

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.  
*(Clerk's Note: The regular meeting scheduled for January 6, 2014 was postponed due to inclement weather.)*
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Holder, Mushel, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve the minutes of 08/05/2013 and 09/09/2014 and waive the reading thereof. The voice vote was unanimous and the motion carried.
7. Public Comment  
Bob Leibsle, Series F of LG5 attorney, addressed that Board regarding the Lakewood Development. He stated that the Village Engineer has approved the revisions to the Certified Survey Map as of the email dated 01/06/2013.
8. New Business (Discussion & Possible Action)
  - a. FINANCE
    - 1) General Fund Disbursements  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Mushel to approve General Fund Disbursements Report dated 11/30/2013 in the amount of \$230,592.58. Upon voice vote, the motion carried.
    - 2) Utility Fund Disbursements  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve the Utility Fund Disbursements Report dated 11/30/2013 in the amount of \$260,934.50. The voice vote was unanimous and the motion carried.

3) Treasurer's Reports  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Mushel to table action on the Treasurer's Report. The voice vote was unanimous and the motion carried.

4) Financial Statements  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Mushel to receive and file the Financial Statements as of 11/30/2013. Upon voice vote, the motion carried.

b. ORDINANCES

1) Discharge of Firearms  
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bauman to waive the first reading and move to the second reading of a proposed Ordinance regarding the discharge of firearms. Discussion ensued and Attorney Schuk was requested to modify the language. After further discussion the original motion was withdrawn. No further action was taken.

Public Comment: Rosemary Badame participated in public comment on this item.

2) Series F of LG5 Rezones

Board Action: A motion was made by Trustee Holder and seconded by Trustee Bernstein to waive the first reading and move to the second readings of the proposed Rezoning Ordinances for Series F of LG5, as follows:

- a) Ordinance No. 2014-O-01, an Ordinance approving 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) Ordinance No. 2014-O-02, an Ordinance approving 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
- c) Ordinance No. 2014-O-03, an Ordinance approving 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.

Discussion ensued. The petitioner's representatives were present and spoke; identified as Dan McLean, Jim Howe, and Bob Leibsle.

Amendment was made as follows:

- ✓ Item 9A was adjusted to insert after 50%, "of the fair market value of the bridge".

Upon voice vote, the motion carried.

Board Action: A motion was made by Trustee Holder and seconded by Trustee Bernstein to pass Ordinance No. 2014-O-01, Ordinance No. 2014-O-02, and Ordinance No. 2014-O-03, as amended, by omnibus vote. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) Series F of LG5 Conditional Use Permits (CUP)

Board Action: A motion was made by Trustee Holder and seconded by Trustee Bernstein to waive the first reading and move to the second readings of the proposed Resolutions for Series F of LG5, as follows:

- a) Resolution No. 2014-R-01, a Resolution authorizing a Conditional Use Permit to Series F of LG5, LLC for &A500009, &B900004, and part of &B400004, for 18 hole private golf course and country club, and planned unit development with approved conditions.
- b) Resolution No. 2014-R-02, a Resolution authorizing a Conditional Use Permit to Series F of LG5, LLC for &A399300002, &B400004, for Planned Unit Development, Commercial Stables, and Golf Course and Country Club with approved conditions.

Discussion ensued. The word "substantial" was removed from the content of the CUP by the Village Attorney. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

Board Action: A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. 2014-R-01 and Resolution No. 2014-R-02, as amended, by omnibus vote. The voice vote was unanimous and the motion carried.

2) Special Charge Waiver Request: Holian

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bauman to open the floor to discussion on the garbage waiver request. The voice vote was unanimous, the motion carried, and discussion ensued. No Board action was taken as this request was to be considered by the Town Board. The Village Board had no input on the matter.

3) Intergovernmental Agreement

President Monroe reported that the Town's attorney was still reviewing the agreement.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Holder to table this matter. The voice vote was unanimous and the motion carried.

d. CLOSED SESSION: Personnel

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein 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. Upon roll call vote: 5 ayes, 0 nays. The motion carried and the meeting was closed to the public at 6:50 p.m.

e. RECONVENE:

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bauman to reconvene in open session. Upon roll call vote: 5 ayes, 0 nays. The motion carried and the open meeting reconvened at 8:10 p.m.

f. WAGES:

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Mushel to adopt Resolution No. 2014-R-03, a Resolution approving the 2014 Wage Rate Schedule A, as discussed and revised. Discussion ensued. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence – None.

10. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Holder to adjourn the meeting at 8:19 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:07 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Holder, Mushel, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
None.
7. Public Comment  
Frank Chesen requested the status of Moss & Myrtle property maintenance.
8. New Business (Discussion & Possible Action)
  - a. FINANCE
    - 1) General Fund Disbursements  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bernstein to approve General Fund Disbursements Report dated 12/31/2013 in the amount of \$316,282.12. Upon voice vote, the motion carried.
    - 2) Utility Fund Disbursements  
Board Action  
A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the Utility Fund Disbursements Report dated 12/31/2013 in the amount of \$69,000.28. The voice vote was unanimous and the motion carried.
    - 3) Treasurer's Reports  
Board Action  
A motion was made by Trustee Bernstein and seconded by Trustee Holder to receive and file the Treasurer's Reports dated 11/30/2013 and 12/31/2013. The voice vote was unanimous and the motion carried.
    - 4) Financial Statements  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to receive and file the unaudited Financial Statements as of 12/31/2013. Upon voice vote, the motion carried.

5) Audit 2013  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to adopt Resolution No. 2014-R-04, a Resolution accepting the low bid of \$8,000 for the 2013 audit as submitted by Pat Romenesko, CPA. The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) Pell Lake Sewer Charge  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to adopt Resolution No. 2014-R-05, a Resolution authorizing a \$2 quarterly charge on the sewer utility bills for Pell Lake. Discussion ensued. The funds would be used for improvements or maintenance of Pell Lake as recommended by the utility survey. The voice vote was unanimous and the motion carried.

2) Special Charge Waiver Requests  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Mushel to adopt Resolution No. 2014-R-06, a Resolution approving a garbage fee waiver to Casa Mia. Discussion ensued about the reconciliation of improved parcels used for the special charge. Upon the conclusion of such discussion. The Maker and second of the Motion amended the motion to approve the Resolution upon receipt of written request and documentation from the business that it pays for a dumpster. The voice vote was unanimous and the motion carried.

3) Intergovernmental Agreement

President Monroe reported that the Town's attorney was still reviewing the agreement.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bauman to table this matter for attorney review. Upon voice vote, the motion carried.

c. LICENSES & PERMITS

1) Operator Licenses  
Board Action

A motion as made by Trustee Bauman and seconded by Trustee Holder to approve three (3) Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village Clerk, as follows: Dawn Buchanan, Heather Bortolini, and Christopher Bush. The voice vote was unanimous and the motion carried.

2) Fireworks Permit Application

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to approve the Fireworks Seller Permit Application Form as recommended by the Administrative Committee. Discussion ensued about the \$150 fee. A zoning permit would be required for the initial permit for a fee to the Zoning Administrator. The voice vote was unanimous and the motion carried.

4) Raze Order Extension Request

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to grant a 90 day extension on a raze order for W131 Hilltop (log cabin). Discussion ensued. Upon voice vote, the motion carried.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Mushel to publish for raze bids for the subject property at W131 Hilltop upon conclusion of the extension if the property is not in compliance with the raze order. The voice vote was unanimous and the motion carried.

5) Community Room Rental

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to consider community room rentals on a per application basis. Discussion ensued. Motion withdrawn.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Mushel to table action until a joint meeting is held with the Town Board. Upon voice vote, the motion carried.

9. Reports & Correspondence

Citizen Complaint.

10. Adjournment

A motion was made by Trustee Holder and seconded by Trustee Bauman to adjourn the meeting at 6:42 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 2:15 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Holder, Mushel, and President Monroe. Absent: None. Town Board present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Others present: Clerk Howard.
3. Approval of Agenda  
Board Action  
A motion was made by Trustee Mushel and seconded by Trustee Holder to approve the agenda. The voice vote was unanimous and the motion carried.
4. Minutes for Approval  
None.
5. New Business (Town only)
6. New Joint Business
  - a. RESOLUTION: Intergovernmental Agreement  
The Boards jointly reviewed the draft Intergovernmental Agreement between the Village of Bloomfield and the Town of Bloomfield. Discussion ensued. Here are the proposed changes based on the joint Board meeting between the municipalities held on 02/14:  
  
Strike 2.05 (covered by 8.03)  
Strike 3.06 (covered by 8.03)  
Strike 4.02 (covered by 8.03)  
  
4.01.2 Add same as 4.01.1 but the "Village" in lieu of "Town"  
  
5.02.1 & 3 wording on members questioned as there are also citizen members for review by the Town's Attorney  
  
6.04 strike, ", except for the recycling grant which shall be shared proportionally."  
  
6.07 Amend to add that the Town shall be in charge of the town dues receipts, the village/village and genoa city/genoa city.  
  
6.09 Typo "Should the TOWN"; change wording: "surrender" in lieu of "pay"  
  
9.01 Add opt-out clause if presented in writing at least x number of days in advance.



b. Community Room Rental

The Boards jointly discussed the possibility of allowing community room rentals on a per application basis. The Boards suggested that the telephone system be covered within a locked cabinet and there should be a charge for cleaning. Discussion ensued. The Boards agreed that the reservations should be limited to residents or registered not-for-profit groups, no alcohol would be allowed, there would be a \$50 non-refundable deposit, and \$200 balance prior to the scheduled reservation. They requested that a disclaimer be written into the application that the municipalities are not responsible for private possessions.

c. Fireworks Sellers Permit

The Boards jointly reviewed the draft Fireworks Seller Permit Application Form as recommended by the Administrative Committee and discussed the fees, which were set at \$150.

d. Outdoor Alcohol Discussion

The Boards jointed discussed the proposed standards for consideration of an outdoor alcohol extension of a Class "B", "Class B", or "Class C" license(s), such as: 150' away from any residential structure, no outdoor music, compliance with wetland regulations, tie in food sales, fenced area with access from the building, time limitations, and a sketch plan should be provided.

7. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Holder to adjourn the meeting at 3:20 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:09 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, and President Monroe. Absent: Trustee Holder and Mushel. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any – None.
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
None.
7. Public Comment  
Rita Marcinkus participated in public comment regarding the agenda posting.
8. New Business (Discussion & Possible Action)
  - a. FINANCE
    - 1) General Fund Disbursements  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve General Fund Disbursements Report dated 01/31/2014 in the amount of \$2,629,193.93. Upon voice vote, the motion carried.
    - 2) Utility Fund Disbursements  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve the Utility Fund Disbursements Report dated 01/31/2014 in the amount of \$378,937.68. The voice vote was unanimous and the motion carried.
    - 3) Treasurer's Reports  
Board Action  
A motion was made by Trustee Bernstein and seconded by Trustee Bauman to receive and file the Treasurer's Report dated 01/31/2014. Discussion ensued. The voice vote was unanimous and the motion carried.

4) Financial Statements

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to receive and file the unaudited Financial Statements as of 01/31/2014. Upon voice vote, the motion carried.

b. ORDINANCES

1) Sign Ordinance

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to table considerations of the proposed amendments to the Sign Ordinance until after the public hearing. The voice vote was unanimous and the motion carried.

2) Discharge of Firearms

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to waive the first reading and move to the second reading of a proposed Discharge of Firearms Ordinance. The voice vote was unanimous and the motion carried.

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to pass Ordinance No. 2014-O-04, an Ordinance regulating the Discharge of Firearms, as recommended by the Police Chief. Discussion ensued. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) Series F of LG5/Lakewood Preliminary Plat

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to adopt Resolution No. 2014-R-07, a Resolution approving a Preliminary Plat of Subdivision RE: Lakewood Estates; Series F of LG5 as recommended by the Planning & Zoning Commission. Discussion ensued. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

2) Public Safety Garage

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-08, 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. Discussion ensued. The bids were announced. The voice vote was unanimous and the motion carried.

3) Marak Certified Survey Map

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-09, 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. Discussion ensued. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

4) Shared Recycling Services

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-10, 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. Discussion ensued. Town Supervisor Leedle explained that this would increase our recycling grant funding and the cooperative agreement is per Wis. Stats. 287.84. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

5) Intergovernmental Agreement

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-11, a Resolution authorizing the execution of an Intergovernmental Agreement pertaining to the Division of Assets. Discussion ensued. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

d. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion as made by Trustee Bauman and seconded by Trustee Bernstein 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). The voice vote was unanimous and the motion carried.

2) Fireworks Permit Application

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve amendments to the Fireworks Seller Permit Application Form as recommended by the Administrative Committee. Discussion ensued. The voice vote was unanimous and the motion carried.

3) Fireworks Seller Permit

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein 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. Upon voice vote, the motion carried.

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  
Public Comment: An inaudible man spoke regarding the proposed e-smoking ban in government buildings.

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 29<sup>th</sup>, 10am
- c. Walworth Co. Lakes Meeting: Sat., April 5<sup>th</sup>, 9am
- d. VFW Meet the Candidates: Saturday, March 22 ~~15~~<sup>th</sup> 2pm – 4pm
- e. Absentee Voting: M-F, March 17-28, 10am – 4pm
- f. Special Board Meeting: Tuesday, March 18<sup>th</sup> after Planning & Zoning
- g. Change Committee Meetings: From Monday, March 31<sup>st</sup> to March 24<sup>th</sup>.

11. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to adjourn the meeting at 6:29 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 7:21 p.m. President Monroe was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, and President Monroe. Absent: Trustee Holder and Mushel. Others present: Village Attorney Brian Schuk.
3. Verification of Agenda posting.
4. Withdrawal from Agenda, if any  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to withdraw agenda item 6a9 for action to be taken in April. The voice vote was unanimous and the motion carried.
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. New Business (Discussion & Possible Action)
  - a. Series F of LG5, LLC: &A451400001 (&B00009, &B900004, &B400004, &A399300002)
    - 1) Preliminary/Final Development Plan  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bernstein to approve 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. Upon voice vote, the motion carried.
    - 2) Specific Implementation Plan  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve Specific Implementation Plan for Lakewood Estates Condominium which was previously conditionally approved. The voice vote was unanimous and the motion carried.
    - 3) Restrictive Covenants  
Board Action  
A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve Restrictive Covenant for Lakewood Estates Condominium which was previously conditionally approved. The voice vote was unanimous and the motion carried.
    - 4) Emergency Access Agreement

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve Emergency Access Easement Agreement for Lakewood Estate Condominium which was previously conditionally approved. The voice vote was unanimous and the motion carried.

- 5) Final Development Plan &
- 6) Final Plat

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve by omnibus vote: 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. The voice vote was unanimous and the motion carried.

- 7) Declaration of Condominium

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve Declaration of Condominium for the Lakewood Estates Condominium. The voice vote was unanimous and the motion carried.

- 8) Developer's Agreement

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Mushel to approve Developer's Agreement for Lakewood Estates Condominium. The voice vote was unanimous and the motion carried.

- 9) Construction Escrow Disbursement Agreement

This item was withdrawn from the agenda.

7. Adjournment

A motion was made by Trustee Holder and seconded by Trustee Bauman to adjourn the meeting at 7:27 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:02 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Holder, Mushel, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any – None.
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Mushel and seconded by Trustee Bauman to change the agenda order and place items C9 and C3 before B1 and approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval – None.
7. Public Comment  
The following people participated in public comment:  
Rich Olenoski announced Pell Lake clean-up days; inaudible person spoke about alleged shoreland zoning violations on Powers Lake; Rosemary Badame representing the Lake Benedict/Lake Tombeau Lake District requested a letter of support regarding the Nippersink Bowl.
8. New Business (Discussion & Possible Action)
  - a. FINANCE
    - 1) General Fund Disbursements  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bernstein to approve General Fund Disbursements Report dated 02/28/2014 in the amount of \$3,168,667.85. Upon voice vote, the motion carried.
    - 2) Utility Fund Disbursements  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bernstein to approve the Utility Fund Disbursements Report dated 02/28/2014 in the amount of \$654,556.26. The voice vote was unanimous and the motion carried.
    - 3) Treasurer's Reports  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bernstein to receive and file the Treasurer's Report dated



02/28/2014. The voice vote was unanimous and the motion carried.

4) Financial Statements

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to receive and file the unaudited Financial Statements as of 02/28/2014, as amended to correct accounts payable. Upon voice vote, the motion carried.

5) Credit Car with Chase Bank

Board Action

A motion was made by Trustee Holder and seconded by Trustee Mushel to approve a credit card with Chase Bank, provided the adoption of a credit card policy. Discussion ensued about one account with multiple cards. The voice vote was unanimous and the motion carried.

C9: Lakewood Estates Construction Escrow Agreement

9) Construction Escrow Resolution

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bauman to adopt Resolution No. 2014-R-20, a Resolution approving the Construction Escrow Disbursement Agreement for Lakewood Estates Condominiums. Discussion ensued. Village Attorney Schuk reported that he reviewed the changes. Upon voice vote, the motion carried unanimously.

C3: DNR MS4 Process Resolution

3) DNR MS4 Process Resolution

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Holder to adopt Resolution No. 2014-R-14, a DNR MS4 Process Resolution. Discussion ensued.

Special Speaker from Walworth County

Faye Emerson – spoke about the DNR stormwater regulations for the village, the permitting process, grant applications, and educating the public about stormwater discharge. The process should take about 36 months to complete and should include updating ordinances, creating an elicit discharge system and mapping storm conveyance systems. She spoke about the goals on suspended solids and pollutant/load percentages as well as the annual permitting costs of around \$300 and grant matching maximum of \$75,000. Discussion ensued about the unnamed tributary to Nippersink Creek, Rock River Watershed, and mandated goals to be set to reduce pollution. Ms. Emerson stated that letters of community support would be good to provide along with the village's grant application.

Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

The following individuals participated in public comment:  
Rosemary Badame, Rich Olenoski, and Cheryl Grolle.

b. ORDINANCES

1) Sign Ordinance

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Mushel to waive the first reading and move to the second reading of proposed amendments to the Sign Ordinance. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Mushel to pass Ordinance No. 2014-O-05, an amendment to the Sign Ordinance, as recommended by the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

2) Chapter 11 Alcohol Beverages

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Mushel to waive the first reading and move to the second reading of a proposed Ordinance repealing and recreating Chapter 11, Alcohol Beverages.

Village Attorney Schuk addressed the board on their options regarding outdoor service enforcement either through standard hearings for due process based on regulations or through a zoning conditional use permit. Discussion ensued. The motion was withdrawn.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Mushel to refer this matter to the next Administrative Committee meeting. Upon roll call, the vote was: 4 ayes, 1 nay (Trustee Holder). The motion carried.

3) E-Smoking Prohibition Ordinance

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to waive the first reading and move to the second reading of proposed amendments to the prohibition of e-smoking in government buildings. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to pass Ordinance No. 2014-O-06, an Ordinance, as recommended by the Administrative Committee. The voice vote was unanimous and the motion carried.

4) Property Maintenance Code Ordinance

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to waive the first reading and move to the second reading of an ordinance amending Chapter 22 Building Code, adopting a property maintenance code. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to pass Ordinance No. 2014-O-07, an ordinance amending Chapter 22 Building Code, adopting a property maintenance code, as requested by the Building Inspector. Discussion ensued. Upon roll call, the vote was: 4 ayes, 1 nay (Trustee Holder). The motion carried.

The following individuals participated in public comment: Cheryl Grolle & Rosemary Badame.

c. RESOLUTIONS

1) Village Clerk/Treasurer Contract Extension

Board Action

A motion was made by Trustee Holder and seconded by Trustee Mushel to adopt Resolution No. 2014-R-12, a Resolution approving a contract extension for the Village Clerk-Treasurer. Discussion ensued. Upon the conclusion of such discussion, the Roll Call was: 4 ayes, 1 nay (Trustee Bernstein) and the motion carried.

2) Impact Fees Extension

Board Action

A motion was made by Trustee Holder and seconded by Trustee Mushel to adopt Resolution No. 2014-R-13, a Resolution extending the time to use Impact Fees as recommended by the Finance Committee. Discussion ensued. Call the question: Upon the conclusion of such discussion, the Roll Call was: 5 ayes, 0 nays and the motion carried.

3) DNR MS4 Process Resolution

This agenda item was moved prior to B1 (2014-R-14).

4) Credit Card Policy

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. 2014-R-15, a Resolution implementing a Credit Card Policy, as recommended by the Finance Committee. The Roll Call was: 5 ayes, 0 nays and the motion carried.

