

1. Call to Order

The meeting was called to order by President Ken Monroe at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Bernstein, Grolle, and President Monroe. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Ken Monroe led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any

5. Approval of Agenda

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval – None.

7. Presentation by Geneva Lake Conservancy

Karen Yanci of the Geneva Lake Conservancy appeared before the Village Board to talk about the McKay Park and proposed easement agreement between the Village and Geneva Lake Conservancy. Ms. Yanci distributed packets to the Board, which is attached hereto and incorporated into these minutes by reference. She reported on how the easement would protect and restore the area, volunteers annually inspect the area and create a plan to protect against invasive species, etc. The conservancy does ask for a one-time donation to cover legal protection and management expertise. Ms. Yanci reported that about 2-3 acres that are not part of the existing wetland could be used for park improvements by the municipality but those improvements must be listed in the easement agreement.

Public Comment: Jim Leedle questioned the new stormwater drainage project. Ms. Yanci responded that the Village would be responsible for the maintenance of that project. Tom Moran asked about the conservation value with an easement.

Upon the conclusion of all the discussion, President Monroe suggested a special meeting to discuss this proposal further.

8. Public Comment – None.

9. New Business (Discussion & Possible Action)

a. ZONING REGULATIONS

1) Farm Animals

Attorney Schuk addressed the Board and distributed a draft copy of his proposed changes to the Zoning Ordinance regarding farm animals, which was primarily based on Walworth County's (WC)

Ordinance but updated to the specifics of the Bloomfield area. Some of the changes were to take out the setbacks in the WC Ordinance since the zoning code already has setbacks based on zoning classification. He recommended that a Conditional Use Permit have reference zoning code enforcement.

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to direct the Zoning Commission to hold a public hearing regarding a text amendment to the Zoning Ordinance pertaining to farm animals. Discussion ensued. A Class 2 Notice is required. Trustee Bernstein suggested waiving the fees for a period of time to accommodate existing chicken owners. Further discussion ensued about having movable structures, the inclusion of farm animals other than just chickens, and daily administrative fines. Attorney Schuk stated that until an Ordinance is passed, farm animals cared for in residential zoning areas is illegal. Upon the conclusion of such discussion, the motion carried.

Public Comment

Myra Gallagher, Cheryl Grolle, Tom Moran and Steve Doelder participated in public comment.

2) Public Hearing Notices

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to direct the Zoning Commission to hold a public hearing regarding a text amendment to the Zoning Ordinance pertaining to notice of public hearing. Clerk Howard explained the proposed revision. Discussion ensued. Upon voice vote, the motion carried.

b. COMPREHENSIVE PLAN

President Monroe reported that the Village Planner (GRAEF) is reviewing the existing Comprehensive Plan and will formulate a strategy. This matter will be heard by the Planning & Zoning Commission.

10. Reports & Correspondence

11. Confirm next meeting date: February 6, 2017

12. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 6:56 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Ken Monroe at 4:05 p.m.

Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Bernstein, Grolle, and President Monroe. Absent: None. Also Present: Village Clerk-Treasurer Howard.

2. New Business (Discussion & Possible Action)

a. RESOLUTION: GENEVA LAKE CONSERVANCY
Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Grolle to adopt **Resolution No. 2017-R-01**, a Resolution directing the Village Attorney to proceed with an Easement Agreement with the Geneva Lake Conservatory most advantageous to the Village. A brief discussion ensued. Upon voice vote, the motion carried.

b. RESOLUTION: WORKHORSE SOFTWARE
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to send this matter to the next regularly scheduled committee meeting. The voice vote was unanimous and the motion carried.

c. RESOLUTION: GRAEF PLANNERS, COMPREHENSIVE PLAN
Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to send this matter to the next regularly scheduled Planning & Zoning Commission meeting for a recommendation. The voice vote was unanimous and the motion carried.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 4:53 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order
The meeting was called to order by President Ken Monroe at 6:00 p.m.
2. Roll Call
Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Bernstein, Grolle, and President Monroe. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.
3. Pledge of Allegiance
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda
Board Action
A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Board Action
A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the Village Board meeting minutes of November 28, 2016, December 5, 2016, December 7, 2016, and December 20, 2016. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve the Disbursements Reports for September, October, November, and December 2016 in the amounts of \$248,250.83, \$304,968.96, \$297,571.42, and \$438,548.01. The motion carried.
 - 2) Utility Fund Disbursements
Board Action
A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve the Disbursements Reports for September, October, November, and December 2016 in the amounts of \$43,161.77, \$95,824.61, \$53,894.36, and \$101,450.82. The motion carried.

3) Financial Statements

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve the Financial Statements as of September 30, 2016, October 31, 2016, and November 30, 2016. The motion carried.

4) Treasurer's Report

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve the Treasurer's Reports for September, October, and November 2016. The motion carried.

b. RESOLUTIONS

1) Workhorse Software

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to adopt **Resolution No. 2017-R-02**, a Resolution authorizing the purchase of WorkHorse software. Discussion ensued. Clerk Howard confirmed the pricing for the four modules: Utility Billing, Special Assessments, Accounting and Receipting to be disbursed as follows: \$15,000 from Utility Funds and \$4,500 from General Funds. Annual support fees would also be split proportionate to the initial purchase. Upon the conclusion of discussion, the motion carried unanimously.

2) Water Plant Control System

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-03**, a Resolution authorizing the purchase of a Water Control System in the amount of \$78,300. Discussion ensued. President Monroe reported that the current system is eighteen years old and in need of replacement. This purchase would be coming out of the Utility Funds. Upon the conclusion of discussion, the motion carried unanimously.

3) Lot Consolidation W134 Nippersink

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adopt **Resolution No. 2017-R-04**, a Resolution approving a Lot Line Adjustment, Plat of Survey Consolidation for W134 Nippersink Road, tax parcels &JIS0030 and &JIS00031 as provided. The voice vote was unanimous and the motion carried.

4) Demo Clover Road Fire Damaged House

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to adopt **Resolution No. 2017-R-05**, a Resolution accepting the lower bidder in the amount of \$5,000 the award to demolish the Clover Road home that is partially fire damaged at

N1411 Clover Road, as provided. Brief discussion ensued. The voice vote was unanimous and the motion carried.

c. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to approve three (3) Operator Licenses (*Kendra Holmes, Nina Swiech, and Ragan Whitmore*), subject to payment of fees and background checks by the Police Department, for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Fireworks Permit Black Bull
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to authorize a Temporary Fireworks Stand Permit to Black Bull Fireworks, as provided. The voice vote was unanimous and the motion carried.

d. OTHER –None.

9. Reports & Correspondence

10. Confirm next meeting date: February 8, 2017 followed by March 6, 2017

11. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 6:12 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Ken Monroe at 4:00 p.m.

Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Bernstein, Grolle, and President Monroe. Absent: None. Also Present: Village Clerk-Treasurer Howard and Merrie Taylor, Digital Insurance, Benefits Consultant.

2. DIGITAL INSURANCE PRESENTATION

Ms. Merrie Taylor, Digital Insurance, Benefits Consultant & Village Broker, presented the Village Board with a Medical Benefits and Financial Analysis worksheet and list of changes between the current and renewal policies provided by United Health Care, which are attached hereto and incorporated into these minutes by reference.

During the presentation, Village Board members and employees asked questions of Ms. Taylor from the floor regarding the insurance options presented.

Employee Lori Domino thanked the Board for contracting with United Health Care.

Ms. Taylor clarified that she is a broker accessible to multiple insurance providers. At this time, Ms. Taylor stated that it was not necessary to go out to bid for a new provider since the rates are coming in just less than the current policy. Ms. Taylor stated that the WEA Trust policy is medically underwritten rated and that the current United Health Care Plan is zip code and age rated. Since we have a small business group, the Affordable Care Act plans that set the premiums based on age and zip code are more favorable than the claims driven premium policies.

