

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, and President Monroe. Absent: Trustee Holder. 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 Bernstein and seconded by Trustee Grolle 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 Bauman to approve the 12/01/2014 meeting minutes. The voice vote was unanimous and the motion carried.
7. Public Comment
None.
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 Bauman to approve General Fund Disbursements Report dated 11/30/2014 in the amount of \$161,889.89. 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 Bauman to approve the Utility Fund Disbursements Report dated 11/30/2014 in the amount of \$162,081.13. Discussion ensued. Trustee Bernstein inquired about the Pell Lake Fund Balance. Rita Marcinkus participated in public comment. Upon conclusion of such discussion, 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 Bauman to receive and file the Treasurer's Report dated 11/30/2014. 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 Bauman to receive and file the unaudited Financial Statements as of 11/30/2014. The voice vote was unanimous and the motion carried.

b. ORDINANCES (see 8e2)

c. RESOLUTIONS

1) Capital Improvements Plan
Board Action I

A motion was made by Trustee Bernstein and seconded by Trustee Grolle to table the Capital Improvements Plan for consideration on April 1 or sooner. Discussion ensued. The Board discussed the bidding process and the need for building improvements, trucks, and a salt shed. Upon roll call, the vote was: 0 ayes, 4 nays, 1 absent (*Trustee Holder*).

Board Action II

A motion was made by Trustee Bernstein to prioritize Capital Improvements spending. Attorney Schuk requested clarification of the motion. The motion was withdrawn by the maker.

Board Action III

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to consider going out to bid for the 2015 Capital Improvement projects, as follows: police car, salt shed building improvements, and highway truck. Discussion ensued. Trustee Bauman outlined the timeline from bid to receipt of equipment for a time period up to eight months. Attorney Schuk requested clarification of the motion. The motion was withdrawn by the maker and the second.

Board Action IV

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt Resolution No. **2015-R-01**, a Resolution adopting the 2015 Capital Improvements Plan, as amended. Discussion ensued. The voice vote was unanimous and the motion carried.

2) (see 8e2)

d. LICENSES

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve two (2) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Kayla Wise, and Cherie Katter*). The voice vote was unanimous and the motion carried.

e. PLANNING & ZONING: EUGENE MARTIN (a.k.a. HONEYBEAR)

1) Site Improvement Bond

Attorney Schuk explained that a bond is similar to an insurance policy to make sure that the shoreland restoration improvements are completed as submitted to and approved by the Planning and Zoning Commission. The amount is determined by the engineer's cost estimate of the project.

Board discussion ensued. The bond does not include impact(s) on private roads. The bond would continue to be valid if the property is sold as long it is not expired. Discussion continued regarding a 30-day concrete refuse clean-up notice issued by the Building Inspector. Offense fines are between \$1,365 and \$5,000. Nuisance action takes a long time in circuit court and it can be costly. A bond is controlled by the insurance company. The site plan deadline is upon expiration of the DNR permit. Other avenues, such as recording a memorandum of agreement citing the developer agreement, covenants and restrictions, were brought up but referred to the next meeting's agenda.

Nancy Crabtree participated in public comment.

Attorney Schuk stated that the Board already approved the site plan so the property owner has vested rights. He also advised against conditions on a rezone.

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to require a Bond in the amount of 1.5 times the engineer's estimate cost of restoration. The voice vote was unanimous and the motion carried.

2) Resolution Lot Line Adjustment

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to pass a Resolution to DENY a lot line adjustment. The reason cited was incomplete shoreland restoration. Attorney Schuk advised that the reason would not support a denial. The motion was withdrawn by the maker and the second.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to table action on item e2 pending review of the Village records on board action and to hold a special meeting, but said meeting shall be held prior to the regular February Village Board meeting. The voice vote was unanimous and the motion carried.

3) Ordinance to Rezone Tax Keys

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to table action on item e3 pending review of the Village records on board action and to hold a special meeting, but said meeting shall be held prior to the regular February Village Board meeting. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

No reports.

Public Comment

Nancy Crabtree reported that Mr. Martin's property is for sale and after the lot line adjustment he increased the sale price by \$56,000. She also commented on the site plan and knowledge of trees cut down on the property. Irv Kordowski also participated in public comment.

10. Next Meeting: February 2, 2015

11. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 7:25 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 4:00 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

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

2. New Business (Discussion & Possible Action)

a. PLANNING & ZONING

1) Site Improvement Bond

President Monroe explained that the property owner preferred to get a bank letter of credit; however, the bank board needs to approve it first. In the meantime, Mr. Martin posted \$44,000 in cash. Trustee Bauman stated that his gesture reflected his good faith. Discussion ensued about impact fees and private roads.

2) Memo of Agreement *(see action after 2a4)*

3) Resolution Lot Line Adjustment

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman 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. Discussion ensued and it was confirmed that the attached survey was the same as approved by the DNR and subsequently the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

4) Ordinance to Rezone Tax Keys

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman 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. Discussion ensued. President Monroe reported that the Village Engineer told him that the shoreland restoration plan is one of the best he has reviewed. The voice vote was unanimous and the motion carried.

2) Memo of Agreement

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to authorize the Village Attorney to prepare a Memo of Agreement to be recorded against tax key numbers: &A22400001 and &A22400002, commonly known as N1612 Powers Lake Road, Genoa City, WI 53128 (Eugene Edward Martin, Jr.), reflecting a Developer Agreement, et.al. The voice vote was unanimous and the motion carried.

b. CLOSED SESSION

Board Action

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 medical information. Upon roll call, the vote was: 5 ayes, 0 nays. The motion carried at 4:13 p.m.

c. RECONVENE IN OPEN SESSION

A motion was made by Trustee Holder and seconded by Trustee Bernstein to reconvene into Open Session. Upon roll call, the vote was: 5 ayes, 0 nays. The motion carried at 5:25 p.m.

d. NEW BUSINESS

1) Closed Session Items: None.

2) Police Union Contract Renewal: A motion was made by Trustee Holder and seconded by Trustee Bauman to present the Police Union Contract with amendments.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Holder to adjourn the meeting at 5:28 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
Board Action
A motion was made by Trustee Holder and seconded by Trustee Bauman to approve withdraw item 8b2 from the agenda, which was tabled in committee. The voice vote was unanimous and the motion carried.
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 12/18/2014, 01/05/2015, and 01/13/2015 meeting minutes. Discussion ensued. A correction was made to the minutes regarding Honey Bear. The maker of the motion and second amended the motion to approve said minutes subject to the correction. The voice vote was unanimous and the motion carried.
7. Public Comment
Rita Marcinkus inquired about the stormwater study and the intergovernmental cooperation agreement.
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 12/31/2014 in the amount of \$2,697,075.48. 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 12/31/2014 in the amount of \$73,457.40. 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 12/31/2014. 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 Holder to receive and file the unaudited Financial Statements as of 12/31/2014. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Bypass Primary Elections
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt Ordinance No. **2015-O-C5**, an Ordinance creating Section C3 of the Village of Bloomfield Municipal Code. Discussion ensued. Upon roll call, the vote was: 5ayes, 0 nays. The motion carried.

2) Statement of Economic Interests
(Withdrawn from agenda)

c. RESOLUTIONS

1) Partnership for Prosperity
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt Resolution No. **2015-R-02**, a Partnership for Prosperity Resolution. Discussion ensued. The voice vote was unanimous and the motion carried.