5) July 4<sup>th</sup> Fireworks

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to adopt Resolution No. 2014-R-16, a Resolution approving the Independence Day Fireworks, as recommended by the Parks Committee. The Roll Call was: 5 ayes, 0 nays and the motion carried.

6) McKay Park Grant Application  
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bauman to adopt Resolution No. 2014-R-17, a Resolution authorizing the grant application for McKay Park Improvements, as recommended by the Parks Committee. Discussion ensued. Upon the conclusion of such discussion, the Roll Call was: 5 ayes, 0 nays and the motion carried.

7) Pell Lake Herbicide Treatment  
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to adopt Resolution No. 2014-R-18, a Resolution authorizing the use of Herbicide Treatment on Pell Lake, as recommended by the Parks Committee, subject to approval by the DNR. Discussion ensued. Upon the conclusion of such discussion, the Roll Call was: 5 ayes, 0 nays and the motion carried.

The following individuals participated in public comment:  
Rosemary Badame and Rita Marcinkus.

8) Formation of a Lake Association Committee  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. 2014-R-19, a Resolution approving the formation of a Lake Association of Pell Lake. Discussion ensued. Upon the conclusion of such discussion, the Roll Call was: 5 ayes, 0 nays and the motion carried.

9) Lakewood Estates Construction Escrow Agreement  
This agenda item was moved prior to B1 2014-R-20.

d. LICENSES & PERMITS

1) Operator Licenses  
Board Action

A motion as made by Trustee Bauman and seconded by Trustee Holder to approve one (1) Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village Clerk (Dave Passehl). The voice vote was unanimous and the motion carried.

2) Special Events Permit Application  
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to approve the Special Events Permit Application Form for applications for use of public lands or public roads, as recommended by the Administrative Committee. The voice vote was unanimous and the motion carried.

3) 2014 Boat Races  
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Mushel to approve the Boat Races for 05/16, 05/17, and 05/18 with permissions and conditions the same as last year, as recommended by the Administrative Committee. The application was received and filed with the clerk. Upon voice vote, the motion carried.

9. Raze Order Properties:

Upon request by the Village Attorney, the Board discussed the status of the raze orders for the following properties:

- a. N1344 Moss Road: The property owner is ready to take the structure down himself.
- b. W131 Hilltop Drive: Ready to bid for the raze. The Police Department assisted with the owners location with no response.
- c. W1017 Sundew Drive: The owner's contract will raze this property and get the necessary permits.
- d. W1076 Dahlia Road: Instead of fixing the doors and windows the owners boarded them up. This may no longer be a tear down.
- e. N1411 Clover Road: This property has multiple tenants and the village is still working with the inspector. Citations may be issued to tenants that violate orders. This property is going into tax foreclosure and the raze may be at the village's expense.

10. Reports & Correspondence

- a. Special Meeting: President Monroe announced that a special meeting was being called to wrap up Chapter 11, Chapter 31, appointments, water billing, and other matters.
- b. Recycling Grant: The Village was awarded \$9,871.63 in recycling funds.

11. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Bauman to adjourn the meeting at 7:18 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 11:10 a.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Holder, Mushel, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard.
3. Verification of Agenda Posting  
The clerk confirmed.
4. Withdrawal from Agenda, if any  
Board Action  
A motion was made by Trustee Mushel and seconded by Trustee Holder to withdraw item 8b from the agenda. The voice vote was unanimous and the motion carried.
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Mushel and seconded by Trustee Bauman to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. New Business (Discussion & Possible Action)
7. APPOINTMENTS:  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to confirm the Village President's Appointments, as follows:
  - a. Administrative Committee  
Ken Bauman, Chair  
Gary Grolle, Co-Chair  
Dan Aronson, Citizen Member  
Becky Gallagher, Citizen Member
  - b. Communications Committee  
Susan Bernstein, Chair  
Ken Bauman, Board Member  
Tom Sullivan, Chair  
Jan Hammarstrom, Citizen Member  
Sandy Hill, Citizen Member
  - c. Finance Committee  
Gary Grolle, Chair  
Bill Holder, Co-Chair  
Becky Gallagher, Citizen Member  
Village Treasurer (non-voting member)

- d. Parks & Lakes Committee  
Ken Monroe, Chair  
Susan Bernstein, Co-Chair  
Vic Long, Citizen Member  
Rita Marcinkus, Citizen Member  
Rich Olenoski, Citizen Member
  
- e. Public Works, Safety, Utility and Building Committee  
Bill Holder, Chair  
Ken Monroe, Co-Chair  
Dan Schoonover, Board Member  
Dan Aronson, Citizen Member  
Staff (non-voting members):  
Utility Director  
Highway Supervisor  
Village Engineer, as needed
  
- f. Recycling Committee  
Susan Leedle, Chair  
Ken Monroe, Co-Chair
  
- g. Planning & Zoning Commission  
Ken Monroe, Chair  
Bill Holder, Co-Chair  
Dan Aronson, Citizen Member  
Rosemary Badame, Citizen Member  
Dan Tschida, Citizen Member
  
- h. Zoning Board of Appeals  
Richard Torchorst, Chair  
Dan Aronson  
John Danno  
Jenny Potter  
Angela Joslin  
Bill Henry, Alternate  
Chas Kopp, Alternate
  
- i. Police Commission  
Gerri Dillo  
Bill Engelman  
Dan Mehring  
Doug Mushel  
Frank Oudin
  
- j. Fire Commission  
Stephanie Barler  
Gerri Dillo  
Mary Goad  
Frank Oudin  
Stephanie Parker
  
- k. Fire Board of Directors  
Ken Bauman  
Gary Grolle

Discussion Ensued. Upon voice vote, Trustee Mushel abstained, and the motion carried.

8. ORDINANCES:

a. Chapter 11 Alcohol Beverages

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to waive the first reading and move to the second reading of proposed ordinance repealing and recreating Chapter 11 Alcohol Beverages. Discussion ensued. Another ordinance proposal will be coming to Board regarding the confidentiality of sales tax returns of outdoor extension applicants. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to adopt Ordinance No. 2014-O-08, an Ordinance repealing and recreating Chapter 11 Alcohol Beverages. Discussion ensued. Upon voice vote, the motion carried.

b. Chapter 31 Water & Sewer

This item was withdrawn from the agenda.

9. PERSONNEL:

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bauman to consider agenda item 9 in open session. The voice vote was unanimous and the motion carried.

Discussion ensued.

a. Closed Session – None.

b. Reconvene in Open Session - None.

c. Board Action from Closed Session Items

- 1) Hire, restructure, and/or terminate Zoning Administrator.
- 2) Approve/Deny Resolution authorizing Zoning Administrator contract.
- 3) Hire, restructure, and/or terminate Public Works personnel.
- 4) Approve Approve/Deny Water & Sewer Bills Mailing Service.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to DENY a water billing mail service. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to go back to agenda items 9c1-3. Upon voice vote, the motion carried.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bauman to table agenda items 9a-9c3. The voice vote was unanimous and the motion carried.



10. AWARD BID & APPROVE USE OF IMPACT FEES

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to table this matter. Upon voice vote, Trustee Mushel abstained, and the motion carried.

11. SET REGULAR COMMITTEE MEETINGS DATE/TIME

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to set the regular Village Board meetings date as the first Monday of the month at 6:00 p.m. Upon voice vote, Trustee Mushel abstained, and the motion carried.

12. SET COMMITTEE MEETINGS DATE/TIME

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to keep the regular committee meetings date as the last Monday of the month at 5:30 p.m. Upon voice vote, Trustee Mushel abstained, and the motion carried.

13. Motion for Adjournment

A motion was made by Trustee Holder and seconded by Trustee Bauman to adjourn the meeting at 11:48 a.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any – None.
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Grolle to correct D2 on the agenda to read "Direct Sellers" and approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval – None.
7. Public Comment  
The following people participated in public comment:  
Rosemary Badame requested that the park committee members view the Nippersink Bowl site; Frank Chessen inquired about the charter outage and status of Moss & Myrtle raze site; Rich Olenoski addressed the Board.
8. New Business (Discussion & Possible Action)
  - a. FINANCE
    - 1) General Fund Disbursements  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Holder to approve General Fund Disbursements Report dated 03/31/2014 in the amount of \$508,315.95. Upon voice vote, the motion carried.
    - 2) Utility Fund Disbursements  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the Utility Fund Disbursements Report dated 03/31/2014 in the amount of \$64,095.82. The voice vote was unanimous and the motion carried.
    - 3) Treasurer's Reports  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the Treasurer's Report dated 03/31/2014. The voice vote was unanimous and the motion carried.

- 4) Financial Statements  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bauman to receive and file the unaudited Financial Statements as of 03/31/2014. Upon voice vote, the motion carried.
- 5) Disbursement to Restock Lake Benedict/Lake Tombeau  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve a \$500 disbursement to Lake Benedict/Lake Tombeau Lake District to re-stock the lake. Discussion ensued about the number of public landings and access to same. Upon conclusion of such discussion, the voice vote was taken, Trustee Holder opposed, and the motion carried.

C9: Lakewood Estates Construction Escrow Agreement

- 9) DNR MS4 Process Resolution  
Board Action  
A motion was made by Trustee Mushel and seconded by Trustee Bauman to adopt Resolution No. 2014-R-20, a Resolution approving the Construction Escrow Disbursement Agreement for Lakewood Estates Condominiums. Discussion ensued. Village Attorney Schuk reported that he reviewed the changes. Upon voice vote, the motion carried unanimously.

b. ORDINANCES

- 1) Rules of Procedures  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to waive the first reading and move to the second reading of proposed amendments to the Rules of Procedures. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to pass Ordinance No. 2014-O-09, an Ordinance amending Chapter 1 Section 1.05 Rules of Procedures (meeting dates & times). The voice vote was unanimous and the motion carried.

- 2) Re-Zoning Ordinance  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to waive the first reading and move to the second reading of a Re-Zoning Ordinance. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to pass Ordinance No. 2014-O-10, a Zoning Ordinance relative to &146400001 (N1125 County Trunk U) and &PL0025 (N1264 Park Road), as recommended by the Planning and Zoning Commission. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) Hwy. H Speed Limit  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. 2014-R-20B, a Resolution requesting Walworth County to reduce County Road H Speed Limit approaching Pell Lake Subdivision area to 40 MPH, as recommended by the Public Works, Safety Committee. Discussion ensued. The voice vote was unanimous and the motion carried.

