

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 30, 2017
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS - REVISED
January 30, 2017
5:30 p.m.

VILLAGE FINANCE COMMITTEE

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

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. WorkHorse Software Recommendation
 - b. WWTP - Generator
 - c. Water Plant - Control System
 - d. Utility Report
 - e. Highway Report
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. Licenses & Permits
 - 1) BlackBull Fireworks
 - b. Personnel Policies, Procedures, Forms
 - 1) Position Descriptions
 - 2) Employee Evaluations
 - 3) Employment Application
 - 4) Employment Manual
 - b. Administrative Committee Plan
 - 1) Emergency Management Plan Update
10. Motion for Adjournment

Next Date for Committee Meetings: February 27, 2017

Approved by: Kenneth H. Monroe, President

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:

*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, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

Date: February 27, 2017
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS February 30, 2017 5:30 p.m.

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Speed Limit on Mariondale
 - b. Paint Proposal for WWTP Clarifier
 - c. Utility Report
 - d. Highway Report
3. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Boat Races on Pell Lake
6. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & possible Action*)
 - a. General Disbursements Report
 - b. Utility Disbursements Report
 - c. Treasurer's Report
 - d. Financial Statements
 - e. CIP & Shortfall Loan and/or Debt Consolidation Loan
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
 - b. Administrative Committee Plan
 - 1) Emergency Management Plan Update
 - 2) Adm Committee Ideas & Goals - Post Spring election
13. Motion for Adjournment

A.D.A.:

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POSTED:

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

Next Date for Committee Meetings: March 27, 2017

Approved by: Kenneth H. Monroe, President, Dan Schoonover, Town Chairman

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 Finance Committee is hereby given:

Date: March 16, 2017
Time: 3:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE FINANCE COMMITTEE
SPECIAL MEETING
AGENDA
MARCH 16, 2017
3:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Review Debt Service Plan, Financing Options, and make Recommendation to the Village Board
3. Motion for Adjournment

Approved by: Ken Bauman, Finance Committee Chairman

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, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

Date: March 27, 2017
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS

March 27, 2017

5:30 p.m.

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Bid Opening Roads Program 2017
 - b. Utility Report
 - c. Highway Report
3. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. 32st Annual Fight for Air Ride
 - b. Fireworks
6. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

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

VILLAGE ADMINISTRATIVE COMMITTEE

10. Call to Order & sign-in sheet
11. Minutes for Approval (Jan. 30)
12. New Business (*Discussion & possible Action*)
 - a. Licenses
 - 1) Liquor Class B The Rock Bar
 - b. Code Book Chapter C
 - c. Board Referrals
 - 1) Code Book Chapter 1
 - 2) Credit Card Policy Revisions
 - 3) Insurance Agent Liaison
 - d. Personnel Policies, Procedures, Forms
 - 1) Employee Timecards
 - 2) Position Descriptions
 - 3) Employment Evaluations
 - 4) Employment Application
 - 5) Employment Manual
 - d. Administrative Committee Plan
 - 1) Emergency Management Plan Update
 - 2) Adm Committee Ideas & Goals - Post Spring election
13. Motion for Adjournment

A.D.A.:

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POSTED:

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

Next Date for Committee Meetings: April 24, 2017

Approved by: Kenneth H. Monroe, President, Dan Schoonover, Town Chairman

Posted: Village Hall, Post Office, Monroe's Auto, Lake Ivanhoe, Pioneer Estates

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 24, 2017
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS

April 24, 2017
6:00 p.m.

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Salt Shed
 - b. Tower Agreement Status
 - c. Town Hall HVAC
 - d. Utility Report
 - e. Highway Report
 - f. Goals & Objectives
3. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. McKay Park Conservation Easement Status
 - b. Goal & Objectives
6. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & possible Action*)
 - a. General Disbursements Report
 - b. Utility Disbursements Report
 - c. Treasurer's Report
 - d. Financial Statements
 - e. Goals & Objectives
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. Licenses
 - 1) Liquor Class B Spoodoggers
 - 2) Liquor Class B Nippersink CC
 - b. Personnel Policies, Procedures, Forms
 - 1) Employee Timecards
 - 2) Position Descriptions
 - 3) Employment Evaluations
 - 4) Employment Application
 - 5) Employment Manual
 - c. Administrative Committee Plan
 - 1) Emergency Management Plan Update
 - 2) Goals & Objectives
13. Motion for Adjournment

A.D.A.:

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POSTED:

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

Next Date for Committee Meetings: May 22, 2017

Approved by: Gary Grolle, President, Dan Schoonover, Town Chairman

Posted: Village Hall, Post Office, Monroe's Auto, Lake Ivanhoe, Pioneer Estates

Village of Bloomfield Town 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 22, 2017

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS

May 22, 2017

6:00 p.m.

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
 - a. Tuscany Subdivision Roads Review
 - b. Salt Shed
 - c. Utility Report
 - d. Highway Report
 - e. Job Opening
 - f. Goals & Objectives
4. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

5. Call to Order & sign-in sheet
6. Minutes
7. New Business (*Discussion & possible Action*)
 - a. Outdoor Liquor Regulations
 - b. Licenses: Liquor Renewals
 - c. Fireworks: 1- Freedom & 2 - Addy/McGrath
 - d. Recording Secretary: Committee Meeting Minutes
 - e. Personnel Policies, Procedures, Forms
 - f. Goals & Objectives
8. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

9. Call to Order & sign-in sheet
10. Minutes
11. New Business (*Discussion & possible Action*)
 - a. Bloomfield Garden Club Pollinator Project
 - b. Pell Lake Lake Association
 1. Special Event: Bill Gaede Kids Fishing Tournament
 2. Future Meetings & Events
 - c. July 2013 Comprehensive Outdoor Recreation Plan
 - d. May 19-20-21, 2017 Power Boat Races
 - e. Goal & Objectives
12. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

13. Call to Order & sign-in sheet
14. Minutes
15. New Business (*Discussion & possible Action*)
 - a. General Disbursements Report
 - b. Utility Disbursements Report
 - c. Financial Statements
 - d. Treasurers Report
 - e. Credit Card Purchase Plan - Business Plan
 - f. RFP pkgs. - Banking and/or loans
 - g. Goals & Objectives
16. Motion for Adjournment

A.D.A.:

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POSTED:

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

Next Date for Committee Meetings: June 26, 2017

Approved by: Gary Grolle, President, Dan Schoonover, Town Chairman

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 Finance Committee is hereby given:

Date: June 19, 2017
Time: 3:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE FINANCE COMMITTEE
SPECIAL MEETING
AGENDA
JUNE 19, 2017
3:30 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Disbursements
 - b. Utility Disbursements
 - c. Financial Statements
 - d. Treasurer's Report
 - e. Banking RFP
 - f. Deputy Treasurer Duties
 - g. Monthly reporting requirements, per Wis. Stats.
 - h. Referendum Discussion & Possible Action to full Board -
General Fund & Capital Expenditure Borrowing
 - i. Goals & Objectives
3. Motion for Adjournment

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Approved by: Becky Gallagher, Finance Committee Chair

Posted: June 14, 2017

Bloomfield Town Hall
Pell Lake Mobil

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 Ad-hoc Personnel Committee is hereby given:

Date: June 19, 2017
Time: 2:45 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE AD-HOC PERSONNEL COMMITTEE
SPECIAL MEETING
AGENDA
JUNE 19, 2017
2:45 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Establish Interview Questions
 - b. Establish Interview Process and any testing requirements
 - c. Closed Session (Roll Call Vote): 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. HIGHWAY LABORER applications will be reviewed during closed session.
 - d. Reconvene in Open Session. (Roll Call Vote)
 - e. Discussion & Action on Closed Session Items.
3. Motion for Adjournment

Approved by: Ad-Hoc Personnel Committee:
Becky Gallagher, Doug Mushel, Fred Klabunde

Posted: June 14, 2017

Bloomfield Town Hall
Pell Lake Mobil

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, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

Date: June 26, 2017

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS

June 26, 2017

6:00 p.m.

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
 - a. Williams Road, Township
 - b. Salt Shed
 - c. Water Tower
 - d. Utility Report
 - e. Highway Report
 - f. Goals & Objectives
4. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

5. Call to Order & sign-in sheet
6. Minutes
7. New Business (*Discussion & possible Action*)
 - a. Special Events: PLLA Lake Fest
 - b. Consider Plans for Parks
 - (1) Veterans/Children's Park
 - (a) Equipment
 - (2) Municipal Hall Park
 - (3) McKay Park
 - (a) Equipment Removal Status
 - (b) Boardwalk
 - (c) Lake Geneva Conservancy Status
 - c. Goals & Objectives
8. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

9. Call to Order & sign-in sheet
10. Minutes
11. New Business (*Discussion & possible Action*)
 - a. Licenses:
 - (1) Class B Combination: Nippersink (new)
 - (2) Class B Combination: Harbor Lights
 - (3) Picnic License: PLLA-Lake Fest
 - b. Outdoor Liquor Regulations
 - c. Deputy Clerk/Recording Secretary: Meeting Minutes
 - d. Personnel Policies, Procedures, Forms
 - e. Municipal Primary Elections
 - f. Goals & Objectives
12. Motion for Adjournment

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<i>Bloomfield Town Hall</i>	<i>Monroe's Auto</i>
<i>Bloomfield Post Office</i>	<i>Lake Ivanhoe</i>
<i>Clubhouse</i>	
<i>Pioneer Estates</i>	<i>Pell Lake Mobil</i>

Next Date for Committee Meetings: July 31, 2017

Approved by: Gary Grolle, President, Dan Schoonover, Town Chairman

Village of Bloomfield Town 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 31, 2017

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS July 31, 2017 6:00 p.m.

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Report on 2017 Street Program
 - b. Discuss streets for 2018 Street Program
 - c. Highway Report
 - d. Utility Report
 - e. Goals & Objectives
3. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

4. Call to Order & sign-in sheet
5. New Business (*Discussion & possible Action*)
 - a. Create Outdoor Liquor Application Form
 - b. Cabaret License
 - c. Amusement Device
 - d. Admission Tax: Zoo, Golf Course
 - e. Consider Employee Evaluation Form
 - f. Meeting Date Consideration
 - g. Goals & Objectives
6. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

7. Call to Order & sign-in sheet
8. Presentations:
 - a. Pell Lake Boat Races: Kip Trumplis
 - b. Pell Lake Lake Assoc: M. Brittain
9. New Business (*Discussion & possible Action*)
 - a. July 4th Revenue
 - b. 2016 vs. 2017 Fireworks Display
 - c. Veterans/Children's Park
 - d. Municipal Hall Park
 - e. McKay Park
 - f. Goals & Objectives
10. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
 - a. General Fund Disbursements
 - b. Utility Fund Disbursements
 - c. Financial Statements
 - d. Workhorse Software Update
 - e. RFP - Banking Status
 - f. Deputy Treasurer
 - g. Monthly reporting requirements, per Wis. Stats.
 - h. Referendum Discussion & Possible Action to full Board -
General Fund & Capital Expenditure Borrowing
14. Motion for Adjournment

A.D.A.:

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

Next Date for Committee Meetings: August 28, 2017

Approved by: Gary Grolle, President
Dan Schoonover, Town Chairman

Village of Bloomfield Town 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 28, 2017

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS August 28, 2017 6:00 p.m.

VILLAGE FINANCE COMMITTEE

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
 - a. Presentations: (1) Baird, (2) Ehlers
 - b. Water Rate Study
 - c. RFP - Banking Status & Possible Action
 - d. Referendum Discussion & Possible Action to full Board - General Fund & Capital Expenditure Borrowing
 - e. Workhorse Software Status
 - f. General Fund Disbursements
 - g. Utility Fund Disbursements
 - h. Financial Statements
 - i. Treasurers Report
4. Motion for Adjournment

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

5. Call to Order & sign-in sheet
6. Minutes
7. New Business (*Discussion & possible Action*)
 - a. Mowing
 - b. Equipment Needs
 - c. CIP 2018 and changes to 2015-2025 CIP
 - d. Highway Report
 - e. Utility Report
 - f. Goals & Objectives
8. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

9. Call to Order & sign-in sheet
10. New Business (*Discussion & possible Action*)
 - a. Temporary Fireworks Stands
 - b. Outdoor Extension Requirements
 - c. Cabaret License
 - d. Amusement Device
 - e. Personnel Procedures/Time Cards
 - f. Goals & Objectives
11. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

12. Call to Order & sign-in sheet
13. New Business (*Discussion & possible Action*)
 - a. PLLA Presentation/Mike Brittain
 - b. Pell Lake Beaches/Pell Lake front
 - c. Veterans Park
 - d. McKay Park update on Michels/Alliant equipment removal
 - e. PLLA Survey
 - f. Check out prices for 2018 fireworks.
14. Motion for Adjournment

A.D.A.:

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POSTED:

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

Next Date for Committee Meetings: Sept. 25, 2017

Approved by: Gary Grolle, President
Dan Schoonover, Town Chairman

Village of Bloomfield Town 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 25, 2017

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS September 25, 2017 6:00 p.m.

VILLAGE ADMINISTRATIVE COMMITTEE

1. Call to Order & sign-in sheet
2. New Business (*Discussion & possible Action*)
 - a. Outdoor Extension Applications for Consideration:
 - (1) Pub N Grub
 - (2) Chris' Steel Horse Saloon
 - b. Cabaret License
 - c. Amusement Device
 - d. Personnel policies, benefits
 - e. Goals & Objectives
3. Motion for Adjournment

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

4. Call to Order & sign-in sheet
5. Minutes
6. New Business (*Discussion & possible Action*)
 - a. Personnel Turnover
 - b. Equipment Needs
 - c. CIP 2018 and changes to 2015-2025 CIP
 - d. Highway Report
 - e. Utility Report
 - f. Water Rates Study
 - g. Goals & Objectives
7. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
 - a. PLLA Beach Maintenance Plan
 - b. Veterans Park - Bench/Paver Project
 - c. McKay Park Update
10. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
 - a. Water Rate Study
 - b. RFP - Banking Status & Possible Action
 - c. Referendum Discussion & Possible Action to full Board - General Fund & Capital Expenditure Borrowing
 - d. Workhorse Software Status - Payroll feature consideration
 - e. General Fund Disbursements
 - f. Utility Fund Disbursements
 - g. Financial Statements
 - h. Treasurers Report
 - i. 2018 Budget & Capital Improvements Plan

Motion for Adjournment

Next Date for Committee Meetings: Oct. 30, 2017

Approved by: Gary Grolle, President
Dan Schoonover, Town Chairman

A.D.A.:

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Bloomfield Town Hall	Monroe's Auto
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Lake Ivanhoe Clubhouse	
Pioneer Estates	Pell Lake Mobil

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 meeting of the Village of Bloomfield AND Town of Bloomfield Joint Recycling Committee is hereby given:

Date: September 28, 2017
Time: 3:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**JOINT RECYCLING COMMITTEE
SPECIAL MEETING
AGENDA
SEPTEMBER 28, 2017
3:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (Discussion & Possible Action)
 - a. Curbside Garbage & Recycling
 - Contractor Presentations
 - b. Tax Insert and Other Communications
3. Motion for Adjournment

Approved by: Chair Sue Leedle

Posted: Sept.22, 2017

Bloomfield Town Hall
Pell Lake Mobil

Monroe's Auto
Lake Ivanhoe Clubhouse

Bloomfield Post Office
Pioneer Estates

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.

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 & Town 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 AND Town of Bloomfield Joint Recycling Committee is hereby given:

Date: October 4, 2017
Time: 3:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**JOINT RECYCLING COMMITTEE
SPECIAL MEETING
AGENDA
OCTOBER 4, 2017
3:30 p.m.**

1. Call to Order & Roll Call
2. MINUTES
3. NEW BUSINESS (Discussion & Possible Action)
 - a. Review & Compare Contractor Services: Curbside Garbage & Recycling
 - b. Tax Insert and Other Communications
 - c. 2018 Contract Discussion & Possible Action
4. Motion for Adjournment

Approved by: Chair Sue Leedle

Posted: Sept. 29, 2017

Bloomfield Town Hall
Pell Lake Mobil

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Lake Ivanhoe Clubhouse

Bloomfield Post Office
Pioneer Estates

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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 meeting of the Village of Bloomfield AND Town of Bloomfield Joint Recycling Committee is hereby given:

Date: October 30, 2017
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**JOINT RECYCLING COMMITTEE
SPECIAL MEETING
AGENDA
OCTOBER 30, 2017
4:30 p.m.**

1. Call to Order & Roll Call
2. MINUTES
3. NEW BUSINESS (Discussion & Possible Action)
 - a. Review & Recommend Award of RFP for Bloomfield's Garbage & Recycling Services
4. Motion for Adjournment

Approved by: Chair Sue Leedle

Posted: Oct. 27, 2017

Bloomfield Town Hall
Pell Lake Mobil

Monroe's Auto
Lake Ivanhoe Clubhouse

Bloomfield Post Office
Pioneer Estates

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Village of Bloomfield & Town 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: October 30, 2017
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

NOTE: AGENDA ON NEXT PAGE

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:

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

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

COMMITTEE AGENDAS

October 30, 2017

6:00 p.m.

PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
 - a. 2018 Capital Improvements Plan
 - b. Highway Report
 - c. Utility Report
 - d. Signage
 - e. Goals & Objectives
4. Motion for Adjournment

PARKS, LAKES & RECREATION COMMITTEE

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
 - a. Pell Lake Lake Association (PLLA) Presentation
 - b. Boat Races: Recommendation to Board
 - c. Memorial Park: discussion and update for bush removal, possible placement of new bench, letter from Mrs. Robinson regarding cutting down large bushes
 - d. McKay Park: deterioration of McKay Park sign, update on mowing plan, need to lay out plan w/ highway where we want grass mowed, installation of light, location of 6 telephone poles, moving down to focus 2018 list
 - e. Beaches: update/recommendations on existing conditions by PLLA Chair
7. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
 - a. Firework Stands
 - b. Liquor License Application: N1083 County Road U
 - c. Cabaret License
 - d. Amusement Device
 - e. Cigarette License Fees
 - f. Chapter 10 Nuisances/Code Enforcement
 - g. Employee Handbook
 - h. Board Member Salaries
 - i. Zoning Administrator Badge
 - j. Goals & Objectives
10. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
 - a. General Fund Disbursements
 - b. Payroll Disbursements
 - c. Utility Fund Disbursements
 - d. Financial Statements
 - e. Treasurers Report
 - f. 2018 Budget & Capital Improvements Plan (hearing 11/20/2017)
 - g. Water Rate Study
 - h. Tax Levy Referendum, General Fund & Capital Expenditure Borrowing
 - i. RFP - Banking Status
 - j. Motion for Adjournment

Next Date for Committee Meetings: Nov. 27, 2017

Approved by: Gary Grolle, President
Dan Schoonover, Town Chairman

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 meeting of the Village of Bloomfield AND Town of Bloomfield Joint Recycling Committee is hereby given:

Date: November 15, 2017
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**JOINT RECYCLING COMMITTEE
SPECIAL MEETING
AGENDA
NOVEMBER 15, 2017
4:30 p.m.**

1. Call to Order & Roll Call
2. MINUTES
3. NEW BUSINESS (Discussion & Possible Action)
 - a. Review & Recommend contract for Bloomfield's Garbage & Recycling Services
4. Motion for Adjournment

Approved by: Chair Sue Leedle

Posted: Nov. 14, 2017

Bloomfield Town Hall
Pell Lake Mobil

Monroe's Auto
Lake Ivanhoe Clubhouse

Bloomfield Post Office
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