

Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

Date: February 23, 2015
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

COMMITTEE AGENDAS February 23, 2015 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Status: Police Union Contract Renewal
 - b. Status: Public Safety Building Addition
 - c. 2015 Capital Improvements Acquisitions/Bidders Notices/Debt Service
 - 1) Highway Truck Bid Opening
 - 2) Police Car
 - 3) Salt Storage Shed Specs
 - 4) Water Tower Painting & Maintenance
 - 5) Other Utility Capital Improvements
 - d. Highway Report
 - e. 2015 Roads Program
 - f. Utility Report
 - g. Employment: Utility Clerk
 - h. Chapter 5 Fire Code for Revision
3. Motion for Adjournment

JOINT PARKS & LAKES (no meeting)

JOINT COMMUNICATIONS & COMMUNITY AFFAIRS

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Special Event Request: Boat Races
6. Motion for Adjournment

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VILLAGE ADMINISTRATIVE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & possible Action*)
 - a. Operator License(s)
 - b. Status: Ordinance to Bypass Primary Elections
 - c. Statements of Economic Interest Ordinance Revision
 - d. Employee Health Insurance
9. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

10. Call to Order & sign-in sheet
11. Recap 01/26/2015 meeting; Minutes for approval
12. New Business (*Discussion & possible Action*)
 - a. Disbursements
 - b. Financial Statements
 - c. Treasurer's Report
 - d. Audit Status
 - 1) Confirm bank rec review procedure (2014 audit)
 - 2) Discuss, possibly act on Cash Deposits Policy (2014 audit)
 - 3) Update on 2015 Audit
 - e. 2015 Finance Committee Plan (Ref. 02/01/2015 Discussion Draft)
 - f. 2015 C.I. Plan Debt Service Recommendation (see "2d")
12. Motion for Adjournment

Next Committee Meeting: March 23, 2015

Approved by: Kenneth H. Monroe, President & Daniel Schoonover, Chairman

Posted: February 20, 2015

Bloomfield Town Hall
Pioneer Estates

Monroe's Auto
Lake Ivanhoe Clubhouse

Bloomfield Post Office