2) Comprehensive Outdoor Recreation Plan  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. 2014-R-21, a Resolution adopting a Comprehensive Outdoor Recreation Plan, as recommended by the Park Committee. Discussion ensued. Call the question: Upon the conclusion of such discussion, the voice vote was taken, Trustee Grolle abstained, and the motion carried.

3) CUP: Adult Care Facility  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-22, a Resolution implementing authorizing a Conditional Use Permit for an Adult Care Facility at W1313 Bernice, &PLH00014A, as recommended by the Planning & Zoning Commission. Discussion ensued. Upon voice vote the motion carried.

4) CSM: W1388 Glenwood  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. 2014-R-23, a Resolution authorizing a lot line adjustment/Certified Survey Map for W1388 Glenwood (&PLH00206 and &PLH00207), as recommended by the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

d. LICENSES & PERMITS

1) Operator Licenses  
Board Action

A motion as made by Trustee Holder and seconded by Trustee Bauman to approve two (2) Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village

Clerk (Nina Swiech & Amber Ernest). The voice vote was unanimous and the motion carried.

2) Direct Sellers Permit: Mark Chaffee  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to approve a Direct Sellers Permit to Mark Chafee for a one year period. The voice vote was unanimous and the motion carried.

e. Award Bid & Approve Use of Impact Fee Funds:  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Holder to table this matter until the next Village Board Meeting. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

President Monroe thanked those that participated in the Pell Lake clean up over the weekend.

10. Adjournment

A motion was made by Trustee Holder and seconded by Trustee Bauman to adjourn the meeting at 6:42 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 11:40 a.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, and President Monroe. Absent: Trustee Holder. Others present: Village Clerk-Treasurer Howard.
3. Verification of Agenda Posting  
The clerk confirmed.
4. Withdrawal from Agenda, if any – None.
5. Approval of Agenda Board Action  
A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. New Business (Discussion & Possible Action)
7. PUBLIC HEARING & LICENSE CONSIDERATION (The Eddie Cash Show, Inc.):
  - a. Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bauman to open a Public Hearing to consider Class "B" Beer and "Class C" Wine Licenses to the Eddie Cash Show Inc. The voice vote was unanimous, the motion carried and the hearing opened at 11:41 a.m.  
  
Rita Marcinkus was in favor of grant the licenses.
  - b. Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bauman to close the Public Hearing. The voice vote was unanimous, the motion carried and the hearing closed at 11:42 a.m.
  - c. Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve Class "B" Beer and "Class C" Wine Licenses to the Eddie Cash Show Inc. through 06/30/2014 and the renewal licenses through 06/30/2015, subject to police department approval. The voice vote was unanimous and the motion carried.
8. ORDINANCES:
  - a. Chapter 11 Alcohol Beverages Confidentiality of Returns Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bauman to table this matter until June. The voice vote was unanimous and the motion carried.

b. Chapter 31 Water & Sewer  
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to table this matter until June. The voice vote was unanimous and the motion carried.

9. RESOLUTION:

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to pass Resolution No. 2014-R-24, a Resolution adopting an Erosion Control Fee Schedule, the same as Walworth County. The voice vote was unanimous and the motion carried.

10. AWARD BID & APPROVE USE OF IMPACT FEES

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to table this matter until the bid detail is received. The voice vote was unanimous and the motion carried.

11. Motion for Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adjourn the meeting at 11:50 a.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:17 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to withdraw items C3a-c from the agenda. The voice vote was unanimous and the motion carried.
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Holder to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Holder to approve the following Board meeting minutes: 12/17/2013, 01/08/2014, 02/03/2014, and 02/14/2014. Discussion ensued. Upon voice vote, Trustee Grolle abstained, and the motion carried.
7. Public Comment  
The following people participated in public comment:  
Rich Olenoski addressed the Board about Pell Lake Property Owners Association.
8. President's Appointments  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bauman to concur with the Village President's appointment of Doug Mushel, citizen member to the Village of Bloomfield's Planning & Zoning Commission to fill a vacancy. The voice vote was unanimous and the motion carried.
9. New Business (Discussion & Possible Action)
  - a. FINANCE  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Holder to approve items 9a1-4 by omnibus vote after being read by the President, as follows:



- 1) General Fund Disbursements: To approve General Fund Disbursements Report dated 04/30/2014 in the amount of \$432,005.19, as recommended by the Finance Committee.
- 2) Utility Fund Disbursements: To approve the Utility Fund Disbursements Report dated 04/30/2014 in the amount of \$86,051.63, as recommended by the Finance Committee.
- 3) Treasurer's Reports: To receive and file the Treasurer's Report dated 04/30/2014.
- 4) Financial Statements: To receive and file the unaudited Financial Statements as of 04/30/2014, as recommended by the Finance Committee.

The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Chapter 11 Confidentiality

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to waive the first reading and move to the second reading of proposed confidentiality ordinance for Chapter 11 outdoor extensions sales tax returns. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to pass Ordinance No. 2014-O-11, an Ordinance amending Chapter 11 to provide for confidentiality, as recommended by the Administrative Committee. The voice vote was unanimous and the motion carried.

2) Chapter 31 Water & Sewer

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to waive the first reading and move to the second reading of an Ordinance repealing and recreating Chapter 31 Water & Sewer. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to pass Ordinance No. 2014-O-12, an Ordinance repealing and recreating Chapter 31 Water & Sewer, as recommended by the Public Works, Utility Committee. The voice vote was unanimous and the motion carried.

3) Erosion Control Ordinance

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to waive the first reading and move to the second reading of a proposed Erosion Control Ordinance. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to pass Ordinance No. 2014-O-13, the creation of an Erosion Control Ordinance, as recommended by the Planning and Zoning Commission. Discussion ensued. President Monroe stated that all county references should be changed to Bloomfield. The voice vote was unanimous and the motion carried.

4) Telecommunications Towers and Antennas Ordinance

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to waive the first reading and move to the second reading of an amended Telecommunication Ordinance. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to pass Ordinance No. 2014-O-14, an Ordinance repealing and recreating the Telecommunications Towers and Antennas Ordinance, as recommended by the Planning and Zoning Commission. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) CMAR

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt Resolution No. 2014-R-25, a CMAR Resolution, as recommended by the Public Works, Utility Committee. Discussion ensued. The voice vote was unanimous and the motion carried.

2) 2014 Sealcoating

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to adopt Resolution No. 2014-R-26, a Resolution awarding and accepting bid for 2014 roads program sealcoating project to Scott Construction, as recommended by the Park Committee. Discussion ensued. The voice vote was unanimous and the motion carried.

3) Raze Properties

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to send the bids back to committee for further review. Upon voice vote the motion carried.

d. LICENSES & PERMITS

1) Operator Licenses

a) (New Expire 06/30/2014)

Board Action

A motion as made by Trustee Holder and seconded by Trustee Grolle to approve two (2) NEW Operator Licenses for the period ending 06/30/2014 per list on file in the Office of the Village Clerk (Nash Kinnard and Theresa Wachholder), subject to background approval by the police department, class certification, and payment of fees. The voice vote was unanimous and the motion carried.

b) (New Expire 06/30/2016)

Board Action

A motion as made by Trustee Bauman and seconded by Trustee Holder to approve two (2) NEW Operator Licenses for the period ending 06/30/2016 per list on file in the Office of the Village Clerk (Nash Kinnard and Theresa Wachholder), subject to background approval by the police department, class certification, and payment of fees. The voice vote was unanimous and the motion carried.

c) (Renewals Expire 06/30/2016)

Board Action

A motion as made by Trustee Bauman and seconded by Trustee Holder to approve eighteen (18) RENEWAL Operator Licenses for the period ending 06/30/2016 per list on file in the Office of the Village Clerk (Dan Bruzsan, Darcy Bush, Crystal Diesel, Thomas Diesel, Ray Garreau, II, Kathy Goorskey, Amanda Hanline, Marcia Hoyer, Brenda Maccaux, Rita Marcinkus, Marie Medic, Shirley Plasky, Donna Reetz, Suzanne Smith, Danielle Svastrom, Ragan Whitmore, Phyllis Wolff, and Scott Wolff), subject to background approval by the police department and payment of fees. The voice vote was unanimous and the motion carried.

2) Liquor, Beer & Wine Licenses (Renewals Expire 06/30/2015)

a) Open Hearing

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to open a public hearing pertaining to the Liquor License applications for the period ending 06/30/2015, per notice on file in the Clerk's Office. The voice vote was unanimous and the motion carried.

b) Public Comment – No participation from the public.

c) Close Hearing

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to close the public hearing. The voice vote was unanimous and the motion carried.

d) Authorize Renewals

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to approve the following liquor, beer, and/or wine licenses per their respective application filed and subsequently amended by the Administrative Committee, per the list below, in the Village of Bloomfield in accordance with Chapter 125.4(G) of the Wis. Stats:

- 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

Discussion ensued about the Nippersink Golf Course municipal boundaries. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

- 3) Cigarette Licenses (Renewals Expire 06/30/2015)  
Board Action  
A motion as made by Trustee Bauman and seconded by Trustee Grolle 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

The voice vote was unanimous and the motion carried.

10. Reports & Correspondence

None.

11. Next Meeting: July 7, 2014

12. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 6:42 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 5:30 p.m. Village Deputy Clerk Constance Colon was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Deputy Clerk-Treasurer Colon.
3. LICENSES:
  - a. (New Expire 06/30/2016)  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve three (3) NEW Operator Licenses for the period ending 06/30/2016 per list on file in the Office of the Village Clerk (Ricki Beutler, Samantha Brittain, Mary Landon), subject to background approval by the police department, class certification, and payment of fees. The voice vote was unanimous and the motion carried.
  - b. (Renewals Expire 06/30/2016)  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Grolle to approve eleven (11) RENEWAL Operator Licenses for the period ending 06/30/2016 per list on file in the Office of the Village Clerk (Kathleen Burkoth, Debra Enochs, Amber Ernst, Meggan Fox, Kathleen Gaede, Kirsten Gardner, Michelle Garreau, Harminder Khaia, Richard Malina, Ann Marie Pellegrini, Stacey Rhyner), subject to background approval by the police department and payment of fees. The voice vote was unanimous and the motion carried.
4. Motion for Adjournment  
A motion was made by Trustee Holder and seconded by Trustee Grolle to adjourn the meeting at 5:33 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Constance Colon  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bernstein to withdraw items C2 and C4 from the agenda. The voice vote was unanimous and the motion carried.
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Holder to approve the following Board meeting minutes: 03/03/2014, 03/18/2014, 04/07/2014, 04/11/2014, 05/05/2014, 05/09/2014, and 06/02/2014 and waive the reading thereof. Discussion ensued. Upon voice vote, Trustee Grolle abstained, and the motion carried.
7. Public Comment  
The following people participated in public comment:  
Mr. Martin from Honey Bear stated he would wait to make comments until the July 15, 2014 hearing. Frank Chessen inquired about road conditions.
8. New Business (Discussion & Possible Action)
  - a. BID OPENING – WWTP DRIVEWAY SEALCOATING  
Village President Monroe opened the two sealed bids which were presented, as follows:

Asphalt Contractors	\$76,525 sealcoating	\$10,765.00 leveling
Payne & Dolan	\$79,000 sealcoating	\$8,373.75 leveling

Discussion ensued. The expense for the project would be paid with budgeted Utility Funds.

Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Holder to award the bid to Payne & Dolan for a total of \$87,896.75. The voice vote was unanimous and the motion carried.

b. FINANCE

1) General Fund Disbursements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve General Fund Disbursements Report dated 05/31/2014 in the amount of \$144,659.70, as recommended by the Finance Committee.

2) Utility Fund Disbursements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the Utility Fund Disbursements Report dated 05/31/2014 in the amount of \$60,666.71, as recommended by the Finance Committee. The voice vote was unanimous and the motion carried.

3) Treasurer's Reports:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the Treasurer's Report dated 05/31/2014. Discussion ensued. The voice vote was unanimous and the motion carried.

4) Financial Statements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the unaudited Financial Statements as of 05/31/2014. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) Employee Manual

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-27, a Resolution amending the Employee Manual, as recommended by the Administrative Committee, effective January 1, 2015. Discussion ensued. The voice vote was unanimous and the motion carried.

2) Public Safety Building

This item was removed from the agenda.

3) Raze Properties

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-28, a Resolution awarding the and accepting raze order bids for the following properties, as recommended by the Public Works, Utility et.al. Committee. Discussion ensued. The orders should be carried out within 45 days. The voice vote was unanimous and the motion carried.



4) Capital Improvements Plan

This item was removed from the agenda.

9. Reports & Correspondence

President Monroe thanked all those involved with the July 4<sup>th</sup> events and announced that the Board of Review meeting would be held on 07/08/2014 as noticed.

10. Next Meeting: August 4, 2014

11. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 6:25 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 4:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bernstein, Grolle, Holder, and President Monroe. Absent: Trustee Bauman. Others present: Village Clerk-Treasurer Howard.
3. New Business:
  - a. Finances: Amend Budget & Approve Sewer Utility Bond Prepayment  
Village President Monroe summarized the savings to prepayment utility bonds as recommended by the Utility Auditor, Pat Romenesko, at the presentation of the audit report on June 30th.  
  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bernstein to authorize the prepayment of bonds as recommended by the Bloomfield Utility Auditor, provided that there is no prepayment penalty. Discussion ensued. The voice vote was unanimous and the motion carried.
  - b. Ordinance: Administrative Revision to Flood Ordinance  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bernstein to pass Ordinance No. 2014-O-15A, an Administrative Revision to the Flood Ordinance. Discussion ensued. The voice vote was unanimous and the motion carried.
  - c. Resolution: Ratify WWTP Sealcoating Award  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Grolle to adopt Resolution No. 2014-R-29A, a Resolution ratifying the Waste Water Treatment Plant Sealcoating Award. The voice vote was unanimous and the motion carried.
4. Motion for Adjournment  
A motion was made by Trustee Holder and seconded by Trustee Grolle to adjourn the meeting at 4:12 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order

The meeting was called to order by President Ken Monroe at 3:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

Roll Call

Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard and Officer Ruby.

2. New Business:

a. Animal Control – Consider options based on complaint that a dog attack resulted in the death of a dog

Public Present & Representations

Cited Animal Owner: Sylvanna Leighninger

Breed of Dangerous Animal: American Staffordshire Terrier

Others Present on Behalf of Animal Owner: K. Leighninger, Mary Rainer, and Zach Leighninger.

Animal Victim Owner: Diane Powers

Testimony

Testimony was given by cited animal owner, Sylvanna Leighninger, regarding the incident at W196 Hilltop Road, in which she was cited for a dangerous dog. Testimony followed by the dog victim's owner, Diane Powers, who resides at W188 Hilltop Road and claims that this is the second attack by the dangerous dog (the first one being unreported).

Officer Ruby testified on the citation, Village Ordinances, powers of the Village Board, and timetable for circuit court.

Closing Statements

All parties were given the opportunity to give further testimony and pleas to the Village Board.

Deliberations

Board discussion ensued.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to recommend removal of the dangerous dog from the municipality and upon return must be confined to a pen. Discussion ensued. Motion withdrawn.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to recommend the permanent removal of the dog from the municipality.

Discussion ensued. The voice vote was unanimous and the motion carried.

3. Motion for Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 3:30 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:15 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
Board Action  
A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve the following Board meeting minutes: 06/30/2014, 07/07/2014, 07/15/2014, and waive the reading thereof. Discussion ensued. Upon voice vote, the motion carried.
7. Special Presentation of Audit  
Patrick Romenesko presented the 2013 Village Audit Report to the Village Board, which is attached hereto and incorporated into these minutes by reference. Mr. Romenesko explained that three accounting formats were used to produce the report due to the evolving financial statements reporting requirements. He reported that the \$200,000 loan from the Utility Department is shown on the balance sheet as a liability and its repayment schedule is on page 4 of the audit, the budget revenues were \$26,000 under budget and the budget expenditures were \$43,000 over budget. Mr. Romenesko explained the management letter: observations over internal control, standard adverse opinion when fixed assets and depreciation are not reported, municourt opinion to integrate accounting with Village, independent bank reconciliation review, sales tax on credit card, and preparation of financial statements for all 34 of his clients.

Discussion ensued between the Village Board and the Auditor pertaining to a combined audit report with the Utility in the future, change in reporting should have no impact on borrowing or credit rating, departmental budgets, Village's ability to amend budget, impact on fund balance, and unrestricted utility funds. He stated that the combined Clerk/Treasurer position is very common and has efficiencies in economics with computer consolidations, reports to Village Board and Finance Committee for review, and requires Village audit. Becky Gallagher, Finance Committee member, participated in the discussion regarding municipal court and having a Deputy Clerk/Treasurer to satisfy the segregation of duties. Mr. Romenesko agreed and stated that a Deputy would be needed to complete the workload.

8. Public Comment

The following people participated in public comment:

- a. Daniel Adams, one of the Petitioners for Rezone, voiced his negative opinion about the Honey Bear property's shoreland work making points about lack of commitment and restoration, diameter of replacement trees. He gave credit to the DNR for their assistance and stated that hundreds of people are upset about the restoration plan.
- b. Deron Johnson, who resides in Pell Lake Subdivision, brought forward a petition signed by 200 people which was accepted into the record as Exhibit "A", which is attached hereto and incorporated into these minutes by reference. He stated that there were no repercussions for shoreland removal and people are concerned about enforcement and monitoring issues.
- c. Ed Bellock, who resides across the lake from Honey Bear, asked for the property to be restored to value so that it won't injure the lake, the property owner and subcontractors should be fined so ensure no more future damage.
- d. Mary Adams, one of the Petitioners for Rezone, asked for confirmation on the hearing date of August 19, 2014 and asked the Board to interpret density standard with a response.
- a. Daniel Adams came forward with Exhibits "B" and "C", which are attached hereto and incorporated into these minutes by reference.
- e. Vincent Chiara, a part time resident since 1947, stated that the project does not preserve the natural beauty and protect interests of the lake.
- f. Nancy Michael, Bloomfield resident, voiced her opinion about Mr. Martin, failed promises, and an article in Lake Geneva Regional News about his foul language.
- g. Frank Chessen, Bloomfield resident, inquired about the property subjected to public comment as to permits, consultant, and sewer/septic.
- h. Unidentified Man, inquired about 911 addresses for the Clover Road raze order property and number of water services.

9. New Business (Discussion & Possible Action)

a. FINANCE

1) Accept Audit Report  
Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to receive and file the Audit Report for Calendar Year 2013. The voice vote was unanimous and the motion carried.

2) General Fund Disbursements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve General Fund Disbursements Report dated 06/30/2014 in the amount of \$355,478.30, as recommended by the Finance Committee. The voice vote was unanimous and the motion carried.

3) Utility Fund Disbursements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the Utility Fund Disbursements Report dated 06/30/2014 in the amount of \$108,252.86, as recommended by the Finance Committee. The voice vote was unanimous and the motion carried.

4) Treasurer's Reports:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the Treasurer's Report dated 06/30/2014. Discussion ensued. The voice vote was unanimous and the motion carried.

5) Financial Statements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the unaudited Financial Statements as of 06/30/2014. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Property Maintenance Code

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve Ordinance No. 2014-O-15, an amendment to: Ordinance No. 2014-O-07 Property Maintenance Code, renumbering from Section 22.30 to 22.31. The voice vote was unanimous and the motion carried.

2) Water & Sewer Utility Code

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve an amendment to: Ordinance No. 2014-O-12 Water & Sewer Utility Chapter 31 from the entire Village to properties lying within the boundaries of the former Pell Lake Sanitary District. Discussion ensued. Motion withdrawn.

Board Action

A motion was made by Trustee Bauman to send this amendment back to the Village Attorney to clarify. Motion failed due to lack of a second.

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve Ordinance No. 2014-O-16, an amendment to: Ordinance No. 2014-O-12 Water & Sewer Utility Chapter 31 from the entire Village to properties lying within the boundaries of the former Pell Lake Sanitary District and future lands annexed into the Utility District. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) Authorize Raze Publication: N1411 Clover Road

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to adopt Resolution No. 2014-R-29B, a Resolution authorizing the publication of a raze order bid for Clover Road property as recommended by the Public Works et.al Committee. Discussion ensued. The voice vote was unanimous and the motion carried.

2) Sewer Rate Increase

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to adopt Resolution No. 2014-R-30, a Resolution increasing the quarterly sewer rate by \$7.98, as recommended by the Public Works, Utility et.al. Committee. Discussion ensued. It was reported that this would be the first sewer increase in sixteen years. Upon voice vote, 4 ayes, 1 nay (with Trustee Bernstein opposing), and the motion carried.

d. LICENSES

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to approve six (6) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Emma Kissinger, Victor Mennella, Patricia Koch, Sarah Papineau, Mary Gaede, and Samantha Brittan*). The voice vote was unanimous and the motion carried.