3. Trustee Bernstein's Resolution Request

A copy of Trustee Bernstein's Resolution Request was distributed to the Village Board and is attached hereto and incorporated into these minutes by reference. Trustee Bernstein stated that the Village is running out of time to submit the employee insurance applications to WEA Trust. Discussion ensued. An employee present at this meeting, Lisa McClure, said she thought that the village previously looked into WEA a few years ago. President Monroe and Clerk Howard confirmed that health insurance through WEA Trust was previously reviewed by our broker a few years ago.

Clerk Howard outlined the series of events that took place prior to Trustee Bernstein's current request.

- December: Trustee Bernstein visited Village Hall and asked the Clerk to release confidential employee health insurance information to her so that she could submit it herself to the State of Wisconsin for consideration of the State's health insurance program. After direction from the Village Attorney, the non-confidential narrowed down request was filled and closed by Clerk Howard.
- January: WEA Trust (unrelated to the State's plan) visited the Village Hall a few weeks ago interested in providing the Village a quote. After finding that the provider has claim driven premiums and the fact that the Village Board has not directed the clerk to provide confidential employee health insurance information to said provider, the request was postponed pending action by the Board.

- At no time did Trustee Bernstein speak to either the Village Clerk or Village President that she requested WEA Trust provide us with a quote prior to receipt of the resolution request.

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Grolle to NOT accept Trustee Bernstein's Resolution Request. Discussion ensued. Trustee Bernstein still wanted the employees to fill out the medical history forms and give them to the clerk in sealed envelopes by provider. The resolution refers to multiple providers not just WEA Trust. After the conclusion of all discussion, the Roll Call vote was: 4 Ayes, 1 Nay (*with Trustee Bernstein voting nay*). The motion carried.

4. CLOSED SESSION

Board Action

At 5:13 p.m. a motion was made by Trustee Bauman and seconded by Trustee Grolle 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. Upon Roll Call vote, the vote was 5 ayes, 0 nays. The motion carried.

5. RECONVENE INTO OPEN SESSION

Board Action

At 5:37 p.m., a motion was made by Trustee Grolle and seconded by Trustee Bauman to reconvene into Open Session. Upon Roll Call vote, the vote was 5 ayes, 0 nays. The motion carried.

6. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the items per discussion in closed session. The voice vote was unanimous and the motion carried.

7. GROUP EMPLOYEE HEALTH INSURANCE – No action was taken.

8. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 5:38 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order

The meeting was called to order by President Ken Monroe at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Bernstein, Grolle, and President Monroe. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Ken Monroe led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Alvarez to approve the Village Board meeting minutes of February 6, 2017 and February 8, 2017. Discussion ensued. Trustee Bernstein disagreed with the minutes of February 8, 2017.

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Alvarez to withdraw the minutes for February 8, 2017 from consideration. Upon voice vote, the motion carried.

Upon voice vote of the amended motion to approve the Village Board meeting minutes of February 6, 2017, the motion carried.

7. Public Comment

The following individuals participated in Public Comment:

Rosemary Badame: Please use microphones.

Dave Nusberger: Asked if Trustee Alvarez was going to Meet the Candidates.

Beth Saunders: Asked why all the candidates were not notified by LG News.

Dan Aronson: Questioned Trustee Bernstein's blog, release of confidential information, and suggested that the Board ask Trustee Bernstein for her resignation.

8. New Business (Discussion & Possible Action)

a. FINANCE

1) Disbursements

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve the Disbursements Report for January 2017 in the amount of \$3,145,170.19. The motion carried.

- 2) Utility Fund Disbursements
Board Action
A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve the Utility Disbursement Report for January 2017 in the amount of \$516,479.67. The motion carried.
- 3) Financial Statements
Board Action
A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve the Financial Statements as of December 31, 2016 and January 31, 2017. The motion carried.
- 4) Treasurer's Report
Board Action
A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve the Treasurer's Reports for December 31, 2016 and January 31, 2017. The motion carried.
- 5) State Trust Fund Loan/Refi
Board Action
A motion was made by Trustee Bauman and seconded by Trustee Alvarez to refer this matter to the Finance Committee. The motion carried.

b. ORDINANCES

- 1) Chapter C: Officials
Board Action
A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve **ORDINANCE No. 2017-O-C6**, an Ordinance repealing and recreating Chapter C of the Bloomfield Municipal Code, a Charter Ordinance relating to appointed and elected officials. Discussion ensued. Attorney Schuk reported the proposed changes to Chapter C for the Board's consideration. Clerk Howard stated that Village Trustees may utilize the League of Wisconsin Municipalities for free legal advice as part of the Village's membership. Upon voice vote, Trustees Grolle and Bernstein opposed, the motion carried.
- 2) Chapter 1: The Governing Body
Board Action
A motion was made by Trustee Grolle and seconded by Trustee Bauman to refer the proposed Chapter 1 Ordinance to the Administrative Committee for review and recommendations. The voice vote was unanimous and the motion carried.
- 3) Chapter 7: Traffic
Board Action
A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approved **ORDINANCE No. 2017-O-01**, an Ordinance changing the speed limit on Mariondale Road to 25 mph in Chapter

7: Traffic Code. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) WWTP Clarifier
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-06** a Resolution accepting the proposal by Omni Glass & Pain for painting the Wastewater Treatment Plant (WWTP) Clarifier and authorize a Budget Amendment for same. Upon the conclusion of discussion, the motion carried unanimously.

2) Credit Card Policy
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to refer the proposed revised Credit Card Policy to the Finance Committee. The motion carried unanimously.

3) Lot Consolidation & PL01807 and & PL01808 Albarran
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to adopt **Resolution No. 2017-R-07**, a Resolution approving a Lot Line Adjustment, Plat of Survey Consolidation for tax parcels & PL01807 and & PL01808 as provided. The voice vote was unanimous and the motion carried.

d. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve ten (10) Operator Licenses (*Samantha Bent, Debra Enochs, Paul Baumeister, Penny Nelson, Leanna Hed, David Collett, Shannon Smith, Haley Dzieraznowski, Aaron Bertelsen*), subject to payment of fees and background checks by the Police Department, for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Special Event Permit: Pell Lake Car & Bike Show, July 1
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to authorize a Special Events Permit for the Pell Lake Car & Bike Show on July 1. The voice vote was unanimous and the motion carried.

3) Special Event Permit: Pell Lake Boat Races
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to authorize a Special Events Permit for the Pell Lake Boat

Races on May 19-21, 2017, with exceptions to the speed and noise ordinances. The voice vote was unanimous and the motion carried.

4) Class "B" Temporary Picnic License: Badger State Outboard Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to authorize a Temporary Class "B" Picnic License to Badger State Outboard, subject to corrected Certificate of Insurance, and Police review and approval of the sales and service area. Discussion ensued. Kip Trumpulis agreed that the proceeds would benefit the food pantry this year. The voice vote was unanimous and the motion carried.

e. OTHER

1) Employee Insurance Renewal Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve the Employee Insurance Renewal Option PPO Plan. Discussion ensued. Upon voice vote, the motion carried.

2) Insurance Liaison Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bauman to refer this matter to the Administrative Committee. The motion carried.

9. Reports & Correspondence

10. Confirm next meeting date: April 10, 2017

11. Adjournment

A motion was made by Trustee Alvarez and seconded by Trustee Grolle to adjourn the meeting at 6:40 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Ken Monroe at 4:03 p.m.

Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Bernstein, Grolle, and President Monroe. Absent: None. Also Present: Village Clerk-Treasurer Howard, Attorney Schuk, and Open Air Wireless representatives Matt Kunda and Grant Powers.

2. NEW BUSINESS:

a. Open Air Wireless

Attorney Schuk reported the changes to the agreement as item #4 installations now on painters ring, item #6 McHenry to Walworth, and item #22 removed entirely. He stated that the Village would receive a monthly rent of \$200 less \$15 allowance for electrical services.

Open Air representatives stated that the frequency is not licensed by the FCC because it is set aside for local residential and business "Wi-Fi". He stated that the Fire and EMS has a dedicated frequency that would not be interrupted by their services. He stated that this agreement should not affect our current cable franchise fees.

Discussion ensued. Open Air representatives stated that as their business grows they would need to change their equipment. At that time, they agreed to revisit the rental fees. The Board would like to get more information about the service area, frequency readings, number of antennae, and would further require Village Engineer review and recommendations.

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to approve in concept the proposal by Open Air Wireless, subject to Village Engineer and Village Attorney review and recommendations. The voice vote was unanimous and the motion carried.

3. Adjournment

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adjourn the meeting at 4:34 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Ken Monroe at 4:05 p.m.

Upon Roll Call the following members were present: Trustees Bauman, Bernstein, Grolle, and President Monroe. Absent: Trustee Alvarez. Also Present: Village Clerk-Treasurer Howard.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to deviate from the agenda and move to item 3-5 on the agenda. Upon Roll Call the vote was: 4 AYES, 0 NAYS. The motion carried.

3. CLOSED SESSION

Board Action

At 4:05 p.m. a motion was made by Trustee Bernstein and seconded by Trustee Bauman 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. Upon Roll Call vote, the vote was 4 ayes, 0 nays. The motion carried.

4. RECONVENE INTO OPEN SESSION

Board Action

At 5:10 p.m., a motion was made by Trustee Grolle and seconded by Trustee Bernstein to reconvene into Open Session. Upon Roll Call vote, the vote was 4 ayes, 0 nays. The motion carried.

5. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS

No Action Was Taken.

2. RESOLUTIONS: STATE TRUST FUND LOANS

Clerk-Treasurer Howard distributed a memo to the Village Board summarizing the loans for consideration, as follows: "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 REQUIRE 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."

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt **RESOLUTION NO. 2017-R-08**, a Resolution outlining State Trust Fund Loans not to exceed \$1,743,000 (*Option B: \$1,740,000 as recommended by the Finance Committee*). Upon Roll Call the vote was: 4 AYES, 0 NAYS. The motion carried.

Taken directly from State's prepared documents, the preamble and resolutions were read and presented to the meeting for each of six individual loans, which are attached hereto and incorporated into these minutes by reference.

- a. A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt **RESOLUTION NO. 2017-R-09**, a RESOLUTION approving State Trust Fund Loan #2017A in the amount of \$ 68,493.30 (Refinance existing loan #2015A). Upon Roll Call the vote was: 4 AYES, 0 NAYS. The motion carried.
- b. A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt **RESOLUTION NO. 2017-R-10**, a RESOLUTION approving State Trust Fund Loan #2017B in the amount of \$ 38,769.27 (Refinance existing loan #2016A). Upon Roll Call the vote was: 4 AYES, 0 NAYS. The motion carried.
- c. A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt **RESOLUTION NO. 2017-R-11**, a RESOLUTION approving State Trust Fund Loan #2017C in the amount of \$540,000.00 (Refinance existing loan #2016C). Upon Roll Call the vote was: 4 AYES, 0 NAYS. The motion carried.
- d. A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt **RESOLUTION NO. 2017-R-12**, a RESOLUTION approving State Trust Fund Loan #2017D in the amount of \$200,000.00 (Refinance existing loan #2016D). Upon Roll Call the vote was: 4 AYES, 0 NAYS. The motion carried.
- e. A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt **RESOLUTION NO. 2017-R-13**, a RESOLUTION approving State Trust Fund Loan #2017E in the amount of \$635,000.00 (Finance shortfall, levy, and operating reserves). Upon Roll Call the vote was: 4 AYES, 0 NAYS. The motion carried.
- f. A motion was made by Trustee Bauman and seconded by Trustee Grolle to adopt **RESOLUTION NO. 2017-R-14**, a RESOLUTION approving State Trust Fund Loan #2017F in the amount of \$260,000.00 (Finance Capital Improvements Plan). Upon Roll Call the vote was: 4 AYES, 0 NAYS. The motion carried.

6. Adjournment

A motion was made by Trustee Grolle and seconded by Trustee Bauman to adjourn the meeting at 5:45 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order
The meeting was called to order by President Ken Monroe at 6:00 p.m.
2. Roll Call
Upon Roll Call the following members were present: Trustees Alvarez, Bauman, Bernstein, Grolle, and President Monroe. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.
3. Pledge of Allegiance
President Ken Monroe led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda
Board Action
A motion was made by Trustee Grolle and seconded by Trustee Bernstein to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Board Action
A motion was made by Trustee Grolle and seconded by Trustee Bauman to approve the Village Board meeting minutes of March 6, 2017, March 16, 2017, and March 24, 2017. Upon voice vote, the motion carried.
7. Public Comment
Rich Olenoski thanked the Board for the new microphone system. Dan Aronson requested that retiring President Ken Monroe make the motion to adjourn the meeting.
8. New Business (Discussion & Possible Action)
 - a. APPOINTMENT TO POLICE COMMISSION
Board Action
A motion was made by Trustee Alvarez and seconded by Trustee Bauman to confirm the Village President's appointment of Jennifer Reitz to the Police Commission. The voice vote was unanimous and the motion carried.
 - b. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve the Disbursements Report for February 2017 in the amount of \$2,951,209.44. The motion carried.
 - 2) Utility Fund Disbursements
Board Action
A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve the Utility Disbursement Report for February 2017 in the amount of \$83,095.23. The motion carried.

3) Financial Statements

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve the Financial Statements as of February 28, 2017 which were revised since committee. The motion carried.

4) Treasurer's Report

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approve the Treasurer's Report for February 28, 2017. The motion carried.

c. ORDINANCES

1) Chapter 1: The Governing Body

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve **ORDINANCE No. 2017-O-02**, an Ordinance repealing and recreating Chapter 1 of the Bloomfield Municipal Code, an Ordinance relating to the governing body. Discussion ensued about 1.03, 1.04 and vacancies. Upon the conclusion of such discussion, the motion carried.

2) Chapter 7: Traffic

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Bernstein to approved **ORDINANCE No. 2017-O-03**, an Ordinance repealing and recreating Chapters 21 and 32 and creating Chapter 23 in compliance with the MS4 Stormwater Program. Discussion ensued about the Village's teaming up with Walworth County to pursue the stormwater program. President Monroe reported that the village was mandated to go forward with or without the help of the county. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

d. RESOLUTIONS

1) 2017 Roads Program

Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-15** a Resolution to approve an agreement with the Payne & Dolan for the 2017 Roads Program as recommended by the Public Works Committee. Discussion ensued. Highway Supervisor Fred Klabunde confirmed that the tree work was not part of the bid. Trustee Bernstein asked if the project was coming from bond funds. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried unanimously.

2) Credit Card Policy
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-16** a Resolution approving a revised Credit Card Policy as recommend by the Finance Committee. Discussion ensued by Trustees Grolle and Bernstein. Trustee Bernstein asked if the purchases made were part of the village's budget. Upon conclusion of such discussion, the voice vote was unanimous and the motion carried.

3) Comprehensive Plan
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-17** a Resolution to approve an agreement with the Village Planner (GRAEF) to complete updates to the Comprehensive Plan as recommended by the Planning & Zoning Commission, not to exceed \$26,475 pending negotiations by the Village. Discussion ensued. Upon the conclusion of such discussion, the voice vote was Ayes: 4, Nays: 1 (*with Trustee Bernstein voting nay*) and the motion carried unanimously.

4) Fence Variance: N1153 Walnut, Tax Key & PLO0074

Attorney Schuk reported that no action needed to be taken by the Village Board once the Variance was approved by the Zoning Board of Appeals.

5) July 4 Fireworks
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to adopt **Resolution No. 2017-R-18** a Resolution authorizing Spielbauer Fireworks to commence a Fireworks Display not to exceed \$7,000 as recommended by the Parks, Lakes, and Recreation Committee. The voice vote was unanimous and the motion carried unanimously.

e. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Bauman and seconded by Trustee Alvarez to approve five (5) Operator Licenses (*Kayla O'Donnell, Bridgette Ruth, Holly Grendel, Destiny Grim, Mary Landon*), subject to payment of fees and class certifications, for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Special Event Permit: Fight for Air Ride
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to authorize a Special Events Permit for the Fight for Air Ride, an American Lung Association Event as recommended by the

Parks, Lakes, and Recreation Committee. The voice vote was unanimous and the motion carried.

3) Class B Combination Liquor License

a) Open Hearing
Board Action

At 6:25 p.m., a motion was made by Trustee Grolle and seconded by Trustee Bauman to Open a Public Hearing for the proposed Rock Bar. The voice vote was unanimous and the motion carried.

Public Comment

Jim and Christine Boris, PO Box 26, Powers Lake, WI addressed the Board as the tenant applicants for the proposed Rock Bar establishment. Mr. Ed Klein, the property owner, was also there to testify.

b) Close Hearing
Board Action

At 6:27 p.m., a motion was made by Trustee Grolle and seconded by Trustee Bernstein to Closed the Hearing. The motion carried and the hearing closed.

c) License Consideration
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bauman to approve a Class B Combination Liquor License to the Rock Bar, subject to forfeiture of Uncle Ed's current Class B Combination License and the outdoor patio/desk only in compliance with Chapter 11's regulations, including by not limited to the food/liquor sales ratio prior to serving outdoors. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

10. Confirm next meeting date: May 1, 2017

11. Adjournment

A motion was made by Village President Monroe and seconded by Trustee Grolle to adjourn the meeting at 6:25 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:30 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, and President Grolle. Also Present: Village Clerk-Treasurer Howard.

3. Pledge of Allegiance

President Grolle led the Pledge of Allegiance.

4. Trustee Vacancy to be Filled by Appointment

Board Action A

A motion was made by President Grolle and seconded by Trustee Bernstein to appoint Ken Bauman as Village Trustee to fill the remainder of vacated Trustee's term in office and close the nominations. Discussion ensued. Trustee Alvarez stated that she has another candidate in mind for the position.

Board Action B

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to appoint Doug Mushel as Village Trustee to fill the remainder of vacated Trustee's term in office.

Vote on Board Action A: Ken Bauman

Upon Roll Call, the vote was 2 Ayes, 2 Nays (*with Trustees Alvarez and Aronson voting nay*). The motion failed.

Vote on Board Action B: Doug Mushel

Upon Roll Call, the vote was 2 Ayes, 2 Nays (*with Trustee Bernstein and President Grolle voting nay*). The motion failed.

Recess Called by President Grolle at 6:35 p.m. The Board reconvened at 6:40 p.m. with all members present as listed in the original roll call.

Board Action C

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to appoint Vicki Nelson as Village Trustee to fill the remainder of vacated Trustee's term in office. Upon Roll Call, the vote was 1 Aye, 3 Nays (*with Trustees Alvarez and Aronson and President Grolle voting nay*). The motion failed.

Board Action D: Reconsider Ken Bauman

A motion was made by President Grolle and seconded by Trustee Bernstein to appoint Ken Bauman as Village Trustee to fill the remainder of vacated Trustee's term in office and close the nominations. Upon Roll Call, the vote was 2 Ayes, 2 Nays (*with Trustees Alvarez and Aronson voting nay*). The motion failed.

Board Action E: Reconsider Doug Mushel

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to appoint Doug Mushel as Village Trustee to fill the remainder of vacated Trustee's term in office. Upon Roll Call, the vote was 3 Ayes, 1 Nays (*with Trustee Bernstein voting nay*). The motion passed. Newly appointed Trustee Doug Mushel was given his Oath

of Office by the Village Clerk. Trustee Mushel was seated along with the Village Board.

5. Committee, Commissions, Et. Al. Appointments by the Village President

President Grolle distributed committee and commission appointments to the Board.

Board Action A

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to confirm the re-appointments to the Zoning Board of Appeals, Fire Commission, and Police Commission. The motion carried.

Board Action B

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to keep the Planning Commission membership as written in Chapter 1. The motion carried.

Board Action C

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to confirm the Joint Committees Appointments to the Recycling Committee and the Parks, Lakes, and Recreation Committee as presented. The motion carried.

Board Action D

A motion was made by Trustee Aronson and seconded by Trustee Mushel to confirm the Finance Committee Appointments, as presented. The motion carried.

Board Action E

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to confirm the Administrative Committee Appointments as presented. The motion carried.

Board Action F

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to confirm the Appointments to the Joint Public Works, Safety, Building, and Utility Committee. The motion carried.

Ad-Hoc Committees

President Grolle reported that he is considering a few new Ad-Hoc Committees.

The first one is a Youth Committee and would be comprised of middle school and high school students that are held to academic standards, with one being an advisory, non-voting member of the Village Board. In his research, he stated other municipalities are getting youth involved, such as East Troy, the founder in Walworth County. Trustee Aronson supported President Grolle's enthusiasm.

The second one is Build Bloomfield Task Force, a committee to assist with economic development and work along side the Zoning Administrator, Building Inspector, Planning & Zoning Commission, and Utility Director to identify areas for business growth.

6. Future Days and Times of Meetings
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to proceed with the April 24, 2017 Committee Meetings to commence at a new time of 6:00 p.m. Discussion ensued. President Grolle stated that he would like the committees to consider goals and objectives for the coming year. The motion carried.

Prior to Adjournment, Trustee Mushel gave a brief biography of his years of service on the Town Board, Incorporation Efforts, First Village Board, and Planning & Zoning Commission.

Clerk Howard reported that the next Village Board Meeting of May 1st should commence at 6:00 p.m. due to a previously scheduled public hearing for a liquor license.

Trustee Mushel requested more lead time on reviewing submittals and materials prior to meetings.

7. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adjourn the meeting at 7:21 p.m.

The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle announced that two Eagle Scouts were in attendance and they led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Village Board meeting minutes of February 8, 2017, April 10, 2017, and April 19, 2017 as corrected. Upon voice vote, Trustee Mushel abstained from voting on the February 8 and April 10th minutes; the motion carried.

7. Public Comment

Attorney Brian Schuk set the protocols for public comment at the Board meeting to consist of comments not questions.

Rich Olenoski asked who cut down the Lakeshore Drive trees and what is the Village going to do about it.

8. New Business (Discussion & Possible Action)

a. APPOINTMENTS TO PLANNING & ZONING

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to confirm the Village President's appointments of Doug Mushel, Gary Grolle, Karen Brabec and Deron Johnson to the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

APPOINTMENTS TO FIRE BOARD OF DIRECTORS

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to confirm the Village President's appointment of Doug Mushel and Garry Grolle to the Fire Board of Directors. The voice vote was unanimous and the motion carried.

b. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to:

- 1) Approve the Disbursements Report for March 31, 2017 in the amount of \$745,251.25.
- 2) Approve the Utility Disbursement Report for March 31, 2017 in the amount of \$62,148.25.
- 3) Approve the Financial Statements as of March 31, 2017.
- 4) Receive and file the Treasurer's Report for March 31, 2017.

The motion carried.

c. RESOLUTIONS

- 1) Sue Leedle, DNR Recycling Representative

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-19** a Resolution authorizing Sue Leedle as DNR Approved Representative of the Village of Bloomfield; the motion carried unanimously.

- 2) Village President, DNR Recycling Representative

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Bernstein to adopt **Resolution No. 2017-R-20** a Resolution authorizing the Village President as DNR Approved Representative of the Village of Bloomfield; the motion carried.

- 3) DENY Wireless Internet Carriers on Water Tower

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adopt **Resolution No. 2017-R-21** a Resolution disallowing wireless internet carriers on the water tower, as recommended by the Public Works Utility Committee. Attorney Schuk recommended a time limit. The motion and second amended the motion to have an expiration date of 12/31/2017; the motion carried unanimously.

- 4) HVAC for Community Room

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adopt **Resolution No. 2017-R-22** 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. The owner of Sunset Mechanical was in attendance at the committee meeting and answered all questions by the Committee. Upon the conclusion of such discussion; the motion carried unanimously.

d. LICENSES & PERMITS

- 1) Operator Licenses

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve one (1) Operator Licenses (*Shari Aspinwall*), subject to payment of fees and class certifications, for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Class B Combination Liquor License Spoodoggers

a) Open Hearing

Board Action

At 6:21 p.m., a motion was made by Trustee Bernstein and seconded by Trustee Alvarez to Open a Public Hearing for the proposed Spoodoggers LLC. The voice vote was unanimous and the motion