

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

January 5, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS (*Discussion & possible Action*)

a. FINANCE:

- 1) Motion to Approve General Fund Disbursements Report dated 11/30/2014 in the amount of **\$161,889.89**
- 2) Motion to Approve Utility Fund Disbursements Report dated 11/30/2014 in the amount of **\$162,081.13**
- 3) Motion to Receive and File the Treasurer's Report dated 11/30/2014
- 4) Motion to Receive and File the Unaudited Financial Statements as of 11/30/2014

b. ORDINANCES: (see 8e3)

c. RESOLUTIONS:

- 1) Motion to adopt Resolution No. 2015-R-01, a Resolution adopting the 2015 Capital Improvement Plan
- 2) (see 8e2)

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

e. PLANNING & ZONING:

- 1) Consideration of Site Improvement Bond for tax key numbers: &A22400001 and &A22400002, commonly known as N1612 Powers Lake Road, Genoa City, WI 53128 (Eugene Edward Martin, Jr.)
- 2) Motion to adopt Resolution No. 2015-R-02, a Resolution approving a Lot Line Adjustment for tax key numbers: &A22400001 and &A22400002, commonly known as N1612 Powers Lake Road, Genoa City, WI 53128, as provided by Petitioner Eugene Edward Martin, Jr.
- 3) Motion to pass Ordinance No. 2015-O-01, a Zoning Ordinance approving the Rezone for tax key numbers: &A22400001 and &A22400002, commonly known as N1612 Powers Lake Road, Genoa City, WI 53128, as provided by Petitioner Eugene Edward Martin, Jr.

9. Reports & Correspondence

10. Confirm next meeting date: February 2, 2015

11. Motion for Adjournment

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

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

/s/Kenneth H. Monroe, President

Posted: January 2, 2015

Bloomfield Town Hall Pell Lake Post Office Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: January 13, 2015
Time: 4:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
JANUARY 13, 2015
4:00 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. PLANNING & ZONING:
 - 1) Site Plan & Bond Status
 - 2) Consideration of Memo of Agreement for tax key numbers: &A22400001 and &A22400002, commonly known as N1612 Powers Lake Road, Genoa City, WI 53128 (Eugene Edward Martin, Jr.)
 - 3) Motion to adopt Resolution No. 2015-R-02, a Resolution approving a Lot Line Adjustment for tax key numbers: &A22400001 and &A22400002, commonly known as N1612 Powers Lake Road, Genoa City, WI 53128, as provided by Petitioner Eugene Edward Martin, Jr.
 - 4) Motion to pass Ordinance No. 2015-O-01, a Zoning Ordinance approving the Rezone for tax key numbers: &A22400001 and &A22400002, commonly known as N1612 Powers Lake Road, Genoa City, WI 53128, as provided by Petitioner Eugene Edward Martin, Jr.
 - b. CLOSED SESSION: Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The purpose of the closed session is for discussion pertaining to employee wages and police union contract negotiations which may disclose confidential medical information. (Roll Call Vote).
 - c. RECONVENE IN OPEN SESSION:
Motion to reconvene into Open Session (*Roll Call Vote*).
 - d. New Business (*Discussion & Possible Action*)
 - 1) DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
 - 2) Police Union Contract Renewal
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President
Posted: January 10, 2015
Bloomfield Town Hall Monroe's Auto Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