10. Reports & Correspondence

Clerk Howard stated that the police report was available to the public.

11. Next Meeting: September 8, 2014

12. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adjourn the meeting at 7:10 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Ken Monroe at 2:30 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle (arrived at 2:40 PM), Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard

2. New Business (Discussion & Possible Action)

a. Public Safety Building Addition

The Village Board reviewed the public safety building addition proposals and addendums and the funds available through impact fees.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to send this matter to the Public Works et. al. Committee. The voice vote was unanimous and the motion carried.

b. Division of Assets

The Village Board reviewed the Town of Bloomfield owned properties and requested property valuations for each parcel to determine the amounts to be applied to the division of assets. They also reviewed the depreciated costs of the police and highway departments' vehicles and equipment. Clerk Howard was directed to prepare a schedule identifying the assets, values, etc.

c. Capital Improvements

The Highway Department submitted a needs list for future capital purchases. Due to time constraints, the Board did not act on this item.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Holder to adjourn the meeting at 3:59 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary



1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bernstein to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the following Board meeting minutes: 08/4/2014 and waive the reading thereof. Upon voice vote, the motion carried.
7. Public Comment  
None.
8. New Business (Discussion & Possible Action)

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to suspend the meeting rules and consider agenda item 8b4. The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

4) Honey Bear Property Rezone Application

President Monroe authorized Mary Beth Peranteau, Petitioners' Attorney, and Dean Richards, Property Owner's Attorney, to speak on behalf of their clients in this matter.

Ms. Mary Beth Peranteau reported that the two sides were able to reach an agreement on the property zoning, as follows: Lot 2, the "lake" lot, would remain as R4 provided that Lot 1 is rezoned R1. Mr. Richards stated that his client has no objection and thanked everyone for their cooperation.

Village Attorney Schuk reported that because the land owner had filed a Protest Petition, the Village Board must now have a

2/3 majority vote with land use findings to support the vote, independent from the reported agreement.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle that the Board pass a Resolution, Resolution No. 2014-R-31 based on the findings to retain the R4 zoning for Lot 1 and rezone Lot 2 to R1 for the Honey Bear Property. Upon Roll Call, the vote was: 5 yeas, 0 nays. The motion carried.

Public Comment

Dr. Powell requested that the Village review its Ordinances so that non-land owners cannot try to rezone another land owners' property in the future.

Board Action

A motion was made by President Monroe and seconded by Trustee Grolle to resume the meeting in agenda order. The voice vote was unanimous and the motion carried.

a. FINANCE

1) General Fund Disbursements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve General Fund Disbursements Report dated 07/31/2014 in the amount of \$281,988.95, as recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.

2) Utility Fund Disbursements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the Utility Fund Disbursements Report dated 07/31/2014 in the amount of \$136,947.10, as recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.

3) Treasurer's Reports:

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to receive and file the Treasurer's Report dated 07/31/2014, as recommended by the Finance Committee 2/0. Discussion ensued. The voice vote was unanimous and the motion carried.

4) Financial Statements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to receive and file the unaudited Financial Statements as of 07/31/2014, as recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) Public Safety Building Addition

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. 2014-R-32, a Resolution awarding and accepting a bid for the Public Safety Building Addition to Canfield Builders as recommended by the Town Board. Trustee Holder read aloud a letter from Susan Leedle, Town Supervisor, which is attached hereto and incorporated into these minutes by reference. Discussion ensued. The Board's consensus was to have Canfield Builders provide the project time, et.al. as written into the Resolution, within 30 days. At the conclusion of such discussion, the voice vote was: Ayes 4/Nays 0/Abstain 1 (*with Trustee Grolle abstaining to vote*) and the motion carried.

2) Clover Road Raze

President Monroe stated that the property owner is in attendance and wishing to speak to the Board.

Public Comment

A representative of Triple Crown Development LLC, the owner of the subject property, asked the Board to consider a 30 day stay on the raze award as he started to clean up the property.

Board Action

A motion was made by President Monroe and seconded by Trustee Bauman to table this matter for 30 days during which time the property owner shall clean up the property. The voice vote was unanimous and the motion carried.

3) Paint Public Safety Garage

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-33, a Resolution awarding and accepting a bid re-painting the Public Safety Garage to Blakesley Painting in the amount of \$2,400.00. The voice vote was unanimous and the motion carried.

4) Rezone Honey Bear

*(See discussion and action after item 7 on the agenda above.)*

c. LICENSES

1) Operator Licenses

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to approve four (4) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk

**Village of Bloomfield**  
N1100 Village Hall Road  
PO Box 609  
Pell Lake, WI 53157

**Regular Board Meeting**

Meeting Minutes  
September 9, 2014  
Page 4 of 4

(*Samantha Bent, Nicole Isch, Jennifer Loibl, and Jason Hilton*), pending background check and affirmative police department recommendation). The voice vote was unanimous and the motion carried.

2) Direct Seller Permit  
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to approve one (1) Direct Seller Permit to expire on 09/04/2015 per list on file in the Office of the Village Clerk (*Robert M Lee, Charter*). The voice vote was unanimous and the motion carried.

9. Reports & Correspondence  
No reports.

10. Next Meeting: October 6, 2014

11. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 6:30 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by Village President Monroe at 3:00 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk Howard, Town Attorney Tony Colletti, Highway Supervisor Klabunde, Town Chairman Schoonover and Supervisor Leedle.
3. New Joint Business (Discussion & Possible Action)
  - a. Intergovernmental Agreement  
The respective Boards mutually discussed the current 77%/23% split of revenues for court fines and agreed that the preference would be to have each municipality deposit actual fines and likewise pay for their own prosecution fees. The new method would begin for the new fiscal year going forward.
  - b. Division of Assets  
The Division of Assets listings were review by the Town's attorney. It was reported that the estimated values of highway vehicles and equipment were taken from the Buyers Guide, specifically Heartland Truck & Equipment, and adjusted based upon the condition of the vehicles/equipment and personal knowledge of Highway Supervisor Klabunde. It was also reported that the Village has spent thousands of dollars over the past several years to maintain the equipment at the highway shop.  
  
The real estate divisions were briefly discussed. Supervisor Leedle requested a separate Town Board meeting with their attorney to discuss McKay Park options.  
  
The Clerk was directed to draft a Division of Assets Resolution and forward to the Town's Attorney for review.
  - c. Shared Services  
The request by the Zoning Administrator to become an employee was announced by the Village President and he stated that this option would be discussed further with the Capital Improvements selections. The need of a salt shed and proposed location on Highway U was discussed as it relates to Highway shared services.
4. Adjournment  
A motion was made by Trustee Bauman and seconded by Trustee Holder to adjourn the meeting at 3:54 p.m.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle (*arrived at 6:10 pm*), Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
No action was taken on the minutes.
7. Public Comment  
Rita Marcinkus stated that the Pell Lake Lake Association is not making any progress and has excluded her from their meetings. President Monroe reported that their next meeting is October 16<sup>th</sup> at 6:00 p.m.  
  
Nancy Crabtree inquired about the lack of a Shoreland Restoration Plan for the old Honey Bear property since the August Plan Commission meeting. She reported that Twin Lakes fined one violator \$100,000 for shoreland work and she is disappointed in the Board.
8. New Business (Discussion & Possible Action)
  - a. FINANCE
    - 1) General Fund Disbursements:  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve General Fund Disbursements Report dated 08/31/2014 in the amount of \$253,848.36, as recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.
    - 2) Utility Fund Disbursements:  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve the Utility Fund Disbursements Report dated 08/31/2014 in the amount of \$65,708.42, as

recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.

3) Treasurer's Reports:

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to receive and file the Treasurer's Report dated 08/31/2014. The voice vote was unanimous and the motion carried.

4) Financial Statements:

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to receive and file the unaudited Financial Statements as of 08/31/2014, as recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) Clover Road Raze

President Monroe reported that the property owner has made minimal improvements to the clean-up task.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to adopt Resolution No. 2014-R-34, a Resolution awarding and accepting a bid for the raze of N1411 Clover Road property as provided to Geneva Earthworks in the amount of \$56,955. Discussion ensued. Geneva Earthworks agreed to amend the Resolution to allow the Village Board to postpone the tear down for up to six (6) months until further direction from the Board. The voice vote was unanimous and the motion carried.

Public Comment

A representative of Geneva Earthworks was in attendance and answered questions directed from the Board.

*Trustee Grolle arrived at 6:10 p.m.*

2) Division of Assets

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to adopt Resolution No. 2014-R-35, a Resolution approving the Division of Assets between the Town of Bloomfield and the Village of Bloomfield. It was reportedly approved by the Town Board. The voice vote was unanimous and the motion carried.

c. LICENSES

1) Operator Licenses

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to approve four (4) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Denise Murray, Tori Wrobel, April Alfredson, and Nina Swiech*), pending background check and affirmative police department recommendation). The voice vote was unanimous and the motion carried.

2) Direct Seller Permit

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to a Special Event Permit to Star Center per application on file in the office of the Village Clerk, as provided. The voice vote was unanimous and the motion carried.

d. Hilltop Snowplowing Special Charge on Tax Roll

Trustee Bernstein reported that the contractor from last year is willing to provide snowplowing services again this season for the same price as last year for Hilltop Road.

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the Special Charge on the Tax Roll for snowplowing services on Hilltop Road. Discussion ensued. Trustee Holder stated that the Village is not a collector and should not be setting this precedent. Trustee Bernstein stated that it is an unfair burden on 20 taxpayers to be responsible for this task. Trustee Bernstein added that the Village should accept the dedication of this road. Treasurer Howard reported that the County will not settle unpaid specials beginning this year and any properties that are sold for back taxes would most likely be uncollectible. Attorney Schuk reported that it is acceptable to the State for municipalities to provide this service in order to be a more effective government. President Monroe stated that the Village should pass a written policy and ordinance and open this service up to all private road taxpayers, not just Hilltop, if this continues. He stated that Hilltop Road would not be considered for dedication until it is brought up to road standards. Discussion ensued. It was asked to be revisited earlier next year to consider other options. Upon the conclusion of such discussion, the roll call vote was: 4 ayes, 1 nay (*with Trustee Bauman voting nay*). The motion carried.