2) MS4 Stormwater Workshop IG Agreement
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. **2015-R-03**, a Resolution authorizing and approving a MS\$ Walworth County Stormwater Workgroup Intergovernmental Cooperative Agreement. Discussion ensued. President Monroe reported that the village would not be responsible for monies spent by other parties to

the agreement. A timeline would be prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC). 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 Bernstein to approve two (2) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Penny Nelson and Patricia Griffen*) and one (1) Operator License to expire on 06/30/2016, subject to police recommendation after the completion of a background check, per list on file in the Office of the Village Clerk (*Crystal Sloan*). The voice vote was unanimous and the motion carried.

2) Fireworks Seller Renewals

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve one (1) Fireworks Seller Renewal Permit per list on file in the Office of the Village Clerk (*Black Bull Fireworks*). The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

No reports.

10. Next Meeting: March 2, 2015

11. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 6:14 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 3:00 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. New Business (Discussion & Possible Action)
 - a. CLOSED SESSION
MOTION/SECOND: Trustee Holder/Trustee Grolle: 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:
Utility Personnel Employment
Police Union Contract
Upon Roll Call, the vote was: 5 ayes, 0 nays. The motion carried at 3:02 p.m.
 - b. RECONVENE IN OPEN SESSION
MOTION/SECOND: Trustee Holder/Trustee Grolle: To reconvene into Open Session. Upon Roll Call, the vote was: 5 ayes, 0 nays. The motion carried at 3:55 p.m.
 - c. New Business:
 - 1) Utility Personnel:
Board Action
MOTION/SECOND: Trustee Holder/Trustee Grolle: To transfer Jennifer Tschida to the position of Wastewater Treatment Operator with a \$3.00 per hour raise, subject to six (6) months' probation and no further raises until 2016. Discussion ensued. It was the consensus of the Board that if Jennifer transfers back to the Utility Clerk position that the pay rate reverts back to \$16.92 per hour. Upon the conclusion of such discussion, the motion carried.

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

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2) Police Union Contract:
Board Action

MOTION/SECOND: Trustee Holder/Trustee Bauman: To forward the police union contract back to the Police Union. The voice vote was unanimous and the motion carried.

4. Adjournment

MOTION/SECOND: Trustee Grolle/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
Board Action
A motion was made by Trustee Holder and seconded by Trustee Grolle to withdraw item 8e1 from the agenda. The voice vote was unanimous and the motion carried.

Board Action
A motion was made by Trustee Holder and seconded by Trustee Grolle to withdraw item 8a3 from the agenda. The motion carried.
5. Approval of Agenda
Board Action
A motion was made by Trustee Bernstein and seconded by Trustee Grolle to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
No action was taken.
7. Public Comment
Rich Olenoski reported that he is seeking volunteers to assist with an egg hunt sponsored by Modern Woodman. Irv Kordowski asked if there was going to be a "meet the candidates." A resident asked to put Pell Lake on the next committee agenda.
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 01/31/2015 in the amount of \$274,661.03. 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 01/31/2015 in the amount of \$385,135.44. The voice vote was unanimous and the motion carried.

3) Treasurer's Reports:

Withdrawn from agenda.

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 01/31/2015. Discussion ensued. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) RESCIND: Bypass Primary Elections

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to RESCIND Ordinance No. **2015-O-C5**, an Ordinance creating Section C3 of the Village of Bloomfield Municipal Code, as recommended by the Administration Committee. Upon roll call, the vote was: 5 ayes, 0 nays. The motion carried.

2) Statement of Economic Interests

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to adopt Ordinance No. **2015-O-02**, an Ordinance amending the Village of Bloomfield Municipal Code to strike the municipal requirement to file a Statement of Economic Interest for Officials, as recommended by the Administration Committee. Upon roll call, the vote was: 4 ayes, 1 nay (*with Trustee Holder voting nay*). The motion carried.

c. RESOLUTIONS

1) Police Union Contract

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bernstein to adopt Resolution No. **2015-R-04**, a Resolution approving a Police Union Contract for 2015-2016, as amended. Discussion ensued: Article 18 page 16 correction. Upon Roll Call, the vote was: 5 ayes, 0 nays; the motion carried.

2) Purchase New Police Car
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. **2015-R-05**, a Resolution authorizing the purchase of a new police car, as provided and recommended by the Public Works, Safety and Utility Committee. Upon Roll Call, the vote was: 5 ayes, 0 nays; the motion carried.

3) Highway Truck Bid
Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to pass a Resolution authorizing the purchase of a highway truck by the low bidder in the amount of \$145,675 by International as recommended by the Public Works, Safety and Utility Committee. Discussion ensued. President Monroe stated that the bids were discussed with the highway supervisor. The Peterbilt bid came in around \$4,000 higher than the International bid. The truck would be ready within eight months from a commitment from the Village. Further discussion ensued. Trustee Bernstein recommended that the Board consider a used truck. President Monroe reported that the Village paid \$18,000 last year for engine repair on one of the trucks and was not in favor of purchasing a used truck. Upon Roll Call, the vote was: 2 ayes, 3 nays (*with Trustees Bauman, Bernstein and Grolle voting nay*); the motion failed.

4) Finance Police Capital Expenditures
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. **2015-R-06**, a Resolution authorizing at State Trust Fund Loan to finance the purchase of a new police car and payoff the existing lease of another police car, as recommended by the Finance Committee. A copy of the Resolution is made a part of these minutes and attached hereto by reference. Upon Roll Call, the vote was: 5 ayes, 0 nays; the motion carried.

5) Water Tower Painting Contract
Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to adopt Resolution No. **2015-R-07**, a Resolution to waive public bidding and authorize a contract with Lake Tank Co., Inc. in the amount of \$153,000 to paint the interior and exterior of the water tank with Utility Funds, as recommended by the Public Works, Safety, and Utility Committee. President Monroe reported that the work would begin this spring. Upon Roll Call, the vote was: 5 ayes, 0 nays; the motion carried.

d. LICENSES

1) Operator Licenses

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Holder to approve one (1) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Stefanie Shower*), subject to police recommendation after the completion of a background check. The voice vote was unanimous and the motion carried.

2) Special Event Permit: Pell Lake Boat Races

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve a Special Event Permit for the 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 department recommendation(s) for approval, and as recommended by the Communications Committee. The voice vote was unanimous and the motion carried.

e. OTHER:

1) Utility Clerk Personnel

Withdrawn from agenda.

2) Employee Insurance Program

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to approve the renewal of the current Employee Insurance program. Discussion ensued. Trustee Bernstein stated that the employees should contribute towards their own health insurance and still would like the Village to consider the state's insurance program. Trustee Holder reported that the state may be doing away with the program. President Monroe stated that the state's insurance does not cover Aurora, which many of the employees use as providers. Further discussion ensued about the type of plan and employee contribution percentage. The motion was withdrawn by the maker and second.

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve the renewal of the current Employee Insurance program for the policy year, with a 3% employee contribution as January 1, 2016 premium. Upon Roll Call, the vote was: 4 ayes, 1 nay (*with Trustee Bernstein voting nay*). The motion carried.

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N1100 Village Hall Road
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9. Reports & Correspondence

- a. Garden Club: Saturday, March 14.
- b. In person absentee voting: March 23 – April 3.
- c. No other reports.