VILLAGE BOARD

Agenda

February 2, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS (*Discussion & possible Action*)
 - a. **FINANCE:**
 - 1) Motion to Approve General Fund Disbursements Report dated 12/31/2014 in the amount of \$2,697,075.48 (*includes tax refunds & tax settlement-1*)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 12/31/2014 in the amount of \$73,457.40
 - 3) Motion to Receive and File the Treasurer's Report dated 12/31/2014
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 12/31/2014
 - b. **ORDINANCES:**
 - 1) Motion to adopt Ordinance No. 2015-O-__ a Charter Ordinance bypassing Primary Elections
 - 2) Motion to adopt Ordinance No. 2015-O-__ an ordinance amending Chapter 1 of the Village of Bloomfield Municipal Code to strike the municipal requirement to file a Statement of Economic Interest for Officials (*except Municipal Judge bound by State Statutes*)
 - c. **RESOLUTIONS:**
 - 1) Motion to adopt Resolution No. 2015-R-__, a Partnership for Prosperity Resolution
 - 2) Motion to adopt Resolution No. 2015-R-__, a Resolution authorizing an MS4 Walworth County Stormwater Workgroup Intergovernmental Cooperative Agreement
 - d. **LICENSES:**
 - 1) Motion to approve (__) Operator Licenses per list on file in the office of the Village Clerk, as provided
 - 2) Motion to approve (__) Fireworks Seller Renewal Permits per list on file in the office of the Village Clerk, as provided
9. Reports & Correspondence
10. Confirm next meeting date: March 2, 2015
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: January 30, 2015

Bloomfield Town Hall Pell Lake Post Office Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: February 12, 2015
Time: 3:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
FEBRUARY 12, 2015
3:00 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. CLOSED SESSION: Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The purpose of the closed session is:

 - 1) Utility Personnel Employment
 - 2) Police Union Contract

(*Roll Call Vote*).
 - b. RECONVENE IN OPEN SESSION:
Motion to reconvene into Open Session (*Roll Call Vote*).
 - c. New Business (*Discussion & Possible Action*)
 - 1) Utility Personnel Retirement, Employment, Restructure, Job Transfer, Hiring
 - 2) Police Union Contract Renewal
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: February 11, 2015

Bloomfield Town Hall Monroe's Auto Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

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

VILLAGE BOARD

Agenda

March 2, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS (*Discussion & possible Action*)
 - a. **FINANCE:**
 - 1) Motion to Approve General Fund Disbursements Report dated 01/31/2015 in the amount of **\$274,661.03** (*includes tax refunds*) (FIN 3/0)
 - 2) Motion to Approve Utility Fund Disbursements Report dated 01/31/2015 in the amount of **\$385,135.44** (FIN 3/0)
 - 3) Motion to Receive and File the Treasurer's Report dated 01/31/2015
 - 4) Motion to Receive and File the Unaudited Financial Statements as of 01/31/2015 (*Reflects combined General Fund & Capital Improvements Budgets*) (FIN 3/0)
 - b. **ORDINANCES:**
 - 1) RESCIND: Motion to rescind Ordinance No. 2015-O-C5 a Charter Ordinance bypassing Primary Elections (ADM 3/0)
 - 2) Motion to adopt Ordinance No. 2015-O-__ an ordinance amending Chapter 1 of the Village of Bloomfield Municipal Code to strike the municipal requirement to file a Statement of Economic Interest for Officials (*except Municipal Judge bound by State Statutes*) (ADM 2/1)
 - c. **RESOLUTIONS:**
 - 1) Motion to adopt Resolution No. 2015-R-__, a Resolution approving a Police Union Contract for 2015-2016, as provided
 - 2) Motion to adopt Resolution No. 2015-R-__, a Resolution authorizing the purchase of a new police car, as provided (*PW 4/0 - pending lease rate information*)
 - 3) Motion to adopt Resolution No. 2015-R-__, a Resolution accepting the Highway Truck bid, as provided (*PW - no recommendation*)
 - 4) Motion to adopt Resolution No. 2015-R-__, a Resolution authorizing Debt Service for Capital Expenditures (*police car, highway truck*) (FIN 4/0)
 - 5) Motion to adopt Resolution No. 2015-R-__, a Resolution waive public bidding and authorize a contract with Lane Tank Co., Inc. in the amount of \$135,000 to paint the interior and exterior of the water tank with Utility Funds (*PW 4/0*)
 - d. **LICENSES:**
 - 1) Motion to approve (__) Operator License(s) to expire on 06/30/2016 per list on file in the office of the Village Clerk, as provided (ADM 3/0)
 - 2) Motion to approve (1) Special Event Permit for Pell Lake Boat Races to be held on May 15-16-17 per application on file in the office of the Village Clerk, as provided, subject to police and fire departments recommendation(s) for approval (COMM 3/0)
 - e. **OTHER:**
 - 1) Motion to publish a job opening for a part-time utility clerk (*PW 4/0*)
 - 2) Motion to approve the renewal of the current Employee Insurance program (*ADM 2/1*)
9. Reports & Correspondence
 - a. Garden Club: Saturday, March 14
 - b. In-person absentee voting: March 23 - April 3
10. Confirm next meeting date: April 13, 2015
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: February 27, 2015

