

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

July 10, 2017

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: Susan Bernstein to Lake Benedict/Lake Tombeau Lake District
 - b. FINANCE (FIN 3/0)
 - 1) Disbursements 05/31/2017
 - 2) Utility Disbursements 05/31/2017
 - 3) Financial Statements 05/31/2017
 - 4) Treasurer Reports 05/31/2017
 - c. ORDINANCES
 - 1) ORDINANCE NO. 2017-O-___, an Ordinance amending section 11.06 of regulating outdoor extension permits (ADM 4/0).
 - 2) ORDINANCE NO. 2017-O-___, an Ordinance amending the Zoning Ordinance regarding hearing notifications (PZ 5/0)
 - d. RESOLUTIONS
 - 1) RESOLUTION NO. 2017-R-___, A Resolution authorizing a contract with Schuck Law
 - 2) RESOLUTION NO. 2017-R-___, A Resolution authorizing a contract with Harvey Law
 - 3) RESOLUTION NO. 2017-R-___, A Resolution authorizing a lot line adjustment to consolidate two lots for the purpose of building an accessory structure. &PLH00354 and &PLH00355, commonly known as N1452 Manor Terrace, owned by Ryan & Tonya Grimsley (PZ 5/0)
 - e. LICENSES & PERMITS (ADM 4/0)
 - 1) Approve ___ Operator Licenses to expire on 06/30/2018
 - 2) Special Events: Pell Lake Lake Assoc. LakeFest
 - 3) Temporary Class "B" Picnic License: Pell Lake Lake Assoc LakeFest
 - 4) Liquor License: Harbor Lights d/b/a Uncle Ed
 - a) Open Public Hearing
 - b) Close Public Hearing
 - c) Consideration of License Renewals as provided for July 10, 2017 through June 30, 2018
 - f. COMMITTEE RECOMMENDATIONS
 - 1) Consider going to bid for water tower lettering (PW 6/0)
 - 2) Consider brick pavers donations for Veterans Park (Parks 5/0)
 - 3) Consider repair of McKay Park Boardwalk (Parks 5/0)
 - 4) Consider terminating easement negotiations with Geneva Lake Conservancy for McKay Park (Parks 5/0)
9. Other Reports & Correspondence
 - a. Town Hall Meeting
 10. Confirm next meeting date: August 7, 2017
 11. Motion for Adjournment
/s/Gary Grolle, President

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.

Posted: July 7, 2017

Bloomfield Town Hall Pell Lake Post Office
Monroe's Auto Pell Lake Mobil