10. Next Meeting: April 13, 2015

11. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 6:44 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 5:30 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

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

2. New Business (Discussion & Possible Action)

a. Appointment of Poll Workers: Myra Gallagher & Tracy Hicks
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to appoint Myra Gallagher and Tracy Hicks as Election Officials through December 31, 2015. The voice vote was unanimous and the motion carried.

b. Approve Operator Licenses
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to approve one (1) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Jean Zwijacz*), subject to police recommendation after the completion of a background check. The voice vote was unanimous and the motion carried.

c. Resolution: Clean-up and raze a portion of N1411 Clover Road
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt Resolution No. **2015-R-08**, a Resolution authorizing a partial raze and clean-up agreement with Earth Works RE: N1411 Clover Road. Discussion ensued. This quote was for the partial work that was previously approved in whole at a much cheaper rate. Upon Roll Call, the vote was: 5 ayes, 0 nays; the motion carried.

d. Resolution: State Trust Fund: Ratify and Approving
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to **ratifying** and approving Resolution No. **2015-R-06**, a Resolution authorizing at State Trust Fund Loan to finance the purchase of a new police car and payoff the existing lease of another police car, as recommended by the Finance Committee. A copy of the Resolution is made a part of these minutes and is attached hereto by reference. Upon Roll Call, the vote was: 5 ayes, 0 nays; the motion carried.

3. Adjournment

A motion was made by Trustee Holder and seconded by Trustee Grolle to adjourn the meeting at 5:37 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
Item 6 was withdrawn from the agenda.
5. Approval of Agenda
Board Action
A motion was made by Trustee Bernstein and seconded by Trustee Grolle to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Withdrawn from agenda.
7. Public Comment
An inaudible person asked the Board to consider purchasing tornado sirens. President Monroe reported that each siren costs between \$15,000 and \$20,000, installation of each is around \$8,500, and an estimated four (4) sirens would be needed. He suggested residents purchase their own battery operated weather radio. Rosemary Badame asked how to get involved on committees. President Monroe responded that interested citizens can submit their name(s) to the clerk.
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 02/28/2015 in the amount of \$2,115,378.12 (includes tax settlements). 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 02/28/2015 in the amount of \$118,240.99. The voice vote was unanimous and the motion carried.

3) Treasurer's Reports:

A motion was made by Trustee Grolle and seconded by Trustee Holder to receive and file the Treasurer's Report dated 02/28/2015. 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 02/28/2015. The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) N1461 Cedar Lot Line Adjustment

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. **2015-R-09**, a Resolution approving a lot line adjustment for N1461 Cedar Road, as recommending by the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

2) N1576 Powers Lake Site & Erosion Control Plan

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to adopt Resolution No. **2015-R-10**, a Resolution approve a site plan and erosion control plan for N1576 Powers Lake Road, as recommended by the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

3) Oppose a County Wide Assessor

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt Resolution No. **2015-R-11**, a Resolution opposing a county wide assessor. Upon Roll Call, the vote was: 4 ayes, 1 nay (*with Trustee Holder voting nay*); the motion carried.

c. LICENSES

1) Operator Licenses

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve three (3) Operator Licenses to

expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Kelly Harris, Charlene Henne, and Maria Wilson*), subject to police recommendation after the completion of a background check. The voice vote was unanimous and the motion carried.

d. OTHER:

1) Deputy Clerk Wage Increase
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to consider a wage increase for Deputy Clerk-Treasurer Connie Colon. Discussion ensued. President Monroe reported that the Deputy Clerk-Treasurer was promised a raise after the completion of the WMCA educational program. He is recommending a \$1.50 increase from her current rate of \$18.69. Clerk Howard reported that since the Utility customer service was short an employee, Connie was picking up the extra workload. Therefore, she is being considered for a raise earlier than planned. Her education will be completed by mid-July. Clerk Howard clarified that the employee benefits for Connie are paid with Utility Funds. Trustee Bauman stated he would prefer waiting to hear from Utility Director Marquardt on his opinion. The motion was withdrawn by the maker and second.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to refer this matter to the Administration Committee for review and consideration. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

No reports.

10. Next Meeting: May 4, 2015

11. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to adjourn the meeting at 6:16 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 5:35 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

Upon Roll Call the following members were present: Trustees Alvarez, Grolle, and President Monroe. Absent: Trustees Bauman and Holder. Others present: Village Clerk-Treasurer Howard, and Village Attorney Brian Schuk.

2. New Business (Discussion & Possible Action)

a. Chapter 1 ORDINANCE:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Alvarez to adopt Ordinance No. **2015-O-03**, an Ordinance repealing and recreating Chapter 1 of the Village of Bloomfield Municipal Code (Committees & Commissions). Discussion ensued. The voice vote was unanimous and the motion carried.

b. APPOINTMENTS by Village President:

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Alvarez to accept the Village President's appointments as read by the Clerk, as follows:

- (a) Administration
 - Ken Bauman, Chair
 - Gary Grolle, Co-Chair
 - Karen Sautbine, Citizen Member
- (b) Finance
 - Gary Grolle, Chair
 - Ken Bauman, Co-Chair
 - Becky Gallagher, Citizen Member
- (c) Joint Parks, Lakes, Recreation & Community Affairs
 - 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

The voice vote was unanimous and the motion carried.

3. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Alvarez to adjourn the meeting at 5:45 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 6:16 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Trustees Alvarez, Bauman, 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 Grolle and seconded by Trustee Holder to withdraw item 8d3 from the agenda. The voice vote was unanimous and the motion carried.
5. Approval of Agenda
Board Action
A motion was made by Trustee Grolle 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 follows: February 2, 2015, February 12, 2015, March 2, 2015, March 30, 2015 and April 13, 2015. The voice vote was unanimous and the motion carried.
7. Public Comment
The following individuals participated in Public Comment: Susan Bernstein (Hilltop Snowplowing petition), Frank Chesen (removal of temporary ramp for Bobby Kovic, picnic table damage and police report, Pell Lake clean-up, Charter Cable complaint), Rich Olenoski (Pell Lake Clean-up report), Rosemary Badame (beer tent for boat races), and Rita Marcinkus (employee contribution towards health insurance).
8. New Business (Discussion & Possible Action)
 - a. FINANCE
A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve items 8a1 – 8a4 by omnibus vote, as follows:
 - 1) General Fund Disbursements:
Approve General Fund Disbursements Report dated 03/31/2015 in the amount of \$1,106,741.76

- 2) Utility Fund Disbursements:
Approve the Utility Fund Disbursements Report dated 03/31/2015 in the amount of \$615,518.71
- 3) Treasurer's Reports:
Receive and file the Treasurer's Report dated 03/31/2015, as amended after committee.
- 4) Financial Statements:
Receive and file the unaudited Financial Statements as of 03/31/2015.

The voice vote was unanimous and the motion carried.

b. ORDINANCES: Chapter 5 Fire & Rescue Code
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Alvarez to pass Ordinance No. **2015-O-04**, an Ordinance repealing and recreating Chapter 5, Fire & Rescue, Bloomfield Municipal Code, as recommended by the Public Works, Safety and Utility Committee. Discussion ensued regarding the fire service fees review by the Fire Board of Directors. Upon the conclusion of such discussion, the Roll Call vote was: 5 ayes, 0 nays; the motion carried.

c. RESOLUTIONS

1) Fireworks Display
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to adopt Resolution No. **2015-R-12**, a Resolution approving a contract with Spielbauer Fireworks in the amount of \$6,400.00. The voice vote was unanimous and the motion carried.

2) Investment Policy: Cash Deposits & Withdrawals
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adopt Resolution No. **2015-R-13**, a Resolution amending the Village's Investment Policy regarding Deposits and Withdrawals, as written. Discussion ensued. Treasurer Howard opposed a policy that would be impossible for the Treasurers' office to follow, especially during tax season. She did not want to be personally accountable since the Board is considering a policy without giving her the staff or means to follow it. She said she would only support it if the policy could be flexible as determined in the Treasurer's office. Trustee Grolle reminded the board that a policy on deposits was recommended by the Village attorney and Village auditor. He added that since early this year multiple drafts of a policy, leading to the resolution presented, had been reviewed by affected Village department heads, the Finance Committee and the Village attorney and had incorporated changes suggested during those reviews. President Monroe questioned why

there was a need for extra time to deposit funds received on Fridays, since the Clerk/Treasurer already has a Deputy, has in the past also been provided temporary backup help during tax season, and police officers are available to make such deposits. Upon the conclusion of said discussion, the Roll Call vote was: 3 ayes, 2 nays (*with Trustee Alvarez and President Monroe voting nay*). The motion carried.