Bloomfield Town Hall Pell Lake Post Office Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

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

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
March 30, 2015
5:30 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. New Business (Discussion & Possible Action)
 - 1) Appointment of Poll Workers: Myra Gallagher & Tracy Hicks
 - 2) Approve Operator Licenses through June 30, 2016 as provided
 - 3) Resolution authorizing a partial raze and clean-up agreement with Earth Works RE: N1411 Clover Road
 - 4) Resolution authorizing State Trust Fund debt service for previously purchased police car
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: March 27, 2015

Bloomfield Town Hall Monroe's Auto Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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VILLAGE BOARD

Agenda

April 13, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS (*Discussion & possible Action*)

a. FINANCE:

- 1) Motion to Approve General Fund Disbursements Report dated 02/28/2015 in the amount of \$2,115,378.12 (*includes tax settlements*)
- 2) Motion to Approve Utility Fund Disbursements Report dated 02/28/2015 in the amount of \$118,240.99
- 3) Motion to Receive and File the Treasurer's Report dated 02/28/2015
- 4) Motion to Receive and File the Unaudited Financial Statements as of 02/28/2015

b. RESOLUTIONS:

- 1) Motion to adopt Resolution No. 2015-R-___, a Resolution approving a lot line adjustment for N1461 Cedar Road
- 2) Motion to adopt Resolution No. 2015-R-___, a Resolution approving a site plan and erosion control plan for N1576 Powers Lake Road
- 3) Motion to adopt Resolution No. 2015-R-___, a Resolution opposing a county wide assessor

c. LICENSES:

- 1) Motion to approve (___) Operator License(s) to expire on 06/30/2016, pending recommendation by the police department and per list on file in the office of the Village Clerk, as provided

d. OTHER: Authorize a wage increase for Deputy Clerk/Treasurer Connie Colon

9. Reports & Correspondence
10. Confirm next meeting date: May 4, 2015
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: April 10, 2015

Bloomfield Town Hall Pell Lake Post Office Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: April 27, 2015
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
April 27, 2015
5:30 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. New Business (*Discussion & Possible Action*)
 - 1) ORDINANCE: Motion to adopt Ordinance No. 2015-0-___, an Ordinance amending Chapter 1 of the Village of Bloomfield Municipal Code regarding Committees & Commissions
 - 2) APPOINTMENTS by Village President:
 - (a) Administration
 - Ken Bauman, Chair
 - Gary Grolle, Co-Chair
 - Natalie Alvarez, Village Board Member
 - Becky Gallagher, Citizen Member
 - Karen Saulbine, Citizen Member
 - (b) Finance
 - Gary Grolle, Chair
 - Ken Bauman, Co-Chair
 - Bill Holder, Village Board Member
 - Becky Gallagher, Citizen Member
 - Dan Aronson, Citizen Member
 - (c) Joint Parks, Lakes, Recreation
 - Ken Monroe, Chair
 - Natalie Alvarez, Co-Chair
 - Tom Sullivan, Town Board Member
 - Rita Marcinkus, Citizen Member
 - Rich Olenoski, Citizen Member
 - (d) Joint Public Works/Safety & Utility
 - Bill Holder, Chair
 - Ken Monroe, Co-Chair
 - Dan Schoonover, Town Board Member
 - Dan Aronson, Citizen Member
 - Jim Leedle, Town Citizen Member
 - (e) Joint Recycling
 - Sue Leedle, Chair, Town
 - Ken Monroe, Co-Chair, Village
 - (f) Planning & Zoning Commission
 - Ken Monroe, Chair
 - Bill Holder, Village Board Member
 - Doug Mushel, Co-Chair, Citizen Member
 - Dan Aronson, Citizen Member
 - Karen Brabec, Citizen Member
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: April 24, 2015