Public Comment

Various individuals, including and not limited to Rosemary Badame, Rich Olenoski, and Rita Marcinkus, spoke both in favor and in opposition to providing snowplowing services on private roads.

9. Reports & Correspondence

No reports.

10. Next Meeting: November 10, 2014



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11. Adjournment

A motion was made by Trustee Bernstein and seconded by President Monroe to adjourn the meeting at 6:30 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

**Village of Bloomfield**

N1100 Town Hall Road

PO Box 609

Pell Lake, WI 53157

**Special Joint Board Meeting**

Meeting Minutes

October 27, 2014

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1. Call to Order

The meeting was called to order by President Monroe at 5:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk Howard, Town Chairman Schoonover and Supervisor Leedle.

3. New Joint Business (Discussion & Possible Action)

a. Consider Certified Survey Map  
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to pass Resolution No. 2014-R-36, a Resolution approving a Certified Survey Map consolidating the tax keys parcels of the Village and Town Hall properties into one lot. The voice vote was unanimous and the motion carried.

4. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 5:07 p.m.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

**Village of Bloomfield**

N1100 Town Hall Road

PO Box 609

Pell Lake, WI 53157

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November 10, 2014

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1. Call to Order

The meeting was called to order by Village President Monroe at 4:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder and President Monroe. Absent: None. Others present: Village Clerk Howard, Town Chairman Schoonover and Town Supervisor Leedle.

3. New Joint Business (Discussion & Possible Action)

a. Review Implementation of Chapter 1 with Auditor

This item was postponed due to the auditor unable to attend the meeting.

b. Review & Approve Fire Department Budget

The Fire Department proposed budget was reviewed and discussed.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to approve the Fire Department Budget, as presented. The voice vote was unanimous and the motion carried.

c. Review Union Contract & Police Budget

Village President Monroe stated that he has been working with the Police Union representative, Officer Ruby. The Village Board proposed a two-year agreement with a two percent increase the first year followed by a three percent increase the following year. Officer Ruby was in attendance however there were other items in the contract that required review by the Board in closed session. Therefore the Board concluded to set another meeting for further discussion.

d. Review Preliminary 2015 Budget

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to approve the publication of the proposed budget as provided. Discussion ensued about scheduling a Budget Workshop to review and propose amendments to the published budget. The voice vote was unanimous and the motion carried.

e. Review Capital Improvements – No discussion or action.

f. Consider State Trust Fund Loan (Village) – No discussion or action.

4. Adjournment

A motion was made by Trustee Holder and seconded by Trustee Bauman to adjourn the meeting at 5:26 p.m.

Respectfully submitted,

Cynthia L. Howard

**Village of Bloomfield**  
N1100 Town Hall Road  
PO Box 609  
Pell Lake, WI 53157  
Recording Secretary

**Special Joint Board Meeting**  
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1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
No action was taken on the minutes.
7. Public Comment  
A letter acknowledging the services of Modern Woodmen to complete a temporary handicap ramp for a Pell Lake resident was read aloud by President Monroe.  
  
Frank Chessen reported on fraudulent phone calls and Rich Olenoski inquired about the court.
8. New Business (Discussion & Possible Action)
  - a. FINANCE
    - 1) General Fund Disbursements:  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Holder to approve General Fund Disbursements Report dated 09/30/2014 in the amount of \$228,449.76, as recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.
    - 2) Utility Fund Disbursements:  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the Utility Fund Disbursements Report dated 09/30/2014 in the amount of \$70,869.44, as recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.

3) Treasurer's Reports:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the Treasurer's Report dated 09/30/2014. The voice vote was unanimous and the motion carried.

4) Financial Statements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the unaudited Financial Statements as of 09/30/2014, as recommended by the Finance Committee 2/0. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Chapters C, 1, 2, 3, 4, and 30:

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt Ordinance No. 2014-O-17, an Ordinance 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, Reserved

of the Village of Bloomfield Municipal Code, as recommended by the Administrative Committee 3/0. The voice vote was unanimous and the motion carried.

2) Chapters 8, 10 & 22:

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt Ordinance No. 2014-O-18, an Ordinance 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, as recommended by the Public Works Committee 4/0. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) Publication of Proposed Budget

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adopt Resolution No. 2014-R-37, a Resolution a Resolution authorizing the publication of the proposed 2015 Budget and set budget hearing for 6PM December 1, 2014. The voice vote was unanimous and the motion carried.

2) 2014 Audit

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to adopt Resolution No. 2014-R-38, a Resolution authorizing the 2014 audit by Patrick Romenesko, CPA. The voice vote was unanimous and the motion carried.

3) County Road H Speed Limit

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to adopt a Resolution authorizing the change in speed limit to 45 mph on County Road H beginning and ending in the Pell Lake Subdivision. Discussion ensued. The motion was withdrawn since it should be considered as an Ordinance.

4) State Trust Fund Loan

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to table consideration of this matter until a future Board Meeting. The voice vote was unanimous and the motion carried.

d. LICENSES

1) Operator Licenses

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve three (3) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Christopher Bush, Paxton Kadau, and Sandra Hill*), pending background check and affirmative police department recommendation). The voice vote was unanimous and the motion carried.

2) Eddie Cash Show Liquor License

a) Open Hearing

Board Action

At 6:15 p.m. a motion was made by Trustee Grolle and seconded by Trustee Bauman to open a public hearing pertaining to the Liquor License applications for the period ending 06/30/2015, per notice on file in the Clerk's Office. The voice vote was unanimous and the motion carried.

b) Public Comment

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Frank Chessen inquired on the licenses for this establishment. It was reported that they would surrender their Class C Wine License for the "Class B" Liquor License.

c) Close Hearing  
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to close the public hearing. The voice vote was unanimous, the motion carried, and the hearing closed at 6:17 p.m.

d) Authorize New "Class B" Liquor License  
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the following liquor license to expire on 06/30/2015 per the application filed and recommended for approval by the Administrative Committee, per the list below, in the Village of Bloomfield in accordance with Chapter 125.4(G) of the Wis. Stats:

**Eddie Cash Show Inc.**  
**Eddie Cash Music Hall**  
Cheryl Cash, agent  
N1530 Powers Lake Rd  
Genoa City, WI 53128  
"Class B" Liquor License

The voice vote was unanimous and the motion carried.

9. Reports & Correspondence  
No reports.

10. Next Meeting: December 1, 2014

11. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 6:20 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary



**Village of Bloomfield**

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November 14, 2014

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1. Call to Order

The meeting was called to order by Village President Monroe at 3:30 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder and President Monroe. Absent: None. Others present: Village Clerk Howard, Court Clerk McClure, Town Chairman Schoonover and Town Supervisor Leedle.

3. Approval of AgendaBoard Action

A motion was made by President Monroe and seconded by Trustee Bauman to approve the agenda as written. The voice vote was unanimous and the motion carried.

4. New Joint Business (Discussion & Possible Action)a. Chapter 1 Village Code Review with Auditor

Patrick Romenesko appeared and reviewed the audit management letter regarding the municipal court, which is attached hereto and incorporated into these minutes by reference. He stated that it is vital to have accounts balance between the court clerk records and the clerk/treasurer records.

Lisa McClure, Court Clerk, appeared and testified that the court holds between \$1,000 to \$1,500 in cash prior to requesting a deposit, with usually two deposits monthly. Court Clerk McClure reported that she and the Judge would like to open their own checking account to address the items indicated by the auditor.

Patrick Romenesko reported that he has no opinion as he has clients that deposit and record through the municipal treasurer and others that have a municipal court bank account. When addressing the Board, he used examples of how a separate account could be a risk for the municipalities if a crooked employee was responsible for the account.

Discussion ensued. Clerk-Treasurer Howard appeared and testified that if the Board considers a separate account, that she would go along with it as long as Wis. Stats. provided that neither she or the Village President should be liable in the event of a problem with the bank account.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to allow the Municipal Court to open a separate bank account and for the Board to amend Chapter 1 of the Municipal Code to reflect this action. The voice vote was unanimous and the motion carried.

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5. CLOSED SESSION

Board Action

- a. At 3:55 p.m. a motion was made by Trustee Grolle and seconded by Trustee Bauman 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.

Upon roll call, the vote was: 5 ayes, 0 nays. The motion carried.

Board Action

- b. A motion was made by Trustee Holder and seconded by Trustee Bauman 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.

Upon roll call, the vote was: 5 ayes, 0 nays. The motion carried.

6. RECONVENE IN OPEN SESSION

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to reconvene in Open Session. Upon roll call, the vote was: 5 ayes, 0 nays. The motion carried and the open meeting reconvened at 5:55 p.m.

7. New Business (Discussion & Possible Action)

- a. CLOSED SESSION ITEMS – no action was taken.

- b. Police Union Contract Renewal

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to present the proposed changes to the Police Union contract to their representative for consideration. The voice vote was unanimous and the motion carried.

- c. Employee Wage Rates

Board Action

A motion was made by Trustee Holder and seconded by Trustee Golle to pass Resolution No. 2014-R-40, a Resolution adopting the

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2015 Wage Rates. Upon voice vote, there was 4 ayes, 1 nay (*with Trustee Bernstein voting nay*).

- d. Preliminary 2015 Budget (Pre-hearing discussions)  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to postpone discussion on item d due to lack of time. The voice vote was unanimous and the motion carried.
- e. Capital Improvements Plan  
President Monroe briefly reported that of the responses received by the Trustees, the priority listing included a salt shed, public works vehicles and equipment, road improvements, and improvements to Village Hall.
- f. Debt Service/Borrowing  
A debt service program to fund the Capital Improvements Plan was not discussed at this meeting.
- g. Resolution approving a State Trust Fund Loan  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. 2014-R-41, a Resolution approving an \$800,000 State Trust Fund Loan and to draw as needed to offset previous, current and next year's deficit as well as to pay back the Utility Department their loan of \$200,000. Discussion ensued. Upon Roll Call, the vote was: Ayes 4, Nays 1 (*with Trustee Bernstein voting nay*). The motion carried.
- h. Ordinance approving Highway H Speed Limit reduction in Pell Lake to 45 mph)  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to pass Ordinance No. 2014-O-19, an Ordinance approving the reduction in speed limit to 45 m.p.h. along Highway H as specified by the Highway Supervisor on the signs posted. The voice vote was unanimous and the motion carried.

- 8. Adjournment  
A motion was made by Trustee Holder and seconded by Trustee Bauman to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by President Ken Monroe at 6:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.
3. Pledge of Allegiance  
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Grolle to withdraw item 9b2a1 from the agenda as it was already passed. The voice vote was unanimous and the motion carried.
5. Approval of Agenda  
Trustee Holder asked that the agenda be amended, as follows:
  - Item 9b2a2, correct "north" to "south and vice versa.
  - Item 9c6, correct "resolution" to "ordinance".  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
Board Action  
A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the meeting minutes, as provided: 2014-0909 REGULAR, 2014-0924 SPECIAL, 2014-1006 REGULAR, 2014-1027 SPECIAL, 2014-1110 SPECIAL, 2014-1110 REGULAR, and 2014-1114 SPECIAL. The voice vote was unanimous and the motion carried.
7. Public Hearing
  - a. 2015 Budget Hearing  
  
Board Action  
A motion was made by Trustee Holder and seconded by Trustee Bauman to open the 2015 Budget Hearing at 6:06 p.m. The voice vote was unanimous and the motion carried.  
  
Public Comment  
Rita Marcinkus inquired about the Conservation & Development expenses. Treasurer Howard responded that represents the expenses for the building and zoning departments.

Rosemary Badame inquired on the tax increase of 0.41% and computation of debt service. President Monroe responded that the debt service budget is to cover general fund budget shortfall, current, past and present, as well as capital improvement initiatives.

Susan Bernstein stated that the Village Board needs more time to review the budget in the future.

An inaudible gentleman suggested that the Village consider outsourcing equipment. Town Chairman Dan Schoonover responded that there is a shortage of sand and salt to private contractors.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to close the 2015 Budget Hearing at 6:20 p.m. The voice vote was unanimous and the motion carried.

b. Hazardous Mitigation Plan

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to open the Hazardous Mitigation Plan Public Hearing at 6:22 p.m. The voice vote was unanimous and the motion carried.

Public Comment

Trustee Holder explained that the Hazard Mitigation Plan was a 5-year update.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to close the Hazardous Mitigation Plan Public Hearing at 6:23 p.m. The voice vote was unanimous and the motion carried.

8. Public Comment

Nancy Crabtree asked several questions that were deferred until later on the agenda, specifically items 9b1 and 9c2, regarding the proposed zoning ordinance changes and the Honey Bear site development plan. She stated that a petition signed by 266 people and verbally acknowledged by 40 people as previously submitted to the municipality against multi-family residences on shoreland. In regards to the Honey Bear property, President Monroe responded that the silt fence was not warranted by the Village's Building Inspector or the Village Engineer, both of who walked the property. President Monroe explained that the property owner is allowed to work in the builder interior, but cannot do any work on the site until a permit is issued by the Wisconsin Department of Natural Resources. Ms. Crabtree reported that there is allegedly an open area draining into the lake that consists of glass fragments and the Buckthorn has regrown.

Rosemary Badame asked about the definition of residential dwelling, which was deferred until later on the agenda, specifically item 9b1 on the agenda.

9. New Business (Discussion & Possible Action)

a. FINANCE

1) General Fund Disbursements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve General Fund Disbursements Report dated 10/31/2014 in the amount of \$335,515.42. The voice vote was unanimous and the motion carried.

2) Utility Fund Disbursements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the Utility Fund Disbursements Report dated 10/31/2014 in the amount of \$60,505.51. Discussion ensued. The voice vote was unanimous and the motion carried.

3) Treasurer's Reports:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the Treasurer's Report dated 10/31/2014. Discussion ensued. The voice vote was unanimous and the motion carried.

4) Financial Statements:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the unaudited Financial Statements as of 10/31/2014. The voice vote was unanimous and the motion carried.

5) Seasonal Tax Collection Personnel

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to authorize seasonal personnel in the Treasurer's Office for tax collection. Discussion ensued. Upon the voice vote, the vote was: 4 ayes, 1 nay (*with Trustee Grolle voting nay*). President Monroe declared the motion carried.

b. ORDINANCES

1) Zoning & Erosion Control:

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Ordinance No. **2014-O-20**, an Ordinance 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, of the Village of Bloomfield Municipal Code, as recommended by the Planning & Zoning Commission 5/0.

Discussion ensued. President Monroe stated that it has been suggested to delete the Zoning Commissioners and Village Board from being able to rezone private property. Attorney Schuk responded that it is inappropriate for the governing body legislate away powers granted by State Statute and that he was not sure that type of action was even legal.

#### Public Comment

Susan Bernstein and Nancy Crabtree raised their questions and opposition to multi-dwellings on Powers Lake.

Discussion ensued. Village Attorney Brian Schuk responded to the earlier questions of the public by stating that the multi-family cannot be built without proper zoning and proper density and the proposed language change would not change either of those classifications, rather it is meant to give the zoning code consistency in terminology.

Ms. Crabtree, Susan Bernstein, Rosemary Badame, and an inaudible gentleman participated in public comment offering more questions of the Village Attorney.

President Monroe responded that he believes that Honey Bear and Oakland Manor are the only properties along Powers Lake in Bloomfield that are not zoned R1.

Attorney Schuk stated that the Village has a Shoreland Overlay District which restricts, basically, DNR shoreland setbacks. The County regulates sanitary. A variance application would be heard by the Zoning Board of Appeals Chaired by Atty. Torhorst and other members of the public. To approve a variance, the petitioner must prove specific criteria, which is very difficult to accomplish, therefore unlikely.

As for the erosion control portion of the ordinance, Attorney Schuk stated that our building inspector wanted to be able to enforce erosion control during the permit process locally in lieu of the county.

Upon the conclusion of such discussion, a voice vote was taken. The vote was: 4 ayes, 1 nay (*with Trustee Bernstein voting nay*). President Monroe declared the motion carried.

2) Chapters Speed Limit Highway U Section 7-06(5):

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adopt Ordinance No. **2014-O-21**, an Ordinance 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:

2. Lowering the speed limit to 45 mph for Highway U, 365 feet north of Pell Lake Drive to 325 feet south of Powers Lake Road,

of the Village of Bloomfield Municipal Code. Discussion ensued. It was reported that the county installed the signage some time ago. Upon the conclusion of said discussion, the voice vote was unanimous and the motion carried.

3) Section 1-02(6), Collection of Forfeitures & Costs:

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to adopt Ordinance No. **2014-O-22**, an Ordinance an Ordinance regarding the Village of Bloomfield Municipal Code, as provided:

The Village of Bloomfield, Walworth County, Wisconsin Board does hereby:

- b. Repeal & Recreate Section 1-02(6), Collection of Forfeitures and Costs,

of the Village of Bloomfield Municipal Code. Discussion ensued. The voice vote was unanimous and the motion carried.

4) WI Act 377 (*see item c6 for action on Ord. 2014-O-23*).

c. RESOLUTIONS

1) 2014 Levy and 2015 Budget

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adopt Resolution No. **2014-R-42**, a Resolution approving the 2015 Budget and 2014 Tax Levy. Upon Roll Call, the vote was: 4 ayes, 1 nay (*with Trustee Bernstein voting nay*). President Monroe declared the motion carried.

2) Hazardous Mitigation Plan

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to adopt Resolution No. **2014-R-43**, a Resolution adopting Walworth County's Multi-Jurisdictional Hazard



Mitigation Plan. The voice vote was unanimous and the motion carried.

3) State Trust Fund Loan

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt a Resolution authorizing a State Trust Fund Loan of an amount not to exceed \$800,000, for the purpose of financing budget shortfalls and to repay the Utility, which was read into the record as provided by Resolution No. **2014-R-44** which is attached hereto and incorporated into these minutes by reference. Upon Roll Call, the vote was: 4 ayes, 1 nay (*with Trustee Bernstein voting nay*). President Monroe declared the motion carried.

4) Site Development Plan for N1612 Powers Lake Road

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to adopt Resolution No. **2014-R-45**, 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. Discussion ensued. Attorney Schuk reported that the Site Development Plan and application was for two lots, a lot line adjustment, erosion control, and addition of a driveway and culvert. The voice vote was unanimous and the motion carried.

5) Certified Survey Map for W861 Roman Road

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to adopt Resolution No. **2014-R-46**, 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. Ms. Gorz was in the attendance at this meeting. The voice vote was unanimous and the motion carried.

ORDINANCES (continued)

6) Implements of Husbandry et. al. Wi. Act 377 Option E

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to pass Ordinance No. **2014-O-23**, an Ordinance regarding the Implementation of Wisconsin Act 377, Implements of Husbandry and Agricultural Commercial Motor Vehicles. Discussion ensued. Trustee Grolle reported that Walworth County is recommending the passage of Option E throughout the county. The voice vote was unanimous and the motion carried.

d. LICENSES  
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve one (1) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Judy Honegger*). The voice vote was unanimous and the motion carried.

10. Reports & Correspondence

No reports. President Monroe cancelled the Committee Meetings for December 29, except that Finance would be calling a Special Meeting prior to month end.

11. Next Meeting: January 5, 2015

12. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to adjourn the meeting at 7:20 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

**Village of Bloomfield**

N1100 Town Hall Road

PO Box 609

Pell Lake, WI 53157

**Special Joint Board Meeting**

Meeting Minutes

December 18, 2014

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1. Call to Order

The meeting was called to order by Village President Monroe at 3:30 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, Holder and President Monroe. Absent: None. Others present: Village Clerk Howard.

3. New Business (Discussion & Possible Action)

a. ORDINANCES: Honey Bear Rezone Correction Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Ordinance No. 2014-O-24, a Rezone Ordinance for Eugene Martin (a.k.a. Honey Bear) which corrects the resolution form previously adopted. Upon roll call, the vote was: 5 ayes, 0 nays. The motion carried.

b. FINANCE: Capital Improvements Plan/Debt Service

The Village Board reviewed and discussed at length the proposed Capital Improvements Plan. The Board discussed items line by line in the draft Capital Improvements Plan, making changes and striking projects during the course of discussion. Key projects were identified for 2015, as follows: purchase of one snow plow/highway truck, purchase of one police car, bid and construct a new salt shed, and make repairs to the existing town hall, including an office remodel for the combined offices of Clerk/Treasurer and Water Utility. Also discussed was the need to borrow funds for said projects estimated as under \$500,000. Utility projects for 2015 would be funded as determined by Utility sources.

4. Adjournment

A motion was made by Trustee Holder and seconded by Trustee Grolle to adjourn the meeting at 5:07 p.m.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary