

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

January 4, 2016

6:00 p.m.

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

(Discussion & possible Action)

a. FINANCE:

(Bulk motion: Motion to approve by omnibus vote Finance items b1-b4; or)

- 1) General Fund Disbursements Report dated 11/30/2015
- 2) Utility Fund Disbursements Report dated 11/30/2015
- 3) Receive and File the Treasurer's Report dated 11/30/2015
- 4) Receive and File the Unaudited Village Financial Statements as of 11/30/2015

b. RESOLUTIONS:

- 1) Adopt Resolution No. 2015-R-___, a Resolution authorizing a Conditional Use Permit to Big Toy Storage as recommended by the Planning & Zoning Commission

c. LICENSES:

- 1) Motion to approve two (2) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk (Kayla Shulka & Andrea Hehling), as provided

d. STREET LIGHT REQUEST: Lakeshore Dr. & Clover Road

9. Reports & Correspondence
10. Confirm next meeting date: February 1, 2016
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: December 31, 2015

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

February 1, 2016

6:00 p.m.

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

(Discussion & possible Action)

a. ORDINANCES:

- 1) Approve ORDINANCE No. 2016-O-__, an Ordinance amending Chapter 7 Traffic Code to set speed limits on portions of Hwy. H, Wells Street and N. Bloomfield Road as recommended by the Public Works, Safety Committee
- 2) Approve ORDINANCE No. 2016-O-__, an Ordinance repealing and recreating Chapter 9 Offenses as recommended by the Administrative Committee

b. LICENSES:

- 1) Motion to approve TWO(2) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk (Julissa Colin & Dayle Zerner), as provided
- 2) Motion to approve a request for a Change in Agent for the Pell Lake Inn as recommended by the Administrative Committee
- 3) Motion to approve a Fireworks Sellers Permit to Black Bull Fireworks

9. Reports & Correspondence
10. Confirm next meeting date: March 7, 2016
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: January 29, 2016

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: February 18, 2016
Time: 3:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
FEBRUARY 18, 2016
3:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Employee Health Insurance Renewal
 - b. Ehlers Presentation: Refinance Sewer Bonds; Refinance State Trust Fund Loans; Additional Borrowing to fund Capital Purchases or Improvements
 - c. Consideration of Resolution Amending Capital Improvements Plan
 - d. Consideration of Resolution Authorizing the Issuance of Public Fund Bonds
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: February 15, 2016

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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Village of Bloomfield

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

VILLAGE BOARD

Agenda

March 7, 2016

6:00 p.m.

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

(Discussion & possible Action)

a. RESOLUTIONS:

- 1) Adopt Resolution No. 2016-R-___, a Resolution authorizing expenditures for MS4 Stormwater Program
- 2) Adopt Resolution No. 2016-R-___, a Resolution authorizing the raze of structures on W1320 Highland, W1027 Juneau & W850 Myrtle

b. BOND RESOLUTIONS:

- 1) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,685,000 FOR STREET IMPROVEMENT PROJECTS
- 2) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$75,000 FOR STORM SEWER PROJECTS
- 3) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$155,000 FOR POLICE FACILITIES
- 4) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$50,000 FOR A HIGHWAY DEPARTMENT BUILDING
- 5) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR FIRE STATION PROJECT
- 6) INITIAL RESOLUTION AUTHORIZING \$2,935,000 GENERAL OBLIGATION REFUNDING BONDS
- 7) RESOLUTION PROVIDING FOR THE SALE OF \$5,000,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS

c. LICENSES & PERMITS:

- 1) Motion to approve FIVE(5) Operator License(s) to expire on 06/30/2016, per list on file in the office of the Village Clerk (Wendi Gustafson, Bethany Richards, Ann Wright, Jason Zaremba, AND Richard Couture), as provided and subject to class certification and police background approvals.
- 2) LIQUOR LICENSES:
 - a) Motion to open a Public Hearing.
 - b) Motion to close a Public Hearing.
 - c) Motion to approve a request for a Class "B" Beer and a "Class B" Liquor License for Uncle Ed's, N1530 Powers Lake Road
- 3) SPECIAL EVENT PERMITS:
 - a) ALA Fight for Air Ride June 10, 11, 12: Motion to approve per recommendation from the Parks, Lakes & Rec Committee
 - b) Pell Lake Car & Bike Show July 2: Motion to approve per recommendation from the Parks, Lakes & Rec Committee
 - c) Pell Lake Boat Races May 20, 21, 22: Motion to approve/deny the Pell Lake Boat Races and approval to waive speed and noise regulations by the DNR, as provided

9. Reports & Correspondence
10. Confirm next meeting date: April 11, 2016
11. Motion for Adjournment
- 12.

/s/Kenneth H. Monroe, President

Posted: March 4, 2016

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: March 10, 2016
Time: 3:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
MARCH 10, 2016
3:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Consideration of Resolution Authoring an Engagement Agreement between the Village of Bloomfield and Bond Counsel
 - b. Consideration of Resolution Amending Capital Improvements Plan
 - c.
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: March 8, 2016

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: April 4, 2016
Time: 3:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
APRIL 4, 2016
3:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Consideration of Resolution Awarding the Sale of \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2016A
 - b. Consideration of Resolution Authorizing a Contract between the Village of Bloomfield & Ehlers for Annual Disclosure Reports
 - c. Appointments: Election Officials
 - d. Closed Session Agenda:
 - 1) Litigation
 - 2) Personnel Reviews

Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)
(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

AND

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)

Motion to return to Open Session (Roll Call Vote)
 - e. Action to be taken from Closed Session Items, if any
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: April 1, 2016

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

April 11, 2016

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS
(Discussion & possible Action)
 - a. **FINANCE:**
 - 1) General Fund Disbursements
 - 2) Utility Fund Disbursements
 - 3) Financial Statements
 - 4) Treasurer's Report
 - b. **ORDINANCES:**
 - 1) Approve ORDINANCE No. 2016-O-___, an Ordinance amending Section C.02 Appointed Officials Term of Office
 - 2) Approve ORDINANCE No. 2016-O-___, an Ordinance repealing and recreating Chapter 20, from Stormwater Management to Chapter 20 Lake Benedict/Lake Tombeau joint Lakes Chapter with Randall Township, as amended by the DNR and creating Chapter 21 Stormwater Management
 - c. **RESOLUTIONS:**
 - 1) Adopt Resolution NO. 2016-R-___, a Resolution regulating Board of Review Testimony
 - 2) Adopt Resolution No. 2016-R-___, a Recycling Resolution Appointing Sue Leedle
 - 3) Adopt Resolution No. 2016-R-___, a Resolution recommended by the Planning & Zoning Commission to approve Elaine and Christopher Ratliff's petition for a Certified Survey Map to consolidate parcels &PL 01838, &PL 01839, and &PL 01853, commonly known as W1142 Poinsetta Road
 - 4) Adopt Resolution No. 2016-R-___, a Resolution recommended by the Planning & Zoning Commission to approve Brian Cutler's petition for a Certified Survey Map for &PL 00178 and &PL 00173, commonly known as N1161 Clover Road.
 - 5) Adopt Resolution No. 2016-R-___, a Resolution recommended by the Planning & Zoning Commission to approve Diane and Norm Erdman's petition to approve lot line adjustments for &PL 00255 &PL 00256, &PL 0261 for properties commonly known as W809 Violet, W819 Violet, and W824 Wisteria
 - 6) Adopt Resolution No. 2016-R-___, a Resolution authorizing the Raze of W1018 Larkspur
 - d. **LICENSES:**
 - 1) Special Events Permit - Trinity Lutheran & Lions Club Bingo
 - 2) Special Events Permit - Star Center Color-A-Thon
 - 3) Fireworks Seller Permit - Daisy Drive, David Laurine property
 - 4) LIQUOR LICENSES:
 1. Motion to open a Public Hearing.
 2. Motion to close a Public Hearing.
 3. Motion to approve a request for a "Class B" Liquor and Class "B" Beer License for the Big House, provided the forfeiture of their existing license
 - e. **OTHER**
 - 1) BOARD OF REVIEW - SET DATE & TIME
 - 2) Joint Closed Session - Personnel Review, Potential Litigation
 - 3) Return to Open Session
 - 4) Resolution authorizing employee contract renewal
9. Reports & Correspondence
10. Confirm next meeting date: May 2, 2016
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: April 8, 2016

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: April 14, 2016
Time: 3:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD & TOWN BOARD
SPECIAL JOINT MEETING
AGENDA
APRIL 14, 2016
3:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Closed Session Agenda:
 - 1) Employment Renewal Contracts
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)

Motion to return to Open Session (Roll Call Vote)
 - b. Action to be taken from Closed Session Items, if any
 - 1) Resolution authorizing employment renewal contracts
3. Motion for Adjournment

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

Posted: April 12, 2016

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

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: April 25, 2016
Time: 5:15 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL JOINT MEETING
AGENDA
APRIL 25, 2016
5:15 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Motion to Concur with the Village President's Committee Appointments, as provided
 - b. Closed Session Agenda:
 - 1) Employment Renewal Contracts
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)

Motion to return to Open Session (Roll Call Vote)
 - c. Action to be taken from Closed Session Items, if any
 - 1) Resolution authorizing employment renewal contracts and/or addendum(s) to Village contract(s)
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: April 20, 2016

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: May 2, 2016
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD & TOWN BOARD
SPECIAL JOINT MEETING
AGENDA
MAY 2, 2016
5:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Closed Session Agenda: Employment Contracts & Renewals
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)

Motion to return to Open Session (Roll Call Vote)
 - b. Action to be taken from Closed Session Items, if any
3. Motion for Adjournment

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

Posted: April 29, 2016

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

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

May 2, 2016

6:00 p.m.

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

(Discussion & possible Action)

a. APPOINTMENTS:

Motion to appoint Dan Mehring to the Police Commission for a term ending 2021

b. FINANCE:

- 1) General Fund Disbursements
- 2) Utility Fund Disbursements
- 3) Financial Statements
- 4) Treasurer's Report

c. ORDINANCES:

- 1) Approve ORDINANCE No. 2016-O-___, an Ordinance repealing & recreating Chapter 10 Nuisances, Bloomfield Municipal Code

d. RESOLUTIONS:

- 1) Adopt Resolution NO. 2016-R-___, a Resolution approving participation in LGIP
- 2) Adopt Resolution No. 2016-R-___, a Resolution approving participation in Deferred Comp Program with North Shore Bank
- 3) Adopt Resolution No. 2016-R-___, a Resolution a personnel contract with the Police Chief
- 4) Adopt Resolution No. 2016-R-___, a Resolution approving a contract with Speilbauer Fireworks for the 2016 display
- 5) Adopt Resolution No. 2016-R-___, a Resolution recommended by the Planning & Zoning Commission to approve a Conditional Use Permit to Schrute Farms for tax keys &B 00010 and &B 000006, commonly known as W1612 Litchfield Road, owned by David and Anne Santee, contingent upon the sale of the property to Schrute Farms, for the purpose of providing for a low intensity, agricultural activity farm that specializes in environment education and the conservation of assorted livestock breeds.
- 6) Adopt Resolution No. 2016-R-___, a Resolution recommended by the Planning & Zoning Commission to approve a Certified Survey Map for to combine tax keys &RNG 00036 and &RNG 00035A, commonly known as N912 Violet Ave., owned by Nancy Milicki for the purpose of building an accessory structure on the lot that currently does not have a principal residence on it.
- 7) Adopt Resolution No. 2016-R-___, a Resolution recommended by the Planning & Zoning Commission to approve a Certified Survey Map for lot line adjustments for tax keys &A 412600001 and &B 1100004G, commonly known as W633 Hafs Road, owned by Timothy and Patricia Kaddatz for the purpose of building an accessory structure.
- 8) Adopt Resolution No. 2016-R-___, a Resolution authorizing the contract between the Village and Clearwater for weed harvesting on Pell Lake

e. LICENSES:

- 1) Temporary Class "B" Picnic License - Pell Lake Boat Races
- 2) Fireworks Seller Permit - Addy & McGrath Hunt Club property (subject to zoning permit & fire department conditions)

f. OTHER

- 1) Community Wide Garage Sale: June 3-4 (coordinated w/Pioneer)
9. Reports & Correspondence
10. Confirm next meeting date: June 6, 2016
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: April 29, 2016

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

June 6, 2016

6:00 p.m.

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

(Discussion & possible Action)

a. APPOINTMENTS:

Motion to concur with the Village President's appointments to the Zoning Board of Appeals, as follows: Richard Torhorst (Chair), Karen Sautbine, Bill Holder, John Danno, and Bill Henry.

b. FINANCE:

- 1) General Fund Disbursements
- 2) Utility Fund Disbursements
- 3) Financial Statements
- 4) Treasurer's Report

c. ORDINANCES:

- 1) Approve ORDINANCE No. 2016-O-___, an Ordinance repealing & recreating Chapter 12 Licenses, Bloomfield Municipal Code as recommended by the Administrative Committee

d. RESOLUTIONS:

- 1) Adopt Resolution No. 2016-R-___, a Resolution awarding and authorizing a contract with Payne & Dolan for the 2016 Roads Program, as recommended by the Public Works Committee
- 2) Adopt Resolution No. 2016-R-___, a Resolution approving Budget Amendments consistent with Bond Issue
- 3) Adopt Resolution No. 2016-R-___, a CMAR Resolution
- 4) Adopt Resolution No. 2016-R-___, a Resolution authorizing a contract between Associated Appraisals and the Village Bloomfield for a full Reassessment of real properties
- 5) Adopt Resolution No. 2016-R-___, authorizing the temporary borrowing of Utility Funds to the General Fund
- 6) Adopt Resolution No. 2016-R-___, a Resolution authorizing a Lot Line Adjustment for Joseph/Wrona, as recommended by Planning & Zoning
- 7) Adopt Resolution No. 2016-R-___, a Resolution authorizing a Lot Line Adjustment for Timothy & Patricia Kaddatz, as recommended by Planning & Zoning
- 8) Adopt Resolution No. 2016-R-___, a Resolution in support of a County Fire/EMS Study
- 9) Adopt Resolution No. 2016-R-___, a Resolution appointing Jill (Murphy) Marcanti, Zoning Administrator/Code Enforcement Officer, by contract

e. LICENSES:

- 1) Motion to Approve 20 New & Renewal Operator Licenses, subject to class certification, payment of fees, and satisfactory police background checks, as recommended by the Administrative Commission, per list on file in the Office of the Village Clerk
- 2) Motion to Approve ___ New & Renewal Operator Licenses, subject to class certification, payment of fees, and satisfactory police background checks, for applications received after committee, per list on file in the office of the Village Clerk

3) Beer, Liquor & Cigarette Licenses

- a) Open Public Hearing (Per Published Hearing List on file)
- b) Close Public Hearing
- c) Approval of Licenses per recommendations of the Administrative Committee
- d) Approval of Licenses received after committee meeting

9. Reports & Correspondence

10. Confirm next meeting date: July 11, 2016

11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: June 3, 2016

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: June 27, 2016
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
JUNE 27, 2016
6:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. LIQUOR LICENSES:
 1. Motion to open a Public Hearing.
 2. Motion to close a Public Hearing.
 3. Motion to approve a request for a "Class B" Liquor and Class "B" Beer License to Sylvia Zimmerman d/b/a Hunt Clerk, provided the forfeiture of their existing license
 - b. OPERATOR LICENSES: Motion to approve ___ New and Renewal Operator Licenses for the period ending 06/30/2018.
 - c. ORDINANCES:
 1. CHARTER CHAPTER C: Motion to adopt Charter Ordinance No. 2016-O-C7, an Ordinance striking Zoning Administrator By Contract from Section C.02
 2. CHAPTER 19: Motion to adopt Ordinance No. 2016-O-___, an Ordinance repealing & recreating Chapter 19 Parks and Lakes (other than Lake Benedict/Lake Tombeau) as reviewed by the Village Attorney
3. Motion for Adjournment

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

Posted: June 24, 2016

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

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

July 11, 2016

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS
(Discussion & possible Action)
 - a. W1027 JUNEAU RAZE ORDER
 - 1) BID OPENING
 - 2) Adopt Resolution No. 2016-R-___, a Resolution awarding and authorizing a contract for razing W1027 Juneau
 - b. FINANCE:
 - 1) General Fund Disbursements
 - 2) Utility Fund Disbursements
 - 3) Financial Statements
 - 4) Treasurer's Report
 - c. LICENSES:
 - 1) Motion to Approve ___ New & Renewal Operator Licenses, subject to class certification, payment of fees, and satisfactory police background checks, for applications received after committee, per list on file in the office of the Village Clerk
9. Reports & Correspondence
 - a. Pell Lake Boat Races report by Kip Trumpulis
 - b. Other Reports
10. Confirm next meeting date: August 8, 2016
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: July 8, 2016

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

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

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
JULY 25, 2016
5:30 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. AUDIT PRESENTATION - PAT ROMENESKO
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: July 22, 2016

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

August 8, 2016

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS
(Discussion & possible Action)
 - a. APPOINTMENT of Election Officials per list on file in the Clerk's Office
 - b. FINANCE:
 - 1) Utility Fund Disbursements
 - 2) Treasurer's Reports
 - 3) Receive & File the 2015 Audit Report
 - c. LICENSES:
 - 1) Motion to Approve ___ New & Renewal Operator Licenses, subject to class certification, payment of fees, and satisfactory police background checks, for applications received after committee, per list on file in the office of the Village Clerk
 - 2) Cigarette License - Friends
9. Reports & Correspondence
 - a. Pell Lake Boat Races report by Kip Trumpulis
 - b. Other Reports
10. Confirm next meeting date: September 12, 2016
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: August 5, 2016

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

September 12, 2016

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS
(Discussion & possible Action)
 - a. FINANCE: Motion to approve by omnibus vote the July 31, 2016:
 - 1) General Fund Disbursements Report
 - 2) Utility Fund Disbursements Report
 - 3) Treasurer's Report
 - 4) Financial Statements
 - b. ORDINANCE:
 - 1) Pass Ordinance No. 2016-O-___, an Ordinance lowering the speed limit on Litchfield Road to 35 mph, as recommended by the Public Works Committee
 - c. RESOLUTION:
 - 1) Adopt Resolution No. 2016-R-___ a Resolution awarding the bid and accepting the proposal by Carlson Racine Roofing for Roofing Projects at the Municipal Center at a cost not to exceed \$50,890, as recommended by the Public Works Committee
 - 2) Adopt Resolution No. 2016-R-___ a Resolution accepting a proposal by Rhyme for a new Telephone System for Village Hall, forwarded by the Public Works Committee
 - 3) Adopt Resolution No. 2016-R-___ a Resolution accepting a proposal by Environmental Management Consulting for Asbestos Pre-Demolition Tear-Down Raze/Fire Raze (strike one) Report for: Clover & Highland properties, forwarded by the Public Works Committee
 - 4) Adopt Resolution No. 2016-R-___ by Roll Call Vote, a Resolution authorizing a State Trust Fund Loan in the amount of \$540,000, which in turn would pay off the \$140,000 Utility Loan and offset a proposed operating deficit for 2016, forwarded by the Finance Committee
 - d. LICENSES:
 - 1) Motion to Approve ___ New & Renewal Operator Licenses, subject to payment of fees per list on file in the office of the Village Clerk
9. Reports & Correspondence
 - a. Chemical Waste Collection "Clean Sweep" WCPW, W4097 County Road NN
 - 1) Business Waste: Friday, Oct. 7, 9AM - Noon
 - 2) Household Waste: Sat., Oct. 8, 8AM - Noon
 - b. Other Reports
 - 1) Salt Shed Bidder Notice
10. Confirm next meeting date: October 3, 2016
11. Motion for Adjournment

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/s/Kenneth H. Monroe, President

Posted: Sept. 2, 2016

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: September 20, 2016
Time: 4:30 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
VILLAGE OF BLOOMFIELD
SPECIAL MEETING AGENDA
September 20, 2016
4:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of agenda
4. CLOSED SESSION:
 - a. Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
The purpose of the closed session is for discussion pertaining to employee wages and police union contract negotiations which may disclose confidential medical information. (Roll Call Vote).
5. RECONVENE IN OPEN SESSION:
Motion to reconvene into Open Session (*Roll Call Vote*).
6. New Business (Discussion & Possible Action)
 - a. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS:
 - i. Police Union Contract
7. Adjourn

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: September 19, 2016

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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VILLAGE BOARD

Agenda

October 3, 2016

6:00 p.m.

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

(Discussion & possible Action)

- a. FINANCE: Motion to approve by omnibus vote the August 31, 2016:
 - 1) General Fund Disbursements Report
 - 2) Utility Fund Disbursements Report
 - 3) Treasurer's Report
 - 4) Financial Statements
 - b. ORDINANCE:
 - 1) Pass Ordinance No. 2016-O-___, an Ordinance lowering the speed limit on Lange Road to 35 mph, as recommended by the Public Works Committee (consistent with the Town of Bloomfield)
 - 2) Pass Ordinance No. 2016-O-___, a Rezone Ordinance for Bari Bland, N1234 Park Road and Lots 1199 thru 1203 Grove Road
 - c. RESOLUTION:
 - 1) Adopt Resolution No. 2016-R-___ a Resolution accepting a proposal by Rhyme for a new Telephone System for Village Hall, as recommended by the Public Works Committee
 - 2) Adopt Resolution No. 2016-R-___ a Resolution awarding the Salt Shed Building Contract, as recommended by the Public Works Committee
 - 3) Adopt Resolution No. 2016-R-___ a Resolution to approve a lot line adjustment/CSM for Bari Bland, N1234 Park Road and Lots 1199 thru 1203 Grove Road
 - 4) Adopt Resolution No. 2016-R-___ a Resolution to approve a lot line adjustment/CSM for David Butler, W890 Eau Claire
 - 5) Adopt Resolution No. 2016-R-___ a Resolution authorizing a Labor Agreement with the Police Union for a 4-year period ending December 31, 2020, as provided
 - d. LICENSES & PERMITS:
 - 1) Motion to approve a Special Events Permit to Richmond Firefighters Association for their annual bike ride, subject to a Certificate of Insurance, as recommended by the Parks Committee
 - 2) Motion to approve one New Operator License for a term ending 06/30/2018, subject to background check and fees
 - e. OTHER: Motion to approve the installation of a street light on the corner of Tombeau Blvd. & Valley Rd, as recommended by the Public Works Committee
9. Reports & Correspondence
- a. Chemical Waste Collection "Clean Sweep" WCPW, W4097 County Road NN
 - 1) Business Waste: Friday, Oct. 7, 9AM - Noon
 - 2) Household Waste: Sat., Oct. 8, 8AM - Noon
 - b. Other Reports: **Schedule Budget Workshop**
10. Confirm next meeting date: November 14, 2016 (due to Election)
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: Sept. 30, 2016

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: October 5, 2016
Time: 3:45 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
OCTOBER 5, 2016
3:45 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. 2017 BUDGET WORKSHOP
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: Oct. 4, 2016

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: October 20, 2016
Time: 3:45 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
OCTOBER 20, 2016
3:45 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. Highway personnel work hours
 - b. Intergovernmental Agreement with Town of Bloomfield
 - c. 2017 BUDGET WORKSHOP
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: Oct. 12, 2016

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: October 24, 2016
Time: 3:45 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
OCTOBER 24, 2016
3:45 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. 2017 Wage Rate Schedule
 - b. 2017 BUDGET WORKSHOP
 - c. Capital Improvements Schedule
 - d. 2017 Utility Budget
 - e. Debt Service Schedule
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: Oct. 21, 2016

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

November 14, 2016

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. Public Comment
8. NEW BUSINESS
(Discussion & possible Action)
 - a. RESOLUTION:
 - 1) Adopt Resolution No. 2016-R-__ a Resolution authorizing an Engagement Agreement with Romenesko for audit services for 2016
 - 2) Adopt Resolution No. 2016-R-__ a Resolution awarding the Salt Shed Building Contract, as recommended by the Public Works Committee
 - 3) Adopt Resolution No. 2016-R-__ a Resolution approving a State Trust Fund Loan in the amount of \$200,000 for budget shortfall 2016
 - 4) Adopt Resolution No. 2016-R-__ a Resolution approving a tax levy Referendum Question for the April 2017 Election
 - b. LICENSES & PERMITS:
 - 1) Motion to approve one New Operator License for a term ending 06/30/2018, subject to background check and fees
9. Reports & Correspondence
10. Confirm next meeting date:
 - a. Special Board Meeting & Budget Hearing = November 28, 2016 @ 6:00 pm
 - b. Regular Board Meeting = December 5, 2016
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: Nov. 11, 2016

Bloomfield Town Hall
Pell Lake Post Office
Monroe's Auto

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: November 28, 2016
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
NOVEMBER 28, 2016
6:00 p.m.**

1. Call to Order & Roll Call
2. BUDGET HEARING
 - a. Motion to Open a Public Hearing
 - b. Presentation of Budget
 - c. Board Comments
 - d. Public Comments
 - e. Motion to Close a Public Hearing
3. NEW BUSINESS (Discussion & Possible Action)
 - a. Certified Survey Map
Motion to adopt Resolution No. 2016-R-___, a Resolution approving a Certified Survey Map for the lot consolidation of tax keys &B 2300002A and &B 2300004B, commonly known as N1196 Daisy Drive owned by Padro Perez
 - b. Budget & Tax Levy
Motion to adopt Resolution No. 2016-R-___, a Resolution approving the 2017 Budget and 2016 Tax Levy
 - c. Salt Shed
Motion to reconsider a Resolution and adopt Resolution No. 2016-R-___, a Resolution accepting a proposal for the Salt Shed
 - d. Closed Session: Employees Wage Rates
Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
The purpose of the closed session is for discussion pertaining to employee wages (Roll Call Vote).
Motion to Reconvene into Open Session
 - e. Employee Wage Rates
Motion to adopt Resolution No. 2016-R-___, a Resolution approving the 2017 Employee Wage Rate Schedule
4. Motion for Adjournment

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Approved by: Kenneth H. Monroe, President

Posted: November 22, 2016

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office