3) CSM: Lot Line Adjustment: W979 Eau Claire
Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to adopt Resolution No. **2015-R-14**, 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), as recommended by Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

4) Purchase Highway Truck
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Alvarez to adopt Resolution No. **2015-R-15**, a Resolution authorizing the purchase of a highway truck by the low bidder of International. Discussion ensued. Financing options were briefly discussed. The motion was amended by the maker to read, "for an amount not to exceed \$150,000." Upon the conclusion of said discussion, the voice vote was unanimous and the motion carried.

5) State Trust Fund Loan: Highway Truck
Board Action

A motion was made by Trustee Grolle to approve a State Trust Fund Loan for the purchase of a highway truck for a sum not to exceed \$150,000. The motioned died due to lack of a second.

d. LICENSES

1) Liquor License: Lakewood Estates Golf Course
Board Action

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

Public Comment

The Petitioner, Daniel McLean of Lakewood Estates Golf Club was present and testified in favor of the license. The following individuals asked questions during the public hearing: Rosemary Badame and Susan Bernstein.

- b) A motion was made by Trustee Grolle and seconded by Trustee Bauman to close the public hearing at 6:55 p.m. The voice vote was unanimous and the motion carried.
 - c) A motion was made by Trustee Holder and seconded by Trustee Bauman to approve an Original "Class B" Liquor License and Class "B" Beer License for Lakewood Estates Golf Club to expire on 06/30/2015. The voice vote was unanimous and the motion carried.
- 3) Direct Seller Permit: Ann Martin, Tropical Chill. *This item was withdrawn from the agenda his item was withdrawn from the agenda*

A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve items d2 and d4 by omnibus vote, as follows:

2) Operator Licenses

Approve three (3) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Sarah Combs, Sarah Castillo, and Maia Wilson*), subject to police recommendation after the completion of a background check, class certificate, and payment.

4) Special Event Permit: "Fight for Air Ride"

Approve a Special Event Permit to the American Lung Association "Fight for Air Ride" on June 12-14, 2015.

The voice vote was unanimous and the motion carried.

e. OTHER: McKay Park Stormwater Maintenance Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to go out to bid for the proposed McKay Park Stormwater Maintenance Project, as provided (Impact Fees), as recommended by the Parks et. al. Committee. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

President Monroe reported that the next date for committee meetings would be May 18th in lieu of the Memorial Day holiday. Road bids would be opened at 5:15 by the Public Works Committee.

10. Next Meeting: June 1, 2015

11. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 7:00 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard

Village of Bloomfield

N1100 Village Hall Road

PO Box 609

Pell Lake, WI 53157

Recording Secretary

Regular Board Meeting

Meeting Minutes

May 4, 2015

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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 Alvarez, Bauman, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard.

3. Approval of Agenda

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to remove item 6 from the agenda. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to approve the agenda, as amended. The voice vote was unanimous and the motion carried.

Deviate from Agenda

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to deviate from the agenda to item 5. The voice vote was unanimous and the motion carried.

5. Highway Truck Loan

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the 2015 International Plow Truck in accordance with Option 3 under Lakeside International LLC formal proposal dated March 3, 2015, provided there is no prepayment penalty and if there is a prepayment penalty the Board would revisit funding at their next Board Meeting. Discussion ensued. The International proposal option 3 contemplates no money down and no payments until 2016. Upon roll call, the vote was: 3 ayes, 2 nays (*with Trustee Alvarez and President Monroe voting nay*). The motion carried.

Deviate back on the Agenda

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to deviate back to item 4 on the agenda. The voice vote was unanimous and the motion carried.

4. Temporary Picnic License: Badger State Outboard (Pell Lake Lake Assoc.)

Board Action

A motion was made by Bauman and seconded by Trustee Alvarez to approve a Class "B" Beer Picnic License to Badger State Outboard to sell and serve beer on May 16 & 17 at Pell Lake Boat Races, as provided, and conditional

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N1100 Village Hall Road
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upon receiving a Certificate of Insurance, including Dram Shop Insurance, naming the Village of Bloomfield, its officers, employees and agents as additionally insured. Discussion ensued. Kip Trumpulis, representing the applicant, appeared and testified. Mr. Trumpoulis described who were licensed to sell and serve and the private security the organization will provide for the event. Upon the conclusion of discussion, the voice vote was unanimous and the motion carried.

6. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 4:35 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 4:40 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, Attorney Steve Harvey, Police Chief Cole, Highway Supervisor Fred Klabunde, Highway Worker Ted Lightfield.
3. 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.
4. Closed Session
Board Action
At 4:41 p.m., a motion was made by Trustee Bauman and seconded by Trustee Alvarez 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. Upon Roll Call, the vote was 5 ayes, 0 nays. The motion carried.
5. Reconvene in Open Session
Board Action
At 5:33 p.m. a motion was made by Trustee Holder and seconded by Trustee Bauman to reconvene into Open Session. Upon Roll Call, the vote was 5 ayes, 0 nays. The motion carried and Open Session reconvened at 5:34 p.m.
6. Action to be taken from Closed Session Items
Board Action
A motion was made by Trustee Holder and seconded by Trustee Bauman to terminate Paul Schneider's employment, effective immediately. Upon Roll Call, the vote was 4 ayes, 1 nay (with Trustee Alvarez voting nay). The motion carried.

7. Resolution: State Trust Fund Loan for Highway Truck Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to pass Resolution No. 2015-R-16, a Resolution authorizing a State Trust Fund Loan in an amount not to exceed \$150,000 for 8 years, as read into the record and is attached hereto and incorporated into these minutes by reference. Discussion ensued. Upon Roll Call, the vote was 5 ayes, 0 nays. President Monroe declared the motion carried.

8. Adjournment

A motion was made by Trustee Holder and seconded by Trustee Bauman to adjourn the meeting at 5:42 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 6:10 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Trustees Alvarez, Bauman, 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
Clerk Howard reported that the minutes were emailed to the Board members some time ago. The Board decided to table the approval until hard copies are distributed.
7. Public Comment
None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve items 8a1 – 8a4 by omnibus vote, as follows:
 - 1) General Fund Disbursements:
Approve General Fund Disbursements Report dated 04/30/2015 in the amount of \$274,572.12
 - 2) Utility Fund Disbursements:
Approve the Utility Fund Disbursements Report dated 04/30/2015 in the amount of \$65,461.04
 - 3) Treasurer's Reports:
Receive and file the Treasurer's Report dated 04/30/2015
 - 4) Financial Statements:
Receive and file the unaudited Financial Statements as of 04/30/2015.The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) Wolf Paving – 2015 Roads Maintenance

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. **2015-R-17**, a Resolution accepting the low bid from Wolf Paving for the 2015 Roads Program, as recommended by the Public Works Committee. The voice vote was unanimous and the motion carried.

2) Budget Amendment – New Highway Dump Truck

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. **2015-R-18**, a Resolution authorizing a budget amendment not to exceed \$35,000 to purchase a new highway dump truck. Discussion ensued regard the two proposals: one for \$33,291.50 and the second for \$34,237.00. Upon the conclusion of said discussion, the Highway Supervisor was authorized to choose one of two selections, as provided, less trade-in value of old pickup truck as written in the resolution, which also authorizes the transfer of funds for said purchase from the Highway Reserve Fund to the General Fund for the current budget cycle. Roll Call vote was: 5 ayes, 0 nays. The motion carried.

c. LICENSES

1) Operator Licenses

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to Approve nine (9) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Sarah Boehm, Rebecca Brauer, Nancy Campbell, John Clauss, Cheryl Fleming, Rose Jauregui, Samantha Onstad, Mathew Reynolds, Julie Skomski*), subject to police recommendation after the completion of a background check, class certificate, and payment. The motion carried.

