

# Village of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## VILLAGE BOARD

### Agenda REVISED

September 11, 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. President's Report
8. JULY 4 AWARDS PRESENTATION
9. Special Presentation: Schenck Water Rates Study
10. Public Comment
11. NEW BUSINESS

*(Discussion & possible Action)*

#### a. FINANCE

**Motion to approve Finance items a1-a4, by omnibus vote, (items a1-a2 as recommended by the Finance Committee):**

- 1) Disbursements 07/31/2017
- 2) Utility Disbursements 07/31/2017
- 3) Financial Statements 07/31/2017
- 4) Treasurer's Report 07/31/2017

#### b. ORDINANCES

**Motion to approve Ordinance items b1-b3, by omnibus vote, as recommended by the Planning & Zoning Commission:**

- 1) ORDINANCE NO. 2017-O-\_\_, a Zoning Ordinance amending Section 27-20 regarding accessory uses
- 2) ORDINANCE NO. 2017-O-\_\_, a Zoning Ordinance amending Section 27-44 regarding minimum lot size
- 3) ORDINANCE NO. 2017-O-\_\_, an Ordinance Rezoning N1452 Manor Terrace from Agricultural to Residential

#### c. RESOLUTIONS

- 1) Review quotes and approve purchase of tractor for Highway Dept. (pw) RESOLUTION NO. 2017-R-\_\_, A Resolution authorizing the purchase of a mower and a budget amendment to move monies from the highway reserve to capital expenditures for same (pw)
- 2) RESOLUTION NO. 2017-R-\_\_, A Resolution authorizing and IG with Walworth County for the purchase of Election Equipment

#### d. LICENSES & PERMITS

- 1) Approve \_\_\_ Operator Licenses to expire on 06/30/2018
- 2) Approve a Special Events Permit to Trinity Lutheran Church 09/24
- 3) Approve a Special Events Permit to Richmond Fire Dept. 10/08

#### e. COMMITTEE RECOMMENDATIONS

**Motion to approve Committee Recommendations items e1-e5, by omnibus vote, as recommended by the Parks, Lakes & Recreation Committee:**

- 1) Consider payment of the porta potties at the parks to be paid by the village
- 2) Consider the highway department to be responsible for mowing the parks and beaches
- 3) Consider the Village's responsibility for equipment maintenance for all public park areas surrounding Pell Lake
- 4) Authorize the PLLA to maintain the beaches
- 5) Authorize the PLLA to install play equipment on Lakeside Beach

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6:00 p.m.

### f. LEGAL

- 1) NOTICE OF CLAIM: 08/07/2017: \$144.91 by Laurie Riley, N944 Daisy Drive, auto damaged on Clover during paving project.  
Motion to accept or deny claim.
12. Other Reports & Correspondence
13. Confirm next meeting date: October 9, 2017
14. Motion for Adjournment  
/s/Gary Grolle, President

Posted: September 6, 2017

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

*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.*