license RENEWALS for the period ending 06/30/2015, as provided below:
 - a) Lakeside Country Store, N1457 Orchid Drive
 - b) Nippersink Golf Club, N1055 Tombeau Road
 - c) Pell Lake Mobil, N1203 Park Road

- 9. Reports & Correspondence
- 10. Confirm next meeting date: July 7, 2014
- 11. Motion for Adjournment

Posted: May 30, 2014

/s/Kenneth H. Monroe, President

Bloomfield Town Hall Pell Lake 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.