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

May 4, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS

(Discussion & possible Action)

a. FINANCE (FIN 2/0):

(Bulk motion: Motion to approve by omnibus vote Finance items a1-a4; or)

- 1) Motion to Approve General Fund Disbursements Report dated 03/31/2015 in the amount of **\$1,106,741.76** (includes SA settlements & fund transfers)
- 2) Motion to Approve Utility Fund Disbursements Report dated 03/31/2015 in the amount of **\$615,518.71**
- 3) Motion to Receive and File the Treasurer's Report dated 03/31/2015
- 4) Motion to Receive and File the Unaudited Village Financial Statements as of 03/31/2015

b. ORDINANCES: Motion to pass Ordinance No. 2015-O-___, an Ordinance repealing and recreating Chapter 5 Fire & Rescue, Bloomfield Municipal Code (PW 5/0)

c. RESOLUTIONS:

- 1) Motion to adopt Resolution No. 2015-R-___, a Resolution authorizing a contract with Spielbaugher Fireworks (Parks 3/0)
- 2) Motion to adopt Resolution No. 2015-R-___, a Resolution amending the Village's Investment Policy regarding Deposits and Withdrawals (FIN - no recommendation 2/0)
- 3) Motion to adopt Resolution No. 2015-R-___, a Resolution authorizing a Lot Line Adjustment per Plat of Survey consolidating Lots 4533 - 4536 and 4491 - 4496 for the property commonly known as W979 Eau Claire (Brewington) (PZ 4/0)
- 4) Motion to adopt Resolution No. 2015-R-___, a Resolution authorizing the purchase of a highway truck (accept low bid) (FIN-pending)
- 5) Motion to adopt Resolution No. 2015-R-___, a Resolution approving a State Trust Fund Loan for the purchase of a highway truck for a sum not to exceed \$150,000 (FIN-pending)

d. LICENSES (Adm 2/0):

- 1) Liquor License
 - a) Motion to open a Public Hearing
 - b) Motion to close a Public Hearing
 - c) Motion to approve an Original "Class B" Liquor and Class "B" Beer License for Lakewood Estates Golf Course to expire on 06/30/2015

(Bulk motion: Motion to approve by omnibus vote License items c2-c4; or)

- 2) Motion to approve (___) Operator License(s) to expire on 06/30/2016, pending recommendation by the police department and per list on file in the office of the Village Clerk, as provided
- 3) Motion to approve one Direct Seller Permit to expire on 05/04/2016 per list on file in the office of the Village Clerk (Ann Martin)
- 4) Motion to approve a Special Event Permit to American Lung Association "Fight for Air Ride" on June 12-14, 2015

e. OTHER: Motion to go out to bid for the proposed McKay Park Stormwater Maintenance Project, as provided (Impact Fees) (Parks 3/0)

9. Reports & Correspondence
10. Confirm next meeting date: June 1, 2015
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: May 1, 2015

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

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

Date: May 11, 2015
Time: 4:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING AGENDA
May 11, 2015
4:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Temporary Picnic (Alcohol) License: Motion to approve a Class "B" Beer Picnic (Temporary Alcohol) License to Pell Lake Lake Association to sell and serve beer on May 15,16,17 at Pell Lake Boat Races at Lakeside Beach, Pell Lake
5. RESOLUTION: Motion to adopt Resolution No. 2015-R-___, a Resolution approving a State Trust Fund Loan for the purchase of a highway truck for a sum not to exceed \$150,000 (*FIN-pending*)

~~6. CLOSED SESSION:~~

~~Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically:~~

~~(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.~~

~~The purpose of the closed session is for discussion pertaining to certain employee(s), which may result in employee discipline or termination. (Roll Call Vote).~~

~~7. RECONVENE IN OPEN SESSION:~~

~~Motion to reconvene into Open Session (Roll Call Vote).~~

~~8. ACTION TO BE TAKEN FROM CLOSED SESSION (if any)~~

~~9. Adjourn.~~

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: May 8, 2015

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

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

Date: May 18, 2015
Time: 4:30 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
REVISED AGENDA
May 18, 2015
4:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. CLOSED SESSION:

Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

The purpose of the closed session is for discussion pertaining to certain employee(s), which may result in employee discipline or termination. (*Roll Call Vote*).

5. RECONVENE IN OPEN SESSION:
Motion to reconvene into Open Session (*Roll Call Vote*).
6. ACTION TO BE TAKEN FROM CLOSED SESSION (if any)
7. NEW BUSINESS: STATE TRUST FUND LOAN RESOLUTION- HIGHWAY TRUCK
8. Adjourn.

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: May 11, 2015 Revised: May 14, 2015

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

BOARD OF REVIEW

Agenda

June 1, 2015

6:00 p.m.

1. Call to Order
2. Verification of Publication
3. Appointment of Officers
4. Motion to adjourn until the 23rd day of June, 2015 at 1:00 p.m.

VILLAGE BOARD

Agenda

June 1, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS

(Discussion & possible Action)

a. FINANCE (*FIN 2/0*):

(Bulk motion: Motion to approve by omnibus vote Finance items a1-a4; or)

- 1) Motion to Approve General Fund Disbursements Report dated 04/30/2015 in the amount of **\$274,572.12**
- 2) Motion to Approve Utility Fund Disbursements Report dated 04/30/2015 in the amount of **\$65,461.04**
- 3) Motion to Receive and File the Treasurer's Report dated 04/30/2015
- 4) Motion to Receive and File the Unaudited Village Financial Statements as of 04/30/2015

b. RESOLUTIONS:

- 1) Motion to adopt Resolution No. 2015-R-___, a Resolution accepting the bid from Wolf Paving for the 2015 Roads Maintenance Program (*PW 3/0*)
- 2) Motion to adopt Resolution No. 2015-R-___, a Resolution authorizing a Budget Amendment not to exceed \$35,000 to purchase a new highway pick-up truck

c. LICENSES (*Adm 3/0*):

- 1) Motion to approve (___) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk, as provided
- 2) Motion to approve one (1) Fireworks Seller Permit to Freedom Fireworks Per application on file in the office of the Village Clerk, as provided
- 3) Motion to approve (___) Tobacco Licenses to expire on 06/30/2016, per list on file in the office of the Village Clerk, as provided
- 4) Liquor License
 - a) Motion to open a Public Hearing
 - b) Motion to close a Public Hearing
 - c) Motion to approve by omnibus vote Liquor & Beer Licenses to expire on 06/30/2015, after being read by the Clerk and as provided below:

CLASS A Combination LICENSES:

Gurjas Inc.
Lakeside Country Store
Angela Lakes, agent
N1457 Orchid Drive
Genoa City, WI 53128

Pell Lake Mobil, Inc.
Kanwal B. Singh, agent
N1203 Park Road
Genoa City, WI 53128

CLASS B Combination LICENSES:

Carrie Marie Donahue
Hunters Lounge
N1083 County Road U
Genoa City, WI 53128

Lakewood Estates Golf Club
David McLean, agent
W1773 N. Bloomfield Road
Lake Geneva, WI 53147

CEB Vending, Inc.
Pub & Grub
Carl E Bush, agent
N1161 Clover Road
Genoa City, WI 53128

Nippersink Country Club, Inc.
Nippersink Golf Resort
Tracy Heim, agent
N1011 Tombeau Road
Genoa City, WI 53128

Chris's Steel Horse Saloon, LLC
Chris's Steel Horse Saloon
Christine Domaille, agent
W1126 N. Lakeshore Drive
Genoa City, WI 53128

Pell Lake Inn LLC
Ray Garreau II, agent
W1282 N. Lakeshore Drive
Genoa City, WI 53128

Eddie Cash Show Inc.
Eddie Cash Music Hall
Cheryl Cash, agent
N1530 Powers Lake Rd
Genoa City, WI 53128

Pell Lake Pub, LLC
The Big House Bar & Grill
Eric Dawson, agent
N1320 S. Lakeshore Drive
Genoa City, WI 53128

Richard Kluge
Friends
Richard Kluge, agent
N1112 N. Lakeshore Drive
Genoa City, WI 53128

Stefron, LTD
Upper Crust Pizzeria
Stephanie Mikrut, agent
N1070 County Highway H
Genoa City, WI 53128

d. OTHER:

- 1) DENY Private Roads Snowplowing, Coordination, and/or Collection(PW 3/0)
9. Reports & Correspondence
10. Confirm next meeting date: July 6, 2015
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: May 29, 2015

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

July 6, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS

(Discussion & possible Action)

a. APPOINTMENTS:

- 1) Motion to confirm appointment of Gary Grolle to the Lake Benedict/Lake Tombeau Lake District Board, representing the Village of Bloomfield
- 2) Motion to confirm appointment of Gerri Dillo to the Police Commission for a term set to expire on April 2020
- 3) Motion to confirm appointment of Vanesa Anaya to the Fire Commission for a term set to expire on April 2020

b. FINANCE:

(Bulk motion: Motion to approve by omnibus vote Finance items a1-a4; or)

- 1) Motion to Approve General Fund Disbursements Report dated 05/31/2015 in the amount of \$186,984.99
- 2) Motion to Approve Utility Fund Disbursements Report dated 05/31/2015 in the amount of \$1,052,658.73 *(includes loan payoff & installment)*
- 3) Motion to Receive and File the Treasurer's Report dated 05/31/2015
- 4) Motion to Receive and File the Unaudited Village Financial Statements as of 05/31/2015

c. ORDINANCES:

d. RESOLUTIONS:

- 1) Motion to adopt Resolution No. 2015-R-___, a Resolution approving a CMAR Resolution *(PW 3/0)*
- 2) Motion to adopt Resolution No. 2015-R-___, a Resolution amending Public Depositories *(FIN 3/0)*
- 3) Motion to adopt Resolution No. 2015-R-___, a Resolution regarding Special Assessments for Tax Parcel #&PL 00057, Warren

e. LICENSES:

- 1) Motion to approve ___ (___) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk, as provided
- 2) Motion to approve one (1) Special Events Permit to Pell Lake Lake Association for Lake Fest on July 11, 2015, Per application on file in the office of the Village Clerk, as provided
- 3) Motion to approve a temporary Class "B" Picnic License to the Village of Bloomfield Parks & Lakes Committee for Lake Fest, July 11, 2015, per application on file in the office of the Village Clerk, as provided, subject to a Certificate of Insurance/Dram Shop Insurance

f. OTHER:

- 1) Motion to approve the publication notice for a highway worker
- 2) Motion to form an ad-hoc personnel committee, chaired by Trustee Holder and authorize the chair to appoint two (2) public members
- 3) Motion to move forward with an annual community wide garage sale event

9. Reports & Correspondence

10. Confirm next meeting date: August 3, 2015

11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: July 2, 2015

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

August 3, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS
(Discussion & possible Action)
 - a. **APPOINTMENTS:**
 - 1) Motion to confirm appointment of Vanesa Anaya to the Fire Commission for a term set to expire on April 2020
 - b. **FINANCE:**
(Bulk motion: Motion to approve by omnibus vote Finance items a1-a4; or)
 - 1) General Fund Disbursements Report dated 06/30/2015 in the amount of \$482,231.58
 - 2) Utility Fund Disbursements Report dated 06/30/2015 in the amount of \$111,871.45
 - 3) Receive and File the Treasurer's Report dated 06/30/2015
 - 4) Receive and File the Unaudited Village Financial Statements as of 06/30/2015
 - c. **ORDINANCES:**
 - 1) Motion to Pass Ordinance No. 2015-0-__, an Ordinance Repealing and Recreating Chapter 7 Traffic Code, of the Bloomfield Municipal Code
 - d. **LICENSES:**
 - 1) Motion to approve __ (__) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk, as provided
 - e. **OTHER:**
 - 1) July 4th Printing
9. Reports & Correspondence
10. Confirm next meeting date: September 14, 2015
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: July 31, 2015

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: August 31, 2015
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
August 31, 2015
5:00 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. New Business (*Discussion & Possible Action*)
 - 1) 2014 AUDIT
 - (a) PRESENTATION - Patrick Romenesko
 - (b) Board Discussion & Action
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: August 28, 2015

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

September 14, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS

(Discussion & possible Action)

a. FINANCE:

(Bulk motion: Motion to approve by omnibus vote Finance items a1-a4; or)

- 1) General Fund Disbursements Report dated 07/31/2015 in the amount of \$222,567.96
- 2) Utility Fund Disbursements Report dated 07/31/2015 in the amount of \$170,836.52
- 3) Receive and File the Treasurer's Report dated 07/31/2015
- 4) Receive and File the Unaudited Village Financial Statements as of 07/31/2015

b. ORDINANCES:

- 1) Pass Ordinance No. 2015-O-___, an Ordinance regulating Stop Signs on Condor in both directions at Walnut per PW Committee

c. RESOLUTIONS:

- 1) Adopt Resolution No. 2015-R-___, a Resolution approving a Finance Committee Plan
- 2) Adopt Resolution No. 2015-R-___, a Resolution authorizing the Transfer Funds from Water to Sewer to offset deficit per recommendation of auditor
- 3) Adopt Resolution No. 2015-R-___, a Resolution authorizing a Raze Order for W1027 Juneau

d. LICENSES:

- 1) Motion to approve three (3) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk (Sarah Couch, Chadwick Hove & Chelsea Elvin), as provided

9. Reports & Correspondence
10. Confirm next meeting date: October 5, 2015
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: September 11, 2015

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: September 24, 2015
Time: 3:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
September 24, 2015
3:30 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. New Business (*Discussion & Possible Action*)
 - 1) Recycling Resolution
 - 2) Capital Improvements Plan & Debt Service
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: Sept. 23, 2015

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

October 5, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. **PRESENTATION & RECOGNITION OF TED LIGHTFIELD**
8. Public Comment
9. NEW BUSINESS
 - (Discussion & possible Action)
 - a. **APPOINTMENT:** Motion to concur with the appointment of Patricia Alvarez, Deputy Clerk/Treasurer
 - b. **FINANCE:**
 - (Bulk motion: Motion to approve by omnibus vote Finance items a1-a4; or)
 - 1) General Fund Disbursements Report dated 08/31/2015 in the amount of \$360,435.49
 - 2) Utility Fund Disbursements Report dated 08/31/2015 in the amount of \$56,105.56
 - 3) Receive and File the Treasurer's Report dated 08/31/2015
 - 4) Receive and File the Unaudited Village Financial Statements as of 07/31/2015
 - c. **ORDINANCES:**
 - 1) Pass Ordinance No. 2015-O-___, an Ordinance repealing and recreating Chapter 22 Building Code
 - d. **RESOLUTIONS:**
 - 1) Adopt Resolution No. 2015-R-___, a Resolution authorizing the publication for Raze Bids for W1027 Juneau
 - e. **LICENSES:**
 - 1) Motion to approve one (1) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk (xyz), as provided and subject to an education certificate
 - 2) Motion to approve a Special Events Permit to Star Center School for Fall Fest 5K Run/Walk to be held on October 10, 2015
 - f. **OTHER:**
9. Reports & Correspondence
10. Confirm next meeting date: November 2, 2015
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: October 2, 2015

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: October 7, 2015
Time: 3:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
REVISED AGENDA
October 7, 2015
3:30 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. New Business (*Discussion & Possible Action*)
 - 1) Wages & Personnel
MOTION: To go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
MOTION: To reconvene into Open Session
MOTION: To approve a Resolution adopting the 2016 Wage Rates Schedule
MOTION: To concur with the appointment of Patricia Alvarez, Deputy Clerk/Treasurer
 - 2) Capital Improvements Plan & Debt Service
MOTION: To approve a Resolution adopting a Capital Improvements Plan and Debt Service Schedule
 - 3) 2016 General Fund Budget
MOTION: To approve a Resolution authorizing the publication notice of budget hearing
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: October 1, 2015

A.D.A.:

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QUORUM:

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POSTED:

*Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office*

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: October 15, 2015
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
REVISED AGENDA
October 15, 2015
6:00 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. New Business (*Discussion & Possible Action*)
 - 1) Wages & Personnel: Highway Department
MOTION: To go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
MOTION: To reconvene into Open Session
MOTION: To extend offer for Highway Operator Position
 - 2) Capital Improvements Plan & Debt Service
MOTION: To approve a Resolution adopting a Capital Improvements Plan and Debt Service Schedule, to include the following items for 2016 _____
 - 3) 2016 General Fund Budget
MOTION: To approve a Resolution authorizing the publication notice of budget hearing
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: October 8, 2015

A.D.A.:

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POSTED:

*Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office*

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: October 20, 2015
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
October 20, 2015
4:30 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - 1) Capital Improvements Plan & Debt Service
MOTION: To approve a Resolution adopting a Capital Improvements Plan and Debt Service Schedule
 - 2) 2016 General Fund Budget
MOTION: To approve a Resolution authorizing the publication notice of budget hearing
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: October 16, 2015

A.D.A.:

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POSTED:

*Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office*

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

November 2, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. **ANNOUNCEMENT: 11/17/2015 Budget Hearing at 6:00 p.m.**
8. Public Comment
9. NEW BUSINESS
(Discussion & possible Action)
 - a. **FINANCE:**
(Bulk motion: Motion to approve by omnibus vote Finance items a1-a4; or)
 - 1) General Fund Disbursements Report dated 09/30/2015
 - 2) Utility Fund Disbursements Report dated 09/30/2015
 - 3) Receive and File the Treasurer's Report dated 09/30/2015
 - 4) Receive and File the Unaudited Village Financial Statements as of 09/30/2015
 - b. **RESOLUTIONS:**
 - 1) Adopt Resolution No. 2015-R-___, a Resolution awarding a contract to Genesis Excavators, Inc. for the McKay Park Storm Drainage Project
 - 2) Adopt Resolution No. 2015-R-___, a Resolution authorizing a Driveway Variance for N1370 Chicago Drive
 - c. **LICENSES:**
 - 1) Motion to approve one (2) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk (Jeannine Rykiel & Dustin Grindle), as provided and subject to an education certificate
 - d. **OTHER:**
 - 1) Reconsider Hilltop Snowplowing
10. Reports & Correspondence
11. Confirm next meeting date: December 7, 2015
12. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: October 30, 2015

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: November 9, 2015
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
November 9, 2015
6:00 p.m.**

1. Call to Order & Roll Call
2. New Business (*Discussion & possible Action*)
 - a. New Business (*Discussion & Possible Action*)
 - 1) Wages & Personnel: Water Utility Department
MOTION: To go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
MOTION: To reconvene into Open Session
MOTION: To extend offer for Wastewater Treatment Plant Operator Position
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: November 6, 2015

A.D.A.:

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POSTED:

*Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office*

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: November 17, 2015
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
NOVEMBER 17, 2015
6:00 p.m.**

1. Call to Order & Roll Call
2. BUDGET HEARING
3. NEW BUSINESS (Discussion & Possible Action)
 - a. Motion to adopt Resolution No. 2015-R-___, a Resolution approving the 2016 Budget and 2015 Tax Levy
4. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: November 9, 2015

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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