

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

January 6, 2014

6:00 p.m.

Postponed until January 8, 2014 at 6:00 p.m. due to inclement weather.

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 11/30/2013 in the amount of \$230,592.58
 - 2) Motion to Approve Utility Fund Disbursements Report dated 11/30/2013 in the amount of \$260,934.50
 - 3) Motion to Receive and File the Treasurer's Report dated 11/30/2013
 - 4) Motion to Receive and File the Financial Statements as of 11/30/2013
 - b. ORDINANCES: Motion to pass Ordinance No. 2013-O-__, an Ordinance regarding the discharge of firearms
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-__, a Resolution issuing a Conditional Use Permit to Lakewood
 - 2) Motion to adopt Resolution No. 2013-R-__, a Resolution recommending the approval/denial (strike one) the request from James Holian to waive certain special assessments in the Town of Bloomfield
 - 3) Motion to adopt Resolution No. 2013-R-__, a Resolution authorizing the execution of an Intergovernmental Agreement pertaining to the Division of Assets.
 - d. CLOSED SESSION: - Personnel Reviews
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. The purpose of the closed session is for discussion pertaining to annual employee review (*Roll Call Vote*).
 - e. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session (*Roll call vote*)
 - f. WAGE RATE SCHEDULE: Motion to approve the 2014 Wage Rate Schedule A, as provided
9. Reports & Correspondence
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: January 3, 2014

RE-POSTED: January 6, 2014

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.

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
REVISED Agenda
January 8, 2014
6:00 p.m.

(Postponed from January 6, 2014 due to inclement weather.)

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 11/30/2013 in the amount of \$230,592.58
 - 2) Motion to Approve Utility Fund Disbursements Report dated 11/30/2013 in the amount of \$260,934.50
 - 3) Motion to Receive and File the Treasurer's Report dated 11/30/2013
 - 4) Motion to Receive and File the Financial Statements as of 11/30/2013
 - b. ORDINANCES:
 - 1) Motion to pass Ordinance No. 2013-O-___, an Ordinance regarding the discharge of firearms
 - 2) Motion to pass Ordinance No. 2013-O-___, an Ordinance approving the following REZONES by the requesting Owner:
 - a) Series F of LG5, LLC - Rezone of &B 500009, &B 900004, and part of &B 400004, Village of Bloomfield, Wisconsin, to C-2, Upland Resource Conservation District, and C-4, Wetland Resource Conservation District;
 - b) Series F of LG5, LLC - Rezone of &A 114500001, Lot 1 of CSM 1145, in part of the NW ¼ of the SW ¼ of Section 4, Town 1 North, Range 18 East, Walworth County, Wisconsin, to A-5, Agricultural Rural Residential District; and
 - c) Series F of LG5, LLC - Rezone of &A 399300002, &B 400004 (Future Lakewood Estates Condominium) to C-2, Upland Resource Conservation District, and C-4, Wetland Resource Conservation District
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution approving the following CONDITIONAL USES by the requesting Owner:
 - a) Series F of LG5, LLC - Conditional Use Permit for &A500009, &B900004, and part of &B400004, for 18 hole private golf course and country club, and planned unit development with approved conditions; and
 - b) Series F of LG5, LLC - Conditional Use Permit for &A399300002, &B400004, for Planned Unit Development, Commercial Stables, and Golf Course and Country Club with approved conditions.
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution recommending the approval/denial (strike one) the request from James Holian to waive certain special assessments in the Town of Bloomfield
 - 3) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing the execution of an Intergovernmental Agreement pertaining to the Division of Assets.

d. CLOSED SESSION: - Personnel Reviews

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. The purpose of the closed session is for discussion pertaining to annual employee review (*Roll Call Vote*).

e. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session (*Roll call vote*)

f. WAGE RATE SCHEDULE: Motion to approve the 2014 Wage Rate Schedule A, as provided