2) Fireworks Seller Permit: Freedom Fireworks

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to Approve a Fireworks Seller Permit to Freedom Fireworks per application on file in the Office of the Village Clerk, as provided. The motion carried.

3) Tobacco Licenses

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to Approve three (3) Tobacco Licenses to expire on 06/30/2016 per list on file in the Office of the Village

Clerk (*Lakeside Country Store, Pell Lake Mobil, Nippersink Country Club*). The motion carried.

4) Liquor Licenses

Board Action

- a) A motion was made by Trustee Holder and seconded by Trustee Grolle to open a public hearing at 6:18 p.m. The voice vote was unanimous and the motion carried.

Public Comment

Rita Marcinkus asked about the Genoa City mailing addresses.

- b) A motion was made by Trustee Holder and seconded by Trustee Grolle to close the public hearing at 6:20 p.m. The voice vote was unanimous and the motion carried.
- c) A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the following licenses that expire on 06/30/2016:

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

CEB Vending, Inc.

Pub & Grub

Carl E Bush, agent
N1161 Clover 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

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

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

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

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

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

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

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

The voice vote was unanimous and the motion carried.

d. OTHER: DENY Private Roads Snowplowing, Coordination, and/or collection

Village President Monroe reported that four (4) private road residents in Pell Lake have approached the municipality to consider setting up the same private road snowplowing program as previously done for Hilltop Road. He recommended that the Village not get into the contracting business and suggested that the residents along private roads hire their own contractors.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to DENY private roads snowplowing, coordination, and/or collection within the Village of Bloomfield. The voice vote was unanimous and the motion carried.

Village of Bloomfield
N1100 Village Hall Road
PO Box 609
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10. Next Meeting: July 6, 2015

11. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 6:22 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 Alvarez, Bauman, 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 Bauman and seconded by Trustee Grolle 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 Bauman to approve the Village Board meeting minutes, as follows: 04/27/2015, 05/04/2015, 05/11/2015, 05/18/2015, and 06/01/2015. The voice vote was unanimous and the motion carried.
7. Public Comment
Rebecca Miller inquired about the local girl scouts troop starting a butterfly garden.

Cheryl Grolle announced that she and another resident, Elaina Bayer, have coordinated "Operation Bloomfield Weather Alert" with the Walworth County Sheriff and local police department to help distribute weather alert radios to low income, elderly or disabled residents.

Susan Bernstein inquired about the Pell Lake Lake Association's incorporation.
8. New Business (Discussion & Possible Action)
 - a. APPOINTMENTS
 - 1) LB/LT Lake District Appointment
Board Action
A motion was made by Trustee Holder and seconded by Trustee Bauman to confirm the appointment of Gary Grolle to the Lake Benedict/Lake Tombeau Lake District Board, representing the Village of Bloomfield. The voice vote was unanimous and the motion carried.

2) Police Commission Appointment

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to confirm the appointment of Gerri Dillo to the Police Commission for a term set to expire on April 2020. The voice vote was unanimous and the motion carried.

3) Fire Commission Appointment

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to confirm the appointment of Vanesa Anaya to the Fire Commission for a term set to expire on April 2020. Discussion ensued. The motion was rescinded by the maker and second. A motion was made by Trustee Holder and seconded by Trustee Grolle to postpone this matter until the next meeting. The voice vote was unanimous and the motion carried.

b. FINANCE

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve items 8b1 – 8b4 by omnibus vote, as follows:

1) General Fund Disbursements:

Approve General Fund Disbursements Report dated 05/31/2015 in the amount of \$186,984.99

2) Utility Fund Disbursements:

Approve the Utility Fund Disbursements Report dated 05/31/2015 in the amount of \$1,052,658.73

3) Treasurer's Reports:

Receive and file the Treasurer's Report dated 05/31/2015

4) Financial Statements:

Receive and file the unaudited Financial Statements as of 05/31/2015.

Trustee Grolle reported that the Utility Disbursements include one loan payoff and one loan payment. The voice vote was unanimous and the motion carried.

c. ORDINANCES – None.

d. RESOLUTIONS

1) CMAR

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to adopt Resolution No. **2015-R-19**, a Resolution approving a CMAR Resolution, as recommended by the Public Works Committee. Trustee Bauman reported the Utility Department's A+ rating. The voice vote was unanimous and the motion carried.

2) Public Depositories
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adopt Resolution No. **2015-R-20**, a Resolution amending public depositories and signatories, as recommended by the Finance Committee. The voice vote was unanimous and the motion carried.

3) Special Assessment & PL00057
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Holder to adopt Resolution No. **2015-R-21**, a Resolution rescinding certain special assessments on Tax Key & PL00057, as provided (Warren). Discussion ensued. The voice vote was unanimous and the motion carried.

e. 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 (*Tammy Tate-Leners, Nicole Anderson and Sarah Coss*), subject to police recommendation after the completion of a background check, class certificate, and payment. The motion carried.

2) Special Events Permit: Pell Lake Lake Association "Lake Fest"
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to Approve a Special Events Permit to Pell Lake Lake Association per application on file in the Office of the Village Clerk, as provided. The motion carried.

3) Picnic License: Village of Bloomfield Parks & Lakes Committee
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve a temporary Class "B" Picnic License to the Village of Bloomfield Park and 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. The motion carried.

f. OTHER:

1) Employment Notice
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to approve the publication notice for a replacement highway worker. Discussion ensued. The voice vote was unanimous and the motion carried.

2) Establish Ad-Hoc Personnel Committee
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to form an ad-hoc personnel committee, chaired by Trustee Holder and authorize the chair to appoint two (2) public members. Discussion ensued. It was explained that this is a temporary committee to review applications, job posting and employment application pertaining to the open highway worker position created by a retirement. The motion was amended to add Trustee Alvarez to the committee. The voice vote was unanimous and the motion carried.

3) Community Wide Garage Sale
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to move forward with an annual community wide garage sale event. Discussion ensued regarding possible dates and that the municipality would advertise the event. The final date would be considered at committee. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

9. Reports & Correspondence

Village President Monroe thanked Sheryl Cavanaugh for her leadership on the successful July 4th festivities. He also thanked the police department and public works for their participation.

10. Next Meeting: August 3, 2015

11. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle 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

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 Alvarez, Grolle, Holder, and President Monroe. Absent: Trustee Bauman. 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
Board Action
A motion was made by Trustee Grolle and seconded by Trustee Alvarez to approve the Village Board meeting minutes of 07/06/2015, as amended. The voice vote was unanimous and the motion carried.
7. Public Comment
Rita Marcinkus had a question about the community wide garage sale advertising.

Rosemary Badame asked why the Village initiated the community wide garage sale.

Rich Olenoski, representing Modern Woodman, reported that they donated materials and labor to repair and paint picnic tables and benches at Lakeside Beach and the old Roller Rink Park.
Vince Siegel, owner of American Fireworks, presented the Village with an \$8,000 donation check.
8. New Business (Discussion & Possible Action)
 - a. APPOINTMENTS
 - 1) Fire Commission Appointment
Board Action
A motion was made by Trustee Holder and seconded by Trustee Alvarez to confirm the appointment of Vanesa Anaya to the Fire Commission for a term set to expire on April 2020. The voice vote was unanimous and the motion carried.

b. FINANCE

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to approve items 8b1 – 8b4 by omnibus vote, as follows:

1) General Fund Disbursements:

Approve General Fund Disbursements Report dated 06/30/2015 in the amount of \$482,231.58

2) Utility Fund Disbursements:

Approve the Utility Fund Disbursements Report dated 06/30/2015 in the amount of \$111,871.45

3) Treasurer's Reports:

Receive and file the Treasurer's Report dated 06/30/2015

4) Financial Statements:

Receive and file the unaudited Financial Statements as of 06/30/2015.

Discussion ensued. Trustee Grolle asked several questions of the Village Treasurer since there was no Finance Committee before the Board Meeting. Treasurer Howard responded. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

c. ORDINANCES

1) CHAPTER 7 TRAFFIC CODE

Board Action

A motion was made by Trustee Holder and seconded by Trustee Alvarez to pass Ordinance No. **2015-O-05**, an Ordinance Repealing and Recreating Chapter 7 Traffic Code, of the Bloomfield Municipal Code. The voice vote was unanimous and the motion carried.

Public Comment: Susan Bernstein asked how the new Ordinance would impact residents. Village Attorney Schuk stated that there are only minor changes to the traffic code and the addition of one paragraph regarding annexation.

d. LICENSES

1) Operator Licenses

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to Approve four (4) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Michelle Swiatkowski, Steven Rayka, Cassandra Fischer, and Melissa Stratton*), subject to police recommendation after the completion of a background check, class certificate, and payment. The motion carried.

e. OTHER:

1) July 4th Printing

Village President Ken Monroe turned the floor over to Helen Owens, owner of Copies Prints Plus in Lake Geneva, the printer for the Fourth of July advertisements. Ms. Owens stated that she wanted to be on the agenda to register a complaint about President Monroe. Trustee Holder agreed. Attorney Schuk stated that she could proceed.

Ms. Owens stated that she has been a resident of Pell Lake for seventeen years, has donated to "Kids Day Out" and provided printing for the fourth of July at cost for the Village. She reported three complaints against President Monroe:

- a) She was promised that the Village would widen the ditch by her home in exchange for culvert work that would ease her neighbors' flooding. She stated that the culverts were put in but the ditch was not widened.
- b) She alleged that President Monroe told others in the past that she did not support the town because the address she was using was Genoa City when her business was located in Pell Lake.
- c) She called Chief Cole as a courtesy to let him know about a June 20 memorial motorcycle ride through the Village. Officer Domino advised President Monroe. President Monroe informed her that she would need a special permit. This was six weeks before the event. He promised to drop off the application and as of two days before the event, the application was not given to her. President Monroe apologized for his forgetfulness. He eventually gave her the application for the Village and notified her that she would also need a permit from Walworth County. A representative from Walworth County stated that she did not need a permit and she didn't understand why the Village would require one. Ms. Owens feels she is being harassed. Ms. Owens returned the paperwork to President Monroe without completing the form.

Since the last alleged incident, Ms. Owens stated that she has heard from three people that President Monroe stated that the Village would no longer use Copies Prints Plus. She said that is abuse of his power. She stated that the July 4th advertising is at cost and affects her employees. She also stated that she later found the special events application on the Village's website and questioned why President Monroe did not direct her there in the first place.

9. Reports & Correspondence

Sheryl Cavanaugh thanked the Village for supporting the Pell Lake festival. Village President Monroe thanked Sheryl Cavanaugh for all of her hard work.

Village President Monroe reported that there would be a Special Board Meeting on August 31st for the auditor to present the 2014 audit report, followed by the regular committee meetings.

10. Next Meeting: September 14, 2015

11. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Holder to adjourn the meeting at 6:32 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 5:03 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Grolle, Holder, and President Monroe. Absent: None. Others present: Village Clerk-Treasurer Howard, and Village Auditor Patrick Romenesko.

2. New Business (Discussion & Possible Action)

a. New Business

1) 2014 AUDIT

(a) Audit Presentation by Village Auditor

Patrick Romenesko, Village Auditor, distributed to the Board the 2014 Audit Report, Management Letter and Opinion Letter.

The Auditor reviewed the Management Letter, which reported on the following key items:

(1) Accounting Practices

Since the Village's first audit year 2012, the financial statements have evolved from cash basis to modified accrual basis following the GAAP (Generally Accepted Accounting Principles) for the Village's reporting. The auditor has an unqualified opinion of the statements. Of all 34 of the auditor's municipalities, all 34 include this analysis.

(2) Adjustments Proposed

The Auditor recommended that the Village approve an internal transfer of funds from the Water Fund to the underfunded Sewer Fund in the amount of \$1,222,250. The Water Fund is regulated by the PSC. The Wis. Stats. allow for such a transfer of funds from the Utility. Although the Village raised sewer rates last year, it is not enough to pay back the Water Fund for the Sewer Fund deficit.

(3) Employee Pension Reporting Requirements

Future reporting would include a liability for future benefits from employee pensions. This new requirement will affect how the financial statements look.

(4) Internal Control

This language is standard for governmental bodies that do not have a CPA on staff. Of all 34 of the auditor's

municipalities, this language is present as the auditor prepares the audited financial statements.

Subsequently, the Auditor reviewed key areas of the Audit Report, of which the Utility and General Funds were combined into one Audit Report this year. Mr. Romenesko spoke of the Impact Fees, Assigned Fund Balances, Cash Flow, and Outstanding and Long Term Debt.

Trustee Grolle asked questions of the auditor of which he responded relative to bank collateral, impact fees designation, capital assets, and schedule of expenditures.

Upon no further questions from the Village Board, the Audit presentation concluded.

(b) Board Discussion & Action

Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to Receive and File the Village of Bloomfield 2014 Audit Report. The voice vote was unanimous and the motion carried.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Holder to adjourn the meeting at 5:31 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 Alvarez, Bauman, 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 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 Village Board meeting minutes of 08/03/2015 and waive the reading thereof. The voice vote was unanimous and the motion carried.
7. Public Comment
8. New Business (Discussion & Possible Action)
 - a. FINANCE
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve items 8b1 – 8b4 by omnibus vote, as follows:
 - 1) General Fund Disbursements:
Approve General Fund Disbursements Report dated 07/31/2015 in the amount of \$222,567.96
 - 2) Utility Fund Disbursements:
Approve the Utility Fund Disbursements Report dated 07/31/2015 in the amount of \$170,836.52.
 - 3) Treasurer's Reports:
Receive and file the Treasurer's Report dated 07/31/2015
 - 4) Financial Statements:
Receive and file the unaudited Financial Statements as of 07/31/2015.

The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) CHAPTER 7 TRAFFIC CODE

Board Action

A motion was made by Trustee Holder and seconded by Trustee Alvarez to pass Ordinance No. **2015-O-06**, an Ordinance regulating Stop Signs on Condor in both directions at Walnut per recommendation by the Public Works, Safety, and Utility Committee. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) Finance Committee Plan

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to Adopt Resolution No. **2015-R-22**, a Resolution approving a Finance Committee Plan. The voice vote was unanimous and the motion carried.

2) Internal Transfer of Utility Funds

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Holder to Adopt Resolution No. **2015-R-23**, a Resolution authoring a Budget Amendment and the transfer of funds from Water to Sewer to offset a deficit per the recommendation of the Village Auditor. Discussion ensued. Upon voice vote, the vote was: 5 ayes, 0 nays. The motion carried.

3) Raze Order for W1027 Juneau

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to Adopt a Resolution authorizing a Raze Order for W1027 Juneau. Discussion ensued about the previous steps taken by the Building Inspector and publication of the Raze Order by the Village Attorney. The motion failed due to lack of vote.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to Adopt Resolution No. **2015-R-24**, a Resolution authorizing a Raze Order for W1027 Juneau to include a date proper to be inserted by the Village Attorney. Discussion ensued. President Monroe estimated the cost of a raze to be around \$8,500. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

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 (*Sarah Couch, Chadwick Hove & Chelsea Elvin*). The motion carried.

9. Reports & Correspondence

Trustee Holder reported that Kids Day Out was postponed until Saturday, September 26th from 11AM – 4PM.

Village President Monroe reported that there would be a Special Committee to prepare a children's Halloween party on October 31st from 11 AM – 2 PM. Followed by trick or treating from 2PM until 5PM.

10. Next Meeting: October 5, 2015

11. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 6:10 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 3:35 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

Upon Roll Call the following members were present: Trustees Bauman, Grolle, and President Monroe. Absent: Trustees Alvarez and Holder. Others present: Village Clerk-Treasurer Howard.

2. New Business (Discussion & Possible Action)

a. New Business

1) RECYCLING RESOLUTION

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve Adopt Resolution No. **2015-R-25**, a Joint Recycling Resolution between the Village of Bloomfield and Town of Bloomfield. Upon Roll Call the vote was: 3 ayes, 0 nays, 2 absent: the motion carried.

2) CAPITAL IMPROVEMENTS PLAN & DEBT SERVICE

The Village Board reviewed the draft Capital Improvements Plan prepared with the intention that the Board choose to consider borrowing or other funding options to complete select projects in the coming year. The remainder of the projects may or may not be part of a Long-Term Capital Improvements Plan as determined by the Village Board. Discussion ensued. No action was taken. It was the consensus of the Board to hold a special meeting to discuss these issues further.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 4:37 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 Alvarez, Bauman, 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 Grolle and seconded by Trustee Alvarez to approve the Village Board meeting minutes of 08/31/2015, 09/14/2015 and 09/24/2015 and waive the reading thereof. The voice vote was unanimous and the motion carried.
7. Presentation & Recognition of Ted Lightfield
Village President Monroe presented Ted Lightfield with a plaque and mug in recognition of his 27+ years of service to the municipality. The Village Board congratulated him. Applause.
8. Public Comment
9. New Business (Discussion & Possible Action)
 - a. APPOINTMENT: Patricia Alvarez
Board Action
A motion was made by Trustee Grolle and seconded by Trustee Bauman to move this item to the Special Meeting Agenda on 10/07/2015. The motion carried.
 - b. FINANCE
Board Action
A motion was made by Trustee Grolle and seconded by Trustee Holder to approve items 9b1 – 9b4 by omnibus vote, as follows:
 - 1) General Fund Disbursements:
Approve General Fund Disbursements Report dated 08/31/2015 in the amount of \$360,435.49

2) Utility Fund Disbursements:

Approve the Utility Fund Disbursements Report dated 08/31/2015 in the amount of \$56,105.56.

3) Treasurer's Reports:

Receive and file the Treasurer's Report dated 08/31/2015

4) Financial Statements:

Receive and file the unaudited Financial Statements as of 08/31/2015.

The voice vote was unanimous and the motion carried.

c. ORDINANCES

1) CHAPTER 22 Building Code

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to pass Ordinance No. **2015-O-07**, an Ordinance repealing and recreating Chapter 22 Building Code, of the Bloomfield Municipal Code. The voice vote was unanimous and the motion carried.

d. RESOLUTIONS

1) Raze Bid Publication: W1027 Juneau

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to Adopt Resolution No. **2015-R-26**, a Resolution authorizing the publication to accept raze bids for W1027 Juneau. Trustee Grolle asked the Board to delay the bid for 45 days to give the owners an opportunity to review their situation. Attorney Schuk stated that is compliance with the raze order; the successful bidder would have to return the site to an erosion free site, which is difficult in the winter. Treasurer Howard stated that completion before January 1 would give the owner a lower assessed value for 2016 taxes. The voice vote was unanimous and the motion carried.

e. LICENSES

1) Operator 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 (*Chelsea Elvin*), subject to an education certificate. Upon voice vote, the motion carried.

2) Special Event Permit

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve a Special Events Permit to Star Center School for Fall Fest 5K Walk/Run to be held on October 12, 2015. The voice vote was unanimous and the motion carried.

Village of Bloomfield

N1100 Village Hall Road

PO Box 609

Pell Lake, WI 53157

10. Reports & Correspondence

11. Next Regular Meeting: November 2, 2015

12. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 6:15 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

Regular Board Meeting

Meeting Minutes

October 5, 2015

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1. Call to Order & Roll Call

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

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

2. New Business (Discussion & Possible Action)

a. New Business

1) Wages & Personnel

Board Action

A motion was made by Trustee Grolle 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. Upon Roll Call, the vote was: 5 ayes, 0 nays. The motion carried.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to reconvene in Open Session. Upon Roll Call, the vote was: 5 ayes, 0 nays. The motion carried.

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve Resolution No. **2015-R-27**, a Resolution adopting the 2016 Wage Rate Schedule, as amended. Upon voice vote, the motion carried.

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to concur with the appointment of Patricia Alvarez, Administrative Assistant. Discussion ensued that Ms. Alvarez be designated as a part-time employee and work as a floater during peak times in the Clerk-Treasurer's office. The voice vote was 4 ayes, 1 abstain (Trustee Alvarez); the motion carried.

2) Capital Improvements Plan & Debt Service

Drafts of the above plans were distributed to the Village Board. Discussion ensued regarding the following topics:

- highway aids and uses
- salt shed and lean to storage
- roofing repairs on fire/highway building & town hall

Board Action

A brief recess was taken from 5:05 to 5:07 p.m.

- highway snow plow (less highway reserve)
- police cars
- court room chairs
- zoning administrator consideration
- stormwater & flooding
- property value reassessments
- ADA front doors
- Town hall building renovations

3) 2016 General Fund Budget

The Village Board reviewed the draft budget worksheet distributed at the meeting. Some of the changes considered were increasing the expenditure for razing structures up \$45,000 and offset by special assessment revenue, correcting the 2015 estimate for cable franchise revenue, reconsider the court fines revenue, review court health insurance costs, and verify fire protection based on fire budget.

It was the consensus of the Board to schedule another special Board Meeting to consider the Capital Improvements Plan, Debt Service Plan, and Budget Worksheet and Hearing Notice.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Holder to adjourn the meeting at 5:40 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 6:02 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

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

2. New Business (Discussion & Possible Action)

a. New Business

1) Wages & Personnel

Board Action

A motion was made by Trustee Grolle 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. Upon Roll Call, the vote was: 5 ayes, 0 nays. The motion carried.

Board Action

At 6:53 p.m. a motion was made by Trustee Holder and seconded by Trustee Grolle to reconvene in Open Session. Upon Roll Call, the vote was: 5 ayes, 0 nays. The motion carried.

Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to extend an offer to Michael Holmes for the Highway Laborer position, subject to a satisfactory pre-employment physical and drug testing by a physician of the Village's choice. The voice vote was unanimous and the motion carried.

2) Capital Improvements Plan & Debt Service

Drafts of the above plans were previously distributed to the Village Board. Discussion ensued regarding the following proposed projects and the financing for same:

- MS 4 Stormwater Program (2016 engineering only)
- Salt Shed (not viable at this time)
- Police Car Rotation Schedule (one new car 2016)
- Highway Snowplow Rotation Schedule (one new plow 2017)
- Buildings Maintenance - Roof Repairs (2016)
- Town Hall Renovations & Repairs (2016)
- Re-Assessments (bid 2016; completion 2017)

Village of Bloomfield
N1100 Village Hall Road
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October 15, 2015
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3) 2016 General Fund Budget

The Village Board reviewed the draft budget worksheet distributed at the meeting. Some of the changes considered were moving engineering project MS4 from 2015 to 2016.

