

Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: January 4, 2016
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS
(Previously posted for December 28, 2015)

January 4, 2016
5:00 p.m.

VILLAGE FINANCE COMMITTEE

1. Call to Order & sign-in sheet
2. Minutes for approval
3. New Business (*Discussion & possible Action*)
 - a. Village Disbursements
 - b. Utility Disbursements
 - c. Financial Statements
 - d. Treasurer's Report
 - e. 2016 Finance Committee Plan
4. Motion for Adjournment

Next Date for Committee Meetings: January 25, 2016

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

A.D.A.:

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

QUORUM:

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

POSTED:

*Pioneer Estates
Lake Ivanhoe
Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office*

Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: January 25, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS January 25, 2016 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Street Light Request @ N. Lakeshore Dr. & Clover Rd.
 - b. HIGHWAY Report
 - c. POLICE Report
 - (1) Ordinance Request:
 - (a) Set Speed Zones on Hwy. H to 120
 - 1) N. of 120 at 35 mph
 - 2) S. of 120 at 45 mph
 - (b) Set Bloomfield Road to Wells St. to Hwy. 120 at 35 mph (east & westbound)
 - (c) Set N. Bloomfield Road From 120 to Eastside Road at 45 mph
 - d. BUILDING Report
 - (1) New Inspector During Office Hours
 - e. UTILITY Report
3. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Operator Licenses
 - b. Change of Agent: Pell Lake Inn
 - c. Employee Job Descriptions
 - d. Bloomfield Municipal Code:
 - (1) Chapter 9 Offenses
 - (2) Chapter 10 Public Nuisances
 - (3) Chapter 12 Licenses & Permits
6. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

7. Call to Order & sign-in sheet
8. Minutes for approval
9. New Business (*Discussion & possible Action*)
 - a. Village Disbursements Report - December 2015
 - b. Utility Disbursements Report - December 2015
 - c. Financial Statements - December 2015 - 2015 Review
 - d. Treasurer's Report - December 2015 - 2015 Review
 - e. 2015 Capital Improvements Plan - 2015 Review
 - f. 2016 Capital Improvements Plan, Loan Options
 - g. Village Reassessment
 - h. 2014 Village Audit - Review status, Auditor's recommendations
 - i. 2015 Village Audit - Scheduling, Village Finance Committee role
 - j. "Interim Payables" Ordinance - review, possible update
 - k. 2016 Village Finance Committee Plan
10. Motion for Adjournment

Next Date for Committee Meetings: February 29, 2016

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

A.D.A.:

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Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: February 29, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS February 29, 2016 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Water Tower Painting - Request by Dan Aronson
 - b. Line of Sight - Chicago & Pell Lake Drive
 - c. HIGHWAY Report
 - d. POLICE Report
 - e. BUILDING Report
 - f. UTILITY Report
3. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Special Events Permit - Pell Lake Boat Races
 - b. Special Events Permit - ALA Flight for Air Ride 06/10,11 & 12
 - c. Special Events Permit - Pell Lake Car Show 07/02
6. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & possible Action*)
 - a. Operator Licenses
 - b. Class "B" Beer & "Class B" Liquor - Harbor Lights hearing on 03/07/2016
 - c. Bloomfield Municipal Code:
 - (1) Chapter 10 Public Nuisances
 - (2) Chapter 12 Licenses & Permits
9. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

10. Call to Order & sign-in sheet
11. Minutes for approval (Jan 4 & Jan 25)
12. New Business (*Discussion & possible Action*)
 - a. Village Disbursements Report - December 2015, January 2016
 - b. Utility Disbursements Report - December 2015, January 2016
 - c. Financial Statements - December 2015, January 2016
 - d. Treasurer's Report - December 2015, January 2016
 - e. 2015 Capital Improvements Plan - Update
 - f. 2016 Capital Improvements Plan - Update
 - g. 2015 Village Audit - Update
 - h. "Interim Payables" Ordinance - Review for possible revision
 - i. 2016 Village Finance Committee Plan
13. Motion for Adjournment

Next Date for Committee Meetings: March 28, 2016

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

A.D.A.:

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Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: March 28, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS March 28, 2016 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Consideration: Raze Schneider's W1018 Larkspur Property
 - b. Consideration: Publication of 2016 Trans Aids Program Bidders Notice
 - c. Consideration: Publication of 2016 Capital Projects Bidders Notice (roads, roofs, salt shed)
 - d. HIGHWAY Report
 - e. POLICE Report
 - f. BUILDING Report
 - g. UTILITY Report
3. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Special Events Permit - Trinity Lutheran & Lions Club Bingo
 - b. Special Events Permit - Star Center Color-A-Thon
 - c. July 4th Festivities - fireworks, parade, etc.
 - d. Fireworks Permit - Dave Laurine property
6. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & possible Action*)
 - a. Operator Licenses
 - b. Bloomfield Municipal Code:
 - (1) Chapter 10 Public Nuisances
 - (2) Chapter 12 Licenses & Permits
9. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

10. Call to Order & sign-in sheet
11. Minutes for approval
12. New Business (*Discussion & possible Action*)
 - a. Village Disbursements Report
 - b. Utility Disbursements Report
 - c. Financial Statements
 - d. Treasurer's Report
 - e. "Interim Payables" Ordinance - Review for possible revision
 - f. 2016 Village Finance Committee Plan
 - g. Budget Shortfall Loans
13. Motion for Adjournment

Next Date for Committee Meetings: April 25, 2016

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

A.D.A.:

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Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: April 25, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS April 25, 2016 5:30 p.m.

PARKS, LAKES & RECREATION COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. July 4th Fireworks
 - b. July 4th Donations
 - c. Weed cutting on Pell Lake
3. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Fireworks Permit: Addy & McGrath at the Hunt Club
 - b. Chapter 10 Public Nuisances
 - c. Chapter 12 Licenses & Permits
6. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

7. Call to Order & sign-in sheet
8. Minutes for approval
9. New Business (*Discussion & possible Action*)
 - a. Village Disbursements Report
 - b. Utility Disbursements Report
 - c. Financial Statements
 - d. Treasurer's Report
13. Motion for Adjournment

Next Date for Committee Meetings: TBD

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

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Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: May 23, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS May 23, 2016 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Bid Opening: 2016 Roads Program
 - b. HIGHWAY Report
 - c. UTILITY Report
3. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. July 4th Festivities - fireworks, parade, etc.
 - b. Pell Lake Balance
 - c. Weeding
 - d. McKay Park 2-year plan
 - e. Comprehensive Outdoor Recreation Plan
6. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & possible Action*)
 - a. Operator Licenses
 - b. Liquor Licenses
 - c. Administrative Committee Policy
 - d. Municipal Code: Chapter 12 Licenses & Permits
9. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

10. Call to Order & sign-in sheet
11. Minutes for approval
12. New Business (*Discussion & possible Action*)
 - a. Village Disbursements Report
 - b. Utility Disbursements Report
 - c. Financial Statements
 - d. Treasurer's Report
 - e. Budget Shortfall Loan
13. Motion for Adjournment

Next Date for Committee Meetings: June 27, 2016

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

A.D.A.:

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Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: June 27, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS June 27, 2016 5:30 p.m.

PARKS, LAKES & RECREATION COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. July 4th Festivities - fireworks, parade, etc.
3. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Village Disbursements Report
 - b. Utility Disbursements Report
 - c. Financial Statements
 - d. Treasurer's Report
 - e. Levy Limit Status
6. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

7. Call to Order & sign-in sheet
8. Minutes for Approval
9. New Business (*Discussion & possible Action*)
 - a. Job Descriptions - Standardize Format - Update Contents
 - b. Employee Manual - Review - Update Contents
 - c. Personnel Policies & Procedures
 - d. Administrative Committee Plan
10. Motion for Adjournment

Next Date for Committee Meetings: July 25, 2016

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

A.D.A.:

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Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: July 25, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS

July 25, 2016

5:30 p.m.

(immediately following special Board meeting)

VILLAGE FINANCE COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Utility Disbursements Report
 - b. Treasurer's Report
 - c. Levy Limit Status
3. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

4. Call to Order & sign-in sheet
5. Minutes for Approval
6. New Business (*Discussion & possible Action*)
 - a. Personnel Policies, Procedures, Forms
 - 1) Employment Manual
 - 2) Employment Application
 - 3) Position Descriptions
 - 4) Employee Evaluation
 - 5) Policies & Procedures for Use
 - b. Administrative Committee Plan
7. Motion for Adjournment

Next Date for Committee Meetings: August 29, 2016

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

A.D.A.:

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Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: August 29, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS August 29, 2016 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Bid Opening: Re-roofing municipal buildings
 - b. Speed Limit Village: Litchfield Road
 - c. Speed Limit Town: Lange Roads
 - d. Asbestos Pre-Demolition Services: Clover & Highland
 - e. Salt Shed Discussion
 - f. Code Enforcement: Mowing Contractor
 - g. Telephone System
 - h. BUILDING Report
 - i. HIGHWAY Report
 - j. UTILITY Report
3. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. General Disbursements Report
 - b. Utility Disbursements Report
 - c. Treasurer's Report
 - d. Financial Statements
 - e. Levy Limit Status
 - f. State Trust Fund Loan
(in lieu of Utility Loans)
6. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

7. Call to Order & sign-in sheet
8. Minutes for Approval
9. New Business (*Discussion & possible Action*)
 - a. Personnel Policies, Procedures, Forms
 - 1) Employment Manual
 - 2) Employment Application
 - 3) Position Descriptions
 - 4) Employee Evaluation
 - 5) Policies & Procedures for Use
 - b. Administrative Committee Plan
10. Motion for Adjournment

Next Date for Committee Meetings: September 26, 2016

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

A.D.A.:

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Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: September 26, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS September 26, 2016 5:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Telephone System
 - b. Street Light Request: Tombeau & Valley
 - c. BUILDING Report
 - d. HIGHWAY Report
 - e. UTILITY Report
3. Motion for Adjournment

JOINT PARKS & LAKES

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Special Event: Richmond IL Fire Depart.
6. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & possible Action*)
 - b. General Disbursements Report
 - c. Utility Disbursements Report
 - d. Treasurer's Report
 - e. Financial Statements
 - f. Levy Referendum
9. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

10. Call to Order & sign-in sheet
11. Minutes for Approval
12. New Business (*Discussion & possible Action*)
 - a. Personnel Policies, Procedures, Forms
 - 1) Position Descriptions
 - 2) Employee Evaluations
 - 3) Employment Application
 - 4) Employment Manual
 - 5) Policies & Procedures for Use of Forms
 - b. Administrative Committee Plan
 - 1) Election - November Presidential
 - 2) Emergency Management Plan Update
 - 3) IT Needs/Phone System
 - 4) Insurance
13. Motion for Adjournment

A.D.A.:

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POSTED:

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Lake Ivanhoe
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Next Date for Committee Meetings: October 24, 2016

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

Town of Bloomfield & Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Public Works et.al. Committee is hereby given:

Date: September 29, 2016
Time: 3:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

PUBLIC WORKS ET.AL. COMMITTEE
September 29, 2016
3:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. SALT SHED BID OPENING
 - b. SALT SHED RECOMMENDATIONS TO BOARD
3. Motion for Adjournment

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

A.D.A.:

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N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Public Works et.al. Committee is hereby given:

Date: November 3, 2016
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

PUBLIC WORKS ET.AL. COMMITTEE
November 3, 2016
4:30 p.m.

JOINT PUBLIC WORKS, PUBLIC SAFETY, BUILDING & UTILITY COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. SALT SHED BID OPENING
 - b. SALT SHED RECOMMENDATIONS TO BOARD
3. Motion for Adjournment

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

A.D.A.:

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield Committees is hereby given:

Date: November 28, 2016
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS
November 28, 2016
5:30 p.m.

VILLAGE FINANCE COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. General Disbursements Report
 - b. Utility Disbursements Report
 - c. Treasurer's Report
 - d. Financial Statements
3. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

4. Call to Order & sign-in sheet
5. Minutes for Approval
6. New Business (*Discussion & possible Action*)
 - a. Personnel Policies, Procedures, Forms
 - 1) Position Descriptions
 - 2) Employee Evaluations
 - 3) Employment Application
7. Motion for Adjournment

Next Date for Committee Meetings: TBD

Approved by: Kenneth H. Monroe, President

A.D.A.:

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