9. Reports & Correspondence

10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: January 3, 2014

RE-POSTED: January 6, 2014

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

February 3, 2014

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 12/31/2013 in the amount of \$316,282.12
 - 2) Motion to Approve Utility Fund Disbursements Report dated 12/31/2013 in the amount of \$69,000.28
 - 3) Motion to Receive and File the Treasurer's Report dated 11/30/2013 & 12/31/2013
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 12/31/2013
 - 5) Audit 2013
 - b. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing a \$2 quarterly charge on the sewer utility bills for Pell Lake
 - 2) Motion to adopt Resolution No. 2013-R-___, a Resolution recommending the approval/denial (strike one) the request to waive certain special garbage collection charges in the Village of Bloomfield
 - 3) Motion to adopt Resolution No. 2013-R-___, a Resolution authorizing the execution of an Intergovernmental Agreement pertaining to the Division of Assets.
 - c. LICENSES & PERMITS:
 - 1) Operator Licenses: Motion to approve five (5) Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village Clerk
 - 2) Fireworks Permit Application: Motion to approve the Fireworks Seller Permit Application as recommended by the Administrative Committee
 - 3) Raze Order Extension Request: Motion to grant a 90 day extension for W131 Hilltop (log cabin)
 - 4) Community Room Rental: Discussion & possible action
9. Reports & Correspondence
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: January 31, 2014

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield & Town of Bloomfield
Special Board Meeting Notice & Agenda
N1100 Town Hall Road
Pell Lake, WI 53157

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 14, 2014
Time: 2:00 pm
Place: Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. Approval of Agenda
4. Minutes for Approval (Town only)
5. New Business (Town only)
 - a. Treasurer's Reports for Approval
 - b. Tuskegee Raze Order Status
 - c. Credit Cards Issued to Town & used by Village staff
 - d. PO Box 704 use
 - e. Garbage Collection Waiver Resolution
6. New Joint Business (*Discussion & Possible Action*)
 - a. Resolution approving Amendment(s) to Intergovernmental Agreement between the Town & Village of Bloomfield
 - b. Community Room Rental
 - c. Fireworks Sellers Permit
 - d. Outdoor Alcohol Discussion
7. Adjournment

Posted: February 17, 2015

Bloomfield Village Hall
Pell Lake Post Office
Monroe's Service

Lake Ivanhoe Clubhouse
Pioneer Estates

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

March 3, 2014

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 (as recommended by the Finance Committee):
 - 1) Motion to Approve General Fund Disbursements Report dated 01/31/2014 in the amount of \$2,629,193.93
 - 2) Motion to Approve Utility Fund Disbursements Report dated 01/31/2014 in the amount of \$378,937.68
 - 3) Motion to Receive and File the Treasurer's Report dated 01/31/2014
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 01/31/2014
 - 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 amendment to the Sign Ordinance, as recommended by the Planning & Zoning Commission
 - 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 Ordinance regulating the Discharge of Firearms, as recommended by the Police Chief
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2014-R-___, a Resolution approving a Preliminary Plat of Subdivision RE: Lakewood Estates; Series F of LG5 as recommended by the Planning & Zoning Commission.
 - 2) Motion to adopt Resolution No. 2014-R-___, a Resolution awarding the bid for the public safety garage and authorization for the Village President to sign a contract with Mitch Molter Home Repair & Remodeling as recommended by the Public Works, Safety & Utility Committee.
 - 3) Motion to adopt Resolution No. 2014-R-___, a Resolution approving a Certified Survey Map to consolidate two lots as submitted by Dustin & Heidi Marak, for tax key parcel nos. &PL01716 and &PL01715, as recommended by the Planning & Zoning Commission
 - 4) Motion to adopt Resolution No. 2014-R-___, a Resolution authorizing a cooperative agreement between the Village of Bloomfield and the Town of Bloomfield for shared recycling services, as recommended by the Recycling Committee Chairperson
 - 5) Motion to adopt Resolution No. 2014-R-___, a Resolution authorizing the execution of an Intergovernmental Agreement pertaining to the Division of Assets.
 - d. LICENSES & PERMITS (as recommended by the Administrative Committee):
 - 1) Operator Licenses: Motion to approve two (2) Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village Clerk (Kirsten Gardner & Ragan Whitmore)
 - 2) Fireworks Permit Application: Motion to approve the amendments to the Fireworks Seller Permit Application

- 3) Fireworks Seller Permit: Motion to grant a Fireworks Seller Permit to Black Bull Fireworks for the 2014 season, as provided, subject to approval by the Police and Fire Departments, for the location commonly known as: Big Toy Storage, N1548 Daisy Drive
9. Referrals to:
 - a. Public Works, Safety & Utility:
 - 1) Review Chapter 31 Water & Sewer (Codify PLSD Ordinances)
 - b. Plan Commission:
 - 1) Erosion Control Ordinance
 - 2) Telecommunication Ordinance Amendment
 - c. Administrative Committee:
 - 1) Review of Boat Races request: 05/10-05/12
 - 2) Amend Non-smoking Ordinance to include E-Smoking
10. Reports & Correspondence
 - a. American Transmission Lines: ATM Open House, 3pm - 7pm:
 - 1) 03/11 at Marino's Country Aire, Burlington
 - 2) 03/12 at Hawk's View, Lake Geneva
 - b. Pell Lake Lake Mgmt. Formation: DNR Q&A, Sat., March 29th, 10am
 - c. Walworth Co. Lakes Meeting: Sat., April 5th, 9am
 - d. VFW Meet the Candidates: Saturday, March 22 ~~15th~~ 2pm - 4pm
 - e. Absentee Voting: M-F, March 17-28, 10am - 4pm
 - f. Special Board Meeting: Tuesday, March 18th after Planning & Zoning
 - g. Change Committee Meetings: From Monday, March 31st to TBD.
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: February 28, 2014

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: March 18, 2014
Time: 7:00 p.m. (immediately following Planning & Zoning Meeting)
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
March 18, 2014
7:00 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 - Discussion and Possible Action Re:
 - a. **Series F of LG5, LLC: &A451400001** (&B500009, & B900004, &B400004, &A399300002)
 - 1) Preliminary/Final Development Plan for Future Lakewood Estates Condominium dated 01/13/2014 with revisions from 2/20/2014 and 2/27/2014 which was previously conditionally approved
 - 2) Specific Implementation Plan for Lakewood Estates Condominium which was previously conditionally approved
 - 3) Restrictive Covenant for Lakewood Estates Condominium which was previously conditionally approved
 - 4) Emergency Access Easement Agreement for Lakewood Estate Condominium which was previously conditionally approved
 - 5) Final Development Plan for Future Lakewood Estates Condominium dated 01/13/2014 with revisions from 2/20/2014 and 2/26/2014
 - 6) Final Lakewood Estates Condominium Plat dated 12/16/2013 with the survey certification date of March 4, 2014
 - 7) Declaration of Condominium for the Lakewood Estates Condominium
 - 8) Developer's Agreement for Lakewood Estates Condominium
 - 9) Construction Disbursement Agreement for Lakewood Estates Condominium
7. Motion for Adjournment

Approved by:

/s/Kenneth H. Monroe, Village
President

Posted: March 12, 2014

Bloomfield Town Hall
Bloomfield Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

April 7, 2014

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 02/28/2014 in the amount of \$3,168,667.85 (FIN 2/0)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 02/28/2014 in the amount of \$ (FIN 2/0)
 - 3) Motion to Receive and File the Treasurer's Report dated 02/28/2014 (FIN 2/0)
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 02/28/2014 (FIN 2/0)
 - 5) Motion to approve a credit card with Chase Bank, provided the adoption of a Credit Card Policy (FIN 2/0)
 - 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 amendment to the Sign Ordinance (PZ 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 Ordinance repealing and recreating Chapter 11 of the Bloomfield Municipal Code of Ordinances (ADM 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 the smoking prohibition to include e-smoking in government buildings (ADM 3/0)
 - 4) 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 22 Building Code, adopting a Property Maintenance Code (REQUEST BY BLDG INSPECTOR)
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2014-R-__, a Resolution approving a contract extension between the Village/Town of Bloomfield and the Village Clerk/Treasurer (FIN 2/0)
 - 2) Motion to adopt Resolution No. 2014-R-__, a Resolution extending the time to use Impact Fees (FIN 2/0)
 - 3) Motion to adopt Resolution No. 2014-R-__, a DNR MS4 Process Resolution (PW/S/U 4/0)
 - 4) Motion to adopt Resolution No. 2014-R-__, a Resolution implementing a Credit Card Policy (FIN 2/0)
 - 5) Motion to adopt Resolution No. 2014-R-__, a Resolution approving the Independence Day Fireworks (PARK 3/0)
 - 6) Motion to adopt Resolution No. 2014-R-__, a Resolution authorizing the grant application for McKay Park Improvements (PARK 3/0)

- 7) Motion to adopt Resolution No. 2014-R-___, a Resolution authorizing the use of Herbicide Treatment on Pell Lake (PARK 3/0)
- 8) Motion to adopt Resolution No. 2014-R-___, a Resolution approving the Lake Association of Pell Lake
- 9) Motion to adopt Resolution No. 2014-R-___, a Resolution approving the Construction Escrow Disbursement Agreement for Lakewood Estates Condominium (PZ 3/0)

d. LICENSES & PERMITS:

- 1) Operator Licenses: Motion to approve two (2) Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village Clerk (ADM 3/0)
- 2) Special Events Permit Application: Motion to approve the Special Events Permit Application (ADM 3/0)
- 3) 2014 Boat Races: Motion to approve the Boat Races for 05/16, 05/17 & 05/18 with permissions and conditions same as last year (ADM 3/0)

e. RAZE PROPERTIES (REQUEST BY VILLAGE ATTORNEY):

- 1) N1344 Moss Road
- 2) W131 Hilltop Drive
- 3) W1017 Sundew Drive
- 4) W1076 Dahlia Road
- 5) N1411 Clover Road

9. Reports & Correspondence

10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: April 4, 2014

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

May 5, 2014

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 03/31/2014 in the amount of \$
 - 2) Motion to Approve Utility Fund Disbursements Report dated 03/31/2014 in the amount of \$
 - 3) Motion to Receive and File the Treasurer's Report dated 03/31/2014
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 03/31/2014
 - 5) Motion to Approve a \$500 Disbursement to Lake Benedict/Lake Tombeau Lake District to re-stock the lake
 - 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 amendment to Chapter 1 Section 1.05 Rules of Procedures
 - 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 Zoning Ordinance RE: &146400001 (N1125 County Truck U) and &PL00251 (N1264 Park Road) (PZ 3/0)
 - c. RESOLUTIONS:
 - 1) Motion to adopt Resolution No. 2014-R-__, a Resolution Requesting Walworth County to Reduce County Road H Speed Limit approaching Pell Lake Subdivision area to 40 MPH (PW 3/0)
 - 2) Motion to adopt Resolution No. 2014-R-__, a Resolution Adopting a Comprehensive Outdoor Recreation Plan (PARKS 3/1)
 - 3) Motion to adopt Resolution No. 2014-R-__, a Resolution authorizing a Conditional Use Permit &PLH00014A for an Adult Care Facility at W1313 Bernice (PZ 3/0)
 - 4) Motion to adopt Resolution No. 2014-R-__, a Resolution authorizing a Lot Line Adjustment/Certified Survey Map got W1388 Glenwood (&PLH00206 and &PLH00207) (PZ 3/0)
 - d. LICENSES & PERMITS:
 - 1) Operator Licenses: Motion to approve two (2) Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village Clerk (ADM 3/0)
 - 2) Direct Sellers Permit: Motion to approve the Special Events Permit Application (ADM 3/0)
 - e. AWARD BID & APPROVE USE OF IMPACT FEE FUNDS: Public Safety Building Addition
9. Reports & Correspondence
10. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: April 29, 2014

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 for the purposes listed on the agenda:

Date: May 9, 2014 **Place:** Bloomfield Town Hall
N1100 Town Hall Road
Time: 11:30 a.m. Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
May 9, 2014
11:30 a.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 - Discussion and Possible Action Re:
7. PUBLIC HEARING & LICENSE CONSIDERATION
 - a. MOTION to open a Public Hearing to consider Class "B" Beer and "Class C" Wine Licenses to the Eddie Cash Show Inc.
 - b. MOTION to Close the Public Hearing
 - c. MOTION to approve Class "B" Beer and "Class C" Wine Licenses through June 30, 2014 and renewal licenses good through June 30, 2015 to the Eddie Cash Show Inc.
8. ORDINANCES

MOTION to waive 1st & 2nd readings & approve the following Ordinances:

 - a. Amend Chapter 11 Alcohol Beverages to include confidentiality of sales tax returns reviewed for outdoor extensions
 - b. Repeal & Recreate Chapter 31 Water & Sewer Utility
9. RESOLUTION: Authorizing an Erosion Control Fee Schedule
10. AWARD BID & APPROVE USE OF IMPACT FEE FUNDS: Public Safety Building Addition
11. Motion for Adjournment

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Approved by: /s/Kenneth H. Monroe, Village President
 Posted: May 7, 2014
 Bloomfield Town Hall

Bloomfield Post Office

Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

BOARD OF REVIEW

Agenda

June 2, 2014

6:00 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 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 second 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 second 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 second 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 second 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.

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

June 30, 2014

5:30 p.m.

1. Call to Order
2. Roll Call
3. New Business (Discussion & Possible Action)
 - a. **LICENSES & PERMITS:**
 - 1) **Operator Licenses:**
 - a) 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
 - b) 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
9. Motion for Adjournment

Posted: June 27, 2014

/s/Kenneth H. Monroe, President

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

July 7, 2014

6:00 p.m.

(immediately following Town Board)

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. Open Road Bids for Sanitary Waste Water Treatment Plant driveway
 - b. **FINANCE:**
 - 1) Motion to Approve General Fund Disbursements Report dated 05/31/2014 in the amount of **\$144,659.70** (Fin 2/0)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 05/31/2014 in the amount of **\$60,666.71** (Fin 2/0)
 - 3) Motion to Receive and File the Treasurer's Report dated 05/31/2014
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 05/31/2014
 - c. **RESOLUTIONS:**
 - 1) Motion to adopt Resolution No. 2014-R-___, a Resolution Amending the Employee Manual (Adm 3/0)
 - 2) ~~Motion to adopt Resolution No. 2014 R ___, a Resolution Awarding and Accepting a bid for the Public Safety Building Addition~~
(PW No Action 4/0)
 - 3) Motion to adopt Resolution No. 2014-R-___, a Resolution Awarding and Accepting raze order bids for the following properties (PW 4/0):
 - a) **BID (2) W131 HILLTOP DRIVE**
 - b) **BID (4) W1076 DAHLIA ROAD**
 - 4) ~~Motion to adopt Resolution No. 2014 R ___, a Resolution adopting a Capital Improvements and Purchases Plan~~ (Adm No Action)
9. Reports & Correspondence
10. Confirm next meeting date: August 4, 2014
11. Motion for Adjournment

Posted: July 3, 2014

/s/Kenneth H. Monroe, President

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
July 15, 2014
4:00 p.m.

1. Call to Order
2. Roll Call
3. New Business (Discussion & Possible Action)
 - a. **FINANCES:** Amend Budget & Approve Sewer **Utility Bond Prepayment**
 - b. **ORDINANCE:** **Administrative Revision to Flood Ordinance**
 - c. **RESOLUTION:** **Ratify WWTP Sealcoating Award**
4. Motion for Adjournment

Posted: April 14, 2014

/s/Kenneth H. Monroe, President

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 emergency meeting of the Village of Bloomfield Village Board is hereby given:

Date: July 29, 2014
Time: 3:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AMENDED AGENDA
July 29, 2014
3:00 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. Animal Control - Consider options based on complaint that a dog attack resulted in the death of dog
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: July 28, 2014

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

August 4, 2014

6:00 p.m.

(immediately following Town Board)

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** (see 9a1 for action)
8. Public Comment
9. NEW BUSINESS (Discussion & possible Action)
 - a. **FINANCE:**
 - 1) Motion to Receive and File the Audit Report for Calendar Year 2013
 - 2) Motion to Approve General Fund Disbursements Report dated 06/30/2014 in the amount of \$355,478.30 (Fin 3/0)
 - 3) Motion to Approve Utility Fund Disbursements Report dated 06/30/2014 in the amount of \$108,252.86 (Fin 3/0)
 - 4) Motion to Receive and File the Treasurer's Report dated 06/30/2014 (Fin 3/0)
 - 5) Motion to Receive and File the Unaudited Financial Statements as of 06/30/2014 (Fin 3/0)
 - b. **ORDINANCES (CORRECTIONS):**
 - 1) Motion to Approve Ordinance No. 2014-O-___, an amendment to: ORD 2014-O-07 PROPERTY MAINTENANCE CODE Renumbering from Section 22.30 to 22.31
 - 2) Motion to Approve Ordinance No. 2014-O-___, an amendment to: ORD 2014-O-12 WATER & SEWER UTILITY Chapter 31 from entire Village to properties lying within the boundaries of the former Pell Lake Sanitary District
 - c. **RESOLUTIONS:**
 - 1) Motion to adopt Resolution No. 2014-R-___, a Resolution authorizing to publish for a raze order bid for Clover Road property (PW 4/0)
 - 2) Motion to adopt Resolution No. 2014-R-___, a Resolution increasing the flat sewer rate by \$7.98 per quarter (PW 4/0)
 - d. **LICENSES:** Motion to approve ___ Operator Licenses to expire on 6/30/2016, per list on file of the Village Clerk, as provide (ADM 3/0)
9. Reports & Correspondence
10. Confirm next meeting date: Sept. 8, 2014
11. Motion for Adjournment

Posted: August 1, 2014 /s/Kenneth H. Monroe, President
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 emergency meeting of the Village of Bloomfield Village Board is hereby given:

Date: August 5, 2014
Time: 2:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AMENDED AGENDA
August 5, 2014
2:30 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. Public Safety Building Addition
 - b. Division of Assets
 - c. Capital Improvements
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: August 4, 2014

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

September 9, 2014

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 07/31/2014 in the amount of **\$281,988.95** (Fin 3/0)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 07/31/2014 in the amount of **\$136,947.10** (Fin 3/0)
 - 3) Motion to Receive and File the Treasurer's Report dated 07/31/2014 (Fin 3/0)
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 07/31/2014 (Fin 3/0)
 - b. **RESOLUTIONS:**
 - 1) Motion to adopt Resolution No. 2014-R-___, a Resolution Awarding and Accepting a bid for the Public Safety Building Addition (PW No Action)
 - 2) Motion to adopt Resolution No. 2014-R-___, a Resolution Awarding and Accepting a bid to raze N1411 Clover Road et.al. (PW 4/0)
 - 3) Motion to adopt Resolution No. 2014-R-___, a Resolution authorizing a contract to paint the public safety building garage (PW No Action)
 - 4) Motion to adopt a Resolution No. 2014-R-___, a Resolution rezoning the property commonly known as the "Honey Bear" property, Lots 1 & 2, tax key nos. &A224200001 and &A22400002 from R-4 to R-1 (PZ 2/2-1 No recommendation) (PZ Deny 4/0-1)
 - c. **LICENSES:**
 - 1) Motion to approve (2) Operator Licenses per list on file in the office of the Village Clerk, as provided
 - 2) Motion to approve (1) Direct Seller permit per list on file in the office of the Village Clerk, as provided
9. Reports & Correspondence
10. Confirm next meeting date: October 6, 2014
11. Motion for Adjournment

Posted: September 8, 2014 /s/Kenneth H. Monroe, President

Bloomfield Town Hall Pell Lake Post Office Monroe's Auto

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Village of Bloomfield & Town of Bloomfield
Special Board Meeting Notice & Agenda
N1100 Town Hall Road
Pell Lake, WI 53157

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: Wednesday, September 24, 2014
Time: 3:00 pm
Place: Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. New Joint Business (*Discussion & Possible Action*)
 - a. Intergovernmental Agreement
 - b. Division of Assets
 - c. Shared Services
 - d. Capital Improvements
 - e. Loan/Debt Service
4. Adjournment

Posted: February 17, 2015

Bloomfield Village Hall
Pell Lake Post Office
Monroe's Service

Lake Ivanhoe Clubhouse
Pioneer Estates

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
Agenda
October 6, 2014
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 08/31/2014 in the amount of **\$253,848.36** (Fin 2/0)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 08/31/2014 in the amount of **\$65,708.42** (Fin 2/0)
 - 3) Motion to Receive and File the Treasurer's Report dated 08/31/2014
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 08/31/2014 (Fin 2/0)
 - b. **RESOLUTIONS:**
 - 1) Motion to adopt Resolution No. 2014-R-___, a Resolution Awarding and Accepting a bid to raze N1411 Clover Road et.al. (PW 4/0)
 - 2) Motion to adopt Resolution No. 2014-R-___, a Resolution authorizing the Division of Assets per an Intergovernmental Agreement between the Town and Village of Bloomfield
 - c. **LICENSES:**
 - 1) Motion to approve (___) Operator Licenses per list on file in the office of the Village Clerk, as provided
 - 2) Motion to approve (1) Special Event permit to Star Center per application on file in the office of the Village Clerk, as provided (PW 4/0, COMM 2/0)
 - d. **HILLTOP SNOWPLOWING SPECIAL CHARGE ON TAX ROLL**
9. Reports & Correspondence
10. Confirm next meeting date: November 10, 2014
11. Motion for Adjournment

Posted: October 3, 2014 /s/Kenneth H. Monroe, President

Bloomfield Town Hall Pell Lake Post Office Monroe's Auto

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Village of Bloomfield & Town of Bloomfield
Special Board Meeting Notice & Agenda
N1100 Town Hall Road
Pell Lake, WI 53157

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: Monday, October 27, 2014
Time: 5:00 pm
Place: Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. New Joint Business (*Discussion & Possible Action*)
 - a. Consider Certified Survey Map: Village & Town Hall properties
4. Adjournment

Posted: February 17, 2015

Bloomfield Village Hall
Pell Lake Post Office
Monroe's Service

Lake Ivanhoe Clubhouse
Pioneer Estates

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Village of Bloomfield & Town of Bloomfield
Special Board Meeting Notice & Agenda
N1100 Town Hall Road
Pell Lake, WI 53157

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: Monday, November 10, 2014
Time: 4:00 pm
Place: Town Hall, N1100 Town Hall Road

1. Call to order
2. Roll call
3. New Joint Business (*Discussion & Possible Action*)
 - a. Review Implementation of Chapter 1 with Auditor
 - b. Review & Approve Fire Department Budget
 - c. Review Union Contract & Police Budget
 - d. Review Preliminary 2015 Budget
 - e. Review Capital Improvements
 - f. Consider State Trust Fund Loan (Village)
4. Adjournment

Posted: February 17, 2015

Bloomfield Village Hall
Pell Lake Post Office
Monroe's Service

Lake Ivanhoe Clubhouse
Pioneer Estates

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD Agenda

November 10, 2014
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 09/30/2014 in the amount of \$228,449.76 (Fin 2/0)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 09/30/2014 in the amount of \$70,869.44 (Fin 2/0)
 - 3) Motion to Receive and File the Treasurer's Report dated 09/30/2014
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 09/30/2014 (Fin 2/0)
 - b. **ORDINANCES:**
 - 1) Motion to adopt Ordinance No. 2014-O-__ an ordinance regarding the Village of Bloomfield Municipal Code, as provided:
The Village of Bloomfield, Walworth County, Wisconsin Board does hereby:
 - Repeal Chapters 1-4 and Chapter 30
 - Create Chapter C, Charter Ordinances
 - Recreate Chapter 1, The Governing Body, Chapter 2, Public Records, Chapter 3, Finance and Taxation, Chapter 4, Police Department, and Chapter 30, Reservedof the Village of Bloomfield Municipal Code (Adm 3/0).
 - 2) Motion to adopt Ordinance No. 2014-O-__ an Ordinance regarding the Village of Bloomfield Municipal Code, as provided:
The Village of Bloomfield, Walworth County, Wisconsin Board does hereby:
 - Repeal & Recreate Chapter 8, Highways, Section 10.04(1)(q), Lawn Maintenance, Section, 22.23 Building Code Fee Schedule, Section 22.30 Driveways, and Section 31.110(C) Utility Connection Fees of the Village of Bloomfield Municipal Code (PW 4/0)
 - c. **RESOLUTIONS:**
 - 1) Motion to adopt Resolution No. 2014-R-__, a Resolution authorizing the publication of the proposed 2015 Budget and set budget hearing for 6PM December 1, 2014
 - 2) Motion to adopt Resolution No. 2014-R-__, a Resolution authorizing the 2014 audit by Patrick Romenesko, CPA
 - 3) Motion to adopt Resolution No. 2014-R-__, a Resolution authorizing the change in speed limit to 45 mph on County Road H beginning and ending in the Pell Lake Subdivision
 - 4) Motion to adopt Resolution No. 2014-R-__, a Resolution authorizing a State Trust Fund Loan
 - d. **LICENSES:**
 - 1) Motion to approve (__) Operator Licenses per list on file in the office of the Village Clerk, as provided
 - 2) Liquor License Application
 - A) Motion to open the Liquor License Hearing for the Eddie Cash Show
 - B) Public Comments
 - C) Motion to close the Liquor License Hearing for the Eddie Cash Show
 - D) Motion to Grant a "Class B" Liquor License to the Eddie Cash Show
9. Reports & Correspondence
10. Confirm next meeting date: Dec. 1, 2014 (Hazard Mitigation & Budget Hearings)
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: November 8, 2014

Bloomfield Town Hall Pell Lake Post Office Monroe's Auto

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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 and Town of Bloomfield Boards is hereby given:

Date: November 14, 2014
Time: 3:30 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE & TOWN BOARDS SPECIAL MEETING AGENDA November 14, 2014 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. New Business (Discussion & Possible Action)
 - a. Chapter 1 Village Code Review with Auditor
5. CLOSED SESSION:
 - a. Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
 - 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 to confer with legal counsel on a strategy to adopt regarding litigation the Village is likely to become involved with Aaron Henson.
 - b. 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.
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
The purpose of the closed session is for discussion pertaining to employee wages and police union contract negotiations which may disclose confidential medial information. (Roll Call Vote).
6. RECONVENE IN OPEN SESSION:
Motion to reconvene into Open Session (*Roll Call Vote*).
7. New Business (Discussion & Possible Action)
 - a. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
 - b. Police Union Contract Renewal
 - c. Employee Wage Rates
 - d. Preliminary 2015 Budget (pre-hearing discussions)
 - e. Capital Improvements Plan
 - f. Debt Service/Borrowing
 - g. Resolution approving a State Trust Fund Loan
 - h. Ordinance approving Highway H Speed Limit reduction in Pell Lake to 45 mph
8. Adjourn

Approved by:

/s/Kenneth H. Monroe, Village President

/s/Daniel Schoonover, Town Chairman

Posted: November 11, 2014

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Lake Ivanhoe Clubhouse

Pioneer Estates

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

December 1, 2014

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 HEARINGS
 - a. 2015 BUDGET HEARING
 - b. Hazard Mitigation Plan
8. Public Comment
9. NEW BUSINESS (*Discussion & possible Action*)

a. FINANCE:

- 1) Motion to Approve General Fund Disbursements Report dated 10/31/2014 in the amount of **\$335,515.42**
- 2) Motion to Approve Utility Fund Disbursements Report dated 10/31/2014 in the amount of **\$60,505.51**
- 3) Motion to Receive and File the Treasurer's Report dated 10/31/2014
- 4) Motion to Receive and File the Unaudited Financial Statements as of 10/31/2014
- 5) Motion to Authorize Seasonal Personnel in the Treasurer's Office for Tax Collection

b. ORDINANCES:

- 1) Motion to adopt Ordinance No. 2014-O-__ an ordinance regarding the Village of Bloomfield Municipal Code, as provided:
The Village of Bloomfield, Walworth County, Wisconsin Board does hereby:
 - a. Repeal Zoning Ordinance Section 27-161, Purpose of Procedural Regulation, Paragraph 2 item a: A member of the General Public.
 - b. Repeal & Recreate Zoning Ordinance Section 27-21, Site Regulation, Paragraph 5 from "dwelling unit" to "residential structure"
 - c. Repeal & Recreate Chapter 32 Erosion Control (PZ 5/0).
- 2) Motion to adopt Ordinance No. 2014-O-__ an Ordinance regarding the Village of Bloomfield Municipal Code, as provided:
The Village of Bloomfield, Walworth County, Wisconsin Board does hereby:
 - a. Add Section 7-06 (5) Traffic Control to include:
 1. ~~Lowering the Speed Limit to 45 mph for Highway H, 148 feet south of Peach Road to 137 feet north of Eagle Road; and~~
 2. Lowering the Speed Limit to 45 mph for Highway U, 365 feet north of Pell Lake Drive and 325 feet south of Powers Lake Road.
 - 3) Motion to adopt Ordinance No. 2014-O-__ an ordinance regarding the Village of Bloomfield Municipal Code, as provided:
The Village of Bloomfield, Walworth County, Wisconsin Board does hereby:
 - a. Repeal & Recreate Section 1-02(6), Collection of Forfeitures & Cost

c. RESOLUTIONS:

- 1) Motion to adopt Resolution No. 2014-R-__, a Resolution approving the 2015 Budget and 2014 Tax Levy
- 2) Motion to adopt Resolution No. 2014-R-__, a Resolution adopting Walworth County's Multi-jurisdictional Hazard Mitigation Plan
- 3) Motion to adopt Resolution No. 2014-R-__, a Resolution authorizing a State Trust Fund Loan in the amount of \$800,000
- 4) Motion to adopt Resolution No. 2014-R-__, a Resolution approving the Site Development Plan for tax key numbers: &A 22400001 and &A 22400002, commonly known as N1612 Powers Lake Road, Genoa City, WI 53128, as provided by Petitioner Eugene Edward Martin, Jr.,
- 5) Motion to adopt Resolution No. 2014-R-__, a Resolution approving a Certified Survey Map for tax key numbers: &A 359000003, commonly known as W861 Roman Road, Genoa City, WI 53128, as provided by Petitioner Barbara Gorz.
- 6) Motion to adopt Resolution No. 2014-R-__, a Resolution regarding Implementation of Wisconsin Act 377 - IoH and Ag CMVs

d. LICENSES: Motion to approve (__) Operator Licenses per list on file in the office of the Village Clerk, as provided

9. Reports & Correspondence
10. Confirm next meeting date: January 5, 2014
11. Motion for Adjournment

ADA NOTICE: 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.

QUORUM NOTICE: 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.

/s/Kenneth H. Monroe, President

Posted: November 25, 2014

Bloomfield Town Hall Pell Lake Post Office Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: December 18, 2014
Time: 3:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
DECEMBER 18, 2014
3:30 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. ORDINANCES
 - 1) ORDINANCE NO. 2014-O-___, A REZONE ORDINANCE FOR EUGENE MARTIN (A.K.A. HONEYBEAR) (*CORRECTS RESOLUTION FORM*)
 - b. FINANCE
 - 1) Capital Improvements/Debt Service
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: December 17, 2014

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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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.