

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

January 9, 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. PRESENTATION BY GENEVA LAKE CONSERVANCY
8. Public Comment
9. NEW BUSINESS
 - (Discussion & possible Action)
 - a. ZONING REGULATIONS
 - 1) Direction to Zoning Commission to hold a Public Hearing regarding a text amendment to the Zoning Ordinance pertaining to farm animals
 - 2) Direction to Zoning Commission to hold a Public Hearing regarding a text amendment to the Zoning Ordinance pertaining to notices of public hearing
 - b. COMPREHENSIVE PLAN STATUS
9. Reports & Correspondence
10. Confirm next meeting date: February 6, 2017
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: Jan. 6, 2017

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

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

Date: January 17, 2017
Time: 4:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
JANUARY 17, 2017
4:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. RESOLUTION - Directing the Village Attorney to proceed with an Easement Agreement with the Geneva Lake Conservatory most advantageous to the Village
 - b. RESOLUTION - Authorizing the purchase of Workhorse Software for WI municipalities
 - c. RESOLUTION - Authorizing an agreement with Graef Planners to provide services for a Village Comprehensive Plan, as provided
3. Motion for Adjournment

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Approved by: Kenneth H. Monroe, President

Posted: January 13, 2017

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

February 6, 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. FINANCE
 - 1) Disbursements
 - 2) Utility Disbursements
 - 3) Financial Statements
 - 4) Treasurer Reports
 - b. RESOLUTIONS
 - 1) Workhorse Software
 - 2) Water Plant Hardware & Software
 - 3) Lot Consolidation: W134 Nippersink Road &JIS0030 and &JIS00031
 - 4) Accept Bid to Demo Clover Road House (fire damaged)
 - c. LICENSES & PERMITS
 - 1) Operator Licenses
 - 2) FW License Black Bull
 - d. OTHER
9. Reports & Correspondence
10. Confirm next meeting date: March 6, 2017
11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: Feb. 3, 2017

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 Board is hereby given:

Date: February 8, 2017
Time: 4:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
VILLAGE OF BLOOMFIELD
SPECIAL MEETING AGENDA
February 8, 2017
4:00 p.m.

1. Call to Order & Roll Call
2. **DIGITAL INSURANCE PRESENTATION: Group Health Insurance Renewals**
3. **Trustee Bernstein's Resolution Request**
4. CLOSED SESSION:
 - a. Motion to go into Closed Session pursuant to 19.85 Wis. Stats., specifically:
(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
The purpose of the closed session is for discussion pertaining to employee health insurance which may disclose confidential medical information. (Roll Call Vote).
5. RECONVENE IN OPEN SESSION:
Motion to reconvene into Open Session *(Roll Call Vote)*.
6. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
7. **GROUP EMPLOYEE HEALTH INSURANCE** (Discussion & Possible Action)
8. Adjourn

Approved by:

/s/Kenneth H. Monroe, Village President

Posted: February 6, 2017

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD

Agenda

March 6, 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. FINANCE
 - 1) Disbursements
 - 2) Utility Disbursements
 - 3) Financial Statements
 - 4) Treasurer Reports
 - 5) State Trust Fund Loan/Refi
 - b. ORDINANCES
 - 1) Approve ORD 2017-O-C_, an Ordinance repealing and recreating Chapter C of the Bloomfield Municipal Code, a Charter Ordinance relating to appointed and elected officials
 - 2) Approve ORD 2017-O-__ an Ordinance repealing and recreating Chapter 1 of the Village Municipal Code relating to closed session information, discipline, oaths of office, and legal counsel
 - 3) Approve ORD 2017-O-__, an Ordinance changing the Speed Limit on Mariondale Road to 25 mph
 - c. RESOLUTIONS
 - 1) Adopt RES 2017-R-__, a Resolution accepting a Proposal by Omni Glass & Paint for painting the WWTP Clarifier and authorize a Budget Amendment and Capital Improvements Plan Amendment for same
 - 2) Adopt RES 2017-R-__, a Resolution revising the Credit Card Policy to include Highway Supervisor and increase the Police Chief's credit limit
 - 3) Adopt RES 2017-R-__, a Resolution recommended by the Planning & Zoning Commission: Lot Line Adjustment for Carlos & Maricela Albarran, tax keys &PL01807 and &PL01808
 - d. LICENSES & PERMITS
 - 1) Approve ___ Operator Licenses to expire on 06/30/2018
 - 2) Special Events Permit: Pell Lake Car & Bike Show, July 1
 - 3) Special Events Permit: Pell Lake Boat Races, with exceptions to municipal ordinance relating to speed and noise.
 - 4) Temporary Class "B" Picnic License: Pell Lake Boat Races subject to site plan approval by the Police Chief or his designee
 - e. OTHER
 - 1) Renewal of Employee Insurance PPO Plan
 - 2) Appoint Clerk-Treasurer as liaison to Insurance Broker/Agents
9. Reports & Correspondence
10. Confirm next meeting date: April 10, 2017
11. Confirm date of new officers term begins: April 18, 2017
12. Motion for Adjournment

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/s/Kenneth H. Monroe, President

Posted: March 3, 2017

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: March 16, 2017
Time: 4:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
MARCH 16, 2017
4:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. RESOLUTION -Authorize Tower License Agreement between the Village of Bloomfield and Open Air Wireless LLC
3. Motion for Adjournment

Approved by: Kenneth H. Monroe, President

Posted: March 14, 2017

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 Board is hereby given:

Date: March 24, 2017
Time: 4:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
March 24, 2017
4:00 p.m.

1. Call to Order & Roll Call
2. State Trust Fund Loans (all action by Roll Call vote):
RESOLUTION outlining State Trust Fund Loans not to exceed \$1,743,000 (*\$1,740,000 as recommended by the Finance Committee*), specifically:
 - a. RESOLUTION approving State Trust Fund Loan #2017A in the amount of \$ 68,493.30
 - b. RESOLUTION approving State Trust Fund Loan #2017B in the amount of \$ 38,769.27
 - c. RESOLUTION approving State Trust Fund Loan #2017C in the amount of \$540,000.00
 - d. RESOLUTION approving State Trust Fund Loan #2017D in the amount of \$200,000.00
 - e. RESOLUTION approving State Trust Fund Loan #2017E in the amount of \$635,000.00
 - f. RESOLUTION approving State Trust Fund Loan #2017F in the amount of \$260,000.00
3. CLOSED SESSION:
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.
 - (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
The purpose of the closed session is pertaining to preliminary investigation of charges against specific persons and potential disciplinary action: Utility Department (Roll Call Vote).
4. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session (*Roll Call Vote*).
5. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
6. Adjourn.

Closed Session Requested by: Trustees Bauman and Grolle

Approved by: /s/Kenneth H. Monroe, Village President

Posted:

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

MEMO TO VILLAGE BOARD:

At their last meeting, the Finance Committee recommended that the Village Board consider Option B: Refinance existing loans and fund the 2017 shortfall and Capital Improvements Plan not to exceed \$1,740,000. However, after further discussion with the Board of Commissioners representative at the State Trust Fund Loan Program, they REQUIRES six separate loans to keep the initial issue date in tact because of restrictions on the length of state loans. All six of these loans are listed below, each identifying the purpose of the loan. Each loan is for 10 years at a rate of 3.5%. The bottom line total loan amounts come in to just less than \$1,743,000; this is due to the accumulated interest on the existing loans. The annual loan repayments should be one combined equal payment for all loans. This will keep the mill rate steady as we move forward to find solutions to the annual budget shortfalls.

State Trust Fund Loans (all action by Roll Call vote):

RESOLUTION outlining State Trust Fund Loans not to exceed \$1,743,000 (*\$1,740,000 as recommended by the Finance Committee*), specifically:

- a. RESOLUTION approving State Trust Fund Loan #2017A in the amount of \$ 68,493.30 (Refinance existing loan #2015A)
- b. RESOLUTION approving State Trust Fund Loan #2017B in the amount of \$ 38,769.27 (Refinance existing loan #2016A)
- c. RESOLUTION approving State Trust Fund Loan #2017C in the amount of \$540,000.00 (Refinance existing loan #2016C)
- d. RESOLUTION approving State Trust Fund Loan #2017D in the amount of \$200,000.00 (Refinance existing loan #2016D)
- e. RESOLUTION approving State Trust Fund Loan #2017E in the amount of \$635,000.00 (Finance shortfall, levy, and operating reserves)
- f. RESOLUTION approving State Trust Fund Loan #2017F in the amount of \$260,000.00 (Finance Capital Improvements Plan)

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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VILLAGE BOARD

Agenda

April 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. APPOINTMENT: Appointment of Jennifer Reitz to the Police Commission

b. FINANCE

- 1) Disbursements
- 2) Utility Disbursements
- 3) Financial Statements
- 4) Treasurer Reports

c. ORDINANCES

- 1) ORDINANCE NO. 2017-O-___, an Ordinance repealing and recreating Chapter 1 of the Village of Bloomfield Municipal Code as recommended by the Administrative Committee
- 2) ORDINANCE NO. 2017-O-___, an Ordinance repealing and recreating Chapters 21 and Chapter 32 and creating Chapter 33 of the Village of Bloomfield Municipal Code as recommended by the Village Engineer to comply with MS4 Stormwater Management Program

d. RESOLUTIONS

- 1) RESOLUTION NO. 2017-R-___, A Resolution to approve an agreement with the Payne & Dolan for the 2017 Roads Program as recommended by the Public Works Committee
- 2) RESOLUTION NO. 2017-R-___, A Resolution to approve a revised Credit Card Policy as recommended by the Finance Committee
- 3) RESOLUTION NO. 2017-R-___, A Resolution to approve an agreement with the Village Planner (GRAEF) to complete updates to Comprehensive Plan as recommended by the Planning & Zoning Commission
- 4) RESOLUTION NO. 2017-R-___, A Resolution approving a fence variance for N1153 Walnut Road, Tax Key Parcel No. &PL00074, subject to receipt of survey showing that the fence is on the property line as recommended by the Zoning Board of Appeals
- 5) RESOLUTION NO. 2017-R-___, a Resolution authorizing Speibauer Fireworks to commence a Fireworks Display not to exceed \$7,000 as recommended by the Parks, Lakes, and Recreation Committee

e. LICENSES & PERMITS

- 1) Approve ___ Operator Licenses to expire on 06/30/2018
- 2) Fight for Air Ride: American Lung Association Event as recommended by the Parks, Lakes, Recreation Committee
- 3) Liquor License
 - a) Open Public Hearing
 - b) Close Public Hearing
 - c) Consideration of Class B Liquor License for the Rock Bar, subject to forfeiture of Uncle Ed's current Class B License

9. Reports & Correspondence

10. Confirm next meeting date: May 1, 2017

11. Motion for Adjournment

/s/Kenneth H. Monroe, President

Posted: April 7, 2017

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: April 19, 2017
Time: 6:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
APRIL 19, 2017
6:30 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Select and swear in (if present) replacement trustee to serve the balance of the one year term
5. Discussion of and confirm nominations for committees, commissions, Zoning Board of Appeals and Fire & Rescue board of directors, consider new ah-hoc committees
6. Discussion of and possible action on days and times for future meetings.

Approved by: Gary Grolle, President

Posted: April 18, 2017

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

May 1, 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 to Planning & Zoning and Fire Board of Directors
 - b. FINANCE(*approve by omnibus vote*)
 - 1) Disbursements 03/31/2017
 - 2) Utility Disbursements 03/31/2017
 - 3) Financial Statements 03/31/2017
 - 4) Treasurer Reports 03/31/2017
 - c. RESOLUTIONS
 - 1) RESOLUTION NO. 2017-R-___, A Resolution authorizing Sue Leedle as DNR Approved Representative of the Village of Bloomfield
 - 2) RESOLUTION NO. 2017-R-___, A Resolution authorizing the Village President as DNR Approved Representative of the Village of Bloomfield
 - 3) RESOLUTION NO. 2017-R-___, A Resolution disallowing wireless internet carriers on the water tower, as recommended by the Public Works Utility Committee
 - 4) RESOLUTION NO. 2017-R-___, A Resolution accepting a proposal by Sunset Mechanical in the amount of \$10,203.79 for a new community room HVAC unit, as provided, as recommended by the Public Works Building Committee
 - d. LICENSES & PERMITS
 - 1) Approve ___ Operator Licenses to expire on 06/30/2018
 - 2) Liquor License Consideration: Spoodoggers
 - a) Open Public Hearing
 - b) Close Public Hearing
 - c) Consideration of Class B Liquor License for Spoodoggers, subject to forfeiture of the Big House current Class B License
 - e. OTHER: Authorize the Highway Department to complete the removal of the dead trees along the lakeshore of Pell Lake
9. Reports & Correspondence
10. Confirm next meeting date: June 5, 2017
11. Motion for Adjournment

/s/Gary Grolle, President

Posted: April 25, 2017

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 Board of Review is hereby given:

Date: May 22, 2017

Time: 5:30 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

BOARD OF REVIEW

Agenda

May 22, 2017

5:30 p.m.

1. Call to Order
2. Verification of Publication
3. Appointment of Officers
4. Motion to adjourn until a later date to be determined.

Approved by: Gary Grolle, President

Posted: April 19, 2017

Bloomfield Town Hall
Mobil Gas Station

Monroe's Auto

Bloomfield Post Office

A.D.A.:

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POSTED:

*Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office*

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: May 22, 2017

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
May 22, 2017
6:00 p.m.**

1. Call to Order & Roll Call
2. Appointments: Dan Aronson to the ZBA to replace Bill Holder
3. Appointments: Rodney Austin to Village Planning & Zoning Commission
4. Special Events Permit: Bill Gaede Fishing Tournament
5. Adjourn

Approved by: Gary Grolle, President

Posted: April 19, 2017

Bloomfield Town Hall
Mobil Gas Station

Monroe's Auto

Bloomfield Post Office

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Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office