It was the consensus of the Board to schedule another special Board Meeting to consider the Capital Improvements Plan, Debt Service Plan, and Budget Worksheet and Hearing Notice.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Holder to adjourn the meeting at 7:44 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 4:30 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

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

2. New Business (Discussion & Possible Action)

a. New Business

1) Capital Improvements Plan & Debt Service

Revised drafts of the above plans were previously distributed to the Village Board. Discussion ensued regarding the following proposed projects and the financing for same:

- Police Car Rotation Schedule (two new cars 2015)
- Modify Budget amount for Buildings Maintenance - Roof Repairs (from \$125,000 down to \$100,000)
- Modify Budget amount for Town Hall Renovations & Repairs (from \$125,000 down to \$60,000)

Board Action

A motion was made by Trustee Holder and seconded by Trustee Alvarez to adopt Resolution No. **2015-R-28**, a Resolution adopting a Capital Improvements Plan and Debt Service Schedule. The voice vote was unanimous and the motion carried.

2) 2016 General Fund Budget

The Village Board reviewed the revised draft budget worksheet and budget hearing notice. The Capital Improvements and Debt Service portions on the worksheet were updated at the meeting to make the change in amounts as discussed above for building roof repairs and town hall renovations.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt Resolution No. **2015-R-29**, a Resolution authorizing the publication notice of a budget hearing on November 17, 2015 at 6:00 p.m., as amended at the meeting. The voice vote was unanimous and the motion carried.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to adjourn the meeting at 5:11 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 Alvarez, Bauman, 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 Grolle and seconded by Trustee Bauman to approve the Village Board meeting minutes of 10/05/2015, 10/07/2015, 10/15/2015 and 10/20/2015 and waive the reading thereof. The voice vote was unanimous and the motion carried.
7. Announcement: Budget Hearing on 11/17/2015 at 6:00 p.m.
8. Public Comment
 - a. Pastor Joyce Rossen announced that Trinity Lutheran Church is available to assist the community in any way they can help.
 - b. Girl Scout Troop 3143 leader presented the Board with a certificate they received for the Monarch Butterfly Garden they put in the triangle near the Mobil gas station. She reported that the area is listed on the National Monarch Site.
 - c. Gary Grolle asked residents to help pick up the trash in the parks.
9. New Business (Discussion & Possible Action)
 - a. FINANCE
Board Action
A motion was made by Trustee Grolle and seconded by Trustee Holder to **TABLE** items 9a1 – 9a4 by omnibus vote, as follows:
 - 1) General Fund Disbursements:
Approve General Fund Disbursements Report dated 09/30/2015 in the amount of \$439,427.75

- 2) Utility Fund Disbursements:
Approve the Utility Fund Disbursements Report dated 09/30/2015 in the amount of \$53,065.71.
- 3) Treasurer's Reports:
Receive and file the Treasurer's Report dated 09/30/2015
- 4) Financial Statements:
Receive and file the unaudited Financial Statements as of 09/30/2015.

The voice vote was unanimous and the motion carried to TABLE finance items on the agenda.

b. RESOLUTIONS

- 1) Accept Bid: McKay Park Drainage Project
Board Action

A motion was made by Trustee Holder and seconded by Trustee Grolle to Adopt Resolution No. **2015-R-___**, a Resolution awarding a contract to Genesis Excavators, Inc. for the McKay Park Drainage Project. Discussion ensued. The project would be paid with impact fees and the bid documents were reviewed by the Village Engineer. The voice vote was unanimous and the motion carried.

Public Comment: Susan Bernstein inquired about the project going to Highway H.

- 2) Driveway Variance: N1370 Chicago
Board Action

A motion was made by Trustee Holder and seconded by Trustee Bauman to adopt Resolution No. **2015-R-___**, a Resolution authorizing a Driveway Variance for N1370 Chicago Drive, as recommended by the Highway Supervisor. Mr. Fritz, the applicant, was present. Upon voice vote, the motion carried.

c. LICENSES

- 1) Operator Licenses
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve two (2) Operator Licenses to expire on 06/30/2016 per list on file in the Office of the Village Clerk (*Jeannine Rykiel & Dustin Grindle*), as recommended by the Administrative Committee. Upon voice vote, the motion carried.

d. OTHER

- 1) Hilltop Snowplowing

Trustee Holder, Chair of the Public Works Committee, asked the audience if they had selected a Hilltop Snowplowing spokesperson to answer the Public Works Committees questions as follows:

- What have you done since the board denied plowing your road to address the problem?
- Why is Hilltop the only private road that needs a snowplowing agreement with the village?
- Why should the village give an interest-free loan for snowplowing?
- If a Hilltop property goes to sheriff's sale and a special assessment is not collectible, what would Hilltop residents do?

Public Comment: Susan Bernstein stated that she was selected as spokesperson for the Hilltop Road property owners. In lieu of answering the questions directly, Ms. Bernstein read aloud a report outlining the history of the property, an emergency in 1998 without access, road reconstruction without dedication, and a 2015 timeline letting residents know about the Village's position to no longer snowplow Hilltop Road. A copy of this report was not given to the clerk.

- Ms. Bernstein stated that the property owners were notified before and after the meetings of the Board to deny private road snowplowing. She received no response from the out of state Hilltop property owners.
- Ms. Bernstein stated that Lakewood Estates has private roads, but it is a gated community. She stated that Morning Glory, Fitch and Jade are also private roads that services approximately four homes each. Hilltop services approximately 19 properties and is used as a thoroughfare to Nippersink guest cottages.
- Ms. Bernstein stated that she contact Madero Landscaping, the private subcontractor, who indicated that the village did not pay for these services until January taxes were received.
- Ms. Bernstein stated that the Village pays for razes at a much higher rate which is subject to foreclosure. She added that Pell Lake upfront costs were paid by the village.

Another Hilltop property owner, Grezegorz Zarobkiewicz, stated that the snowplowing program has been working for three (3) years and he doesn't understand the problem with continuing these services.

Ms. Bernstein added that only four property owners contributed to snowplowing in prior years.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve Hilltop snowplowing. The voice vote was inaudible. Upon Roll Call, the vote was: 0 ayes, 4 nays, 1 abstain (with Trustee Grolle abstaining to vote). The motion failed.

10. Reports & Correspondence

President Monroe thanked the volunteers that helped out for the Children's Halloween Party which was a huge success. Around 140-150 attended. He also thanked the Police Department for volunteering.

11. Next Regular Meeting: December 7, 2015

12. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 6:31 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 6:03 p.m. Village Clerk Cindy Howard was appointed as Recording Secretary.

Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Holder, and President Monroe. Absent: Trustee Grolle. Others present: Village Clerk-Treasurer Howard, Utility Director Marquardt.

2. New Business (Discussion & Possible Action)

a. New Business

1) Wages & Personnel

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez 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. Upon Roll Call, the vote was: 4 ayes, 0 nays, 1 absent. The motion carried.

Board Action

At 6:33 p.m. a motion was made by Trustee Bauman and seconded by Trustee Alvarez to reconvene in Open Session. Upon Roll Call, the vote was: 4 ayes, 0 nays, 1 absent. The motion carried.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to extend an offer to Matthew Koehn for the Wastewater Treatment Operator position, subject to a satisfactory pre-employment physical and drug testing by a physician of the Village's choice, and other provisions as discussed during closed session. The voice vote was unanimous and the motion carried.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to adjourn the meeting at 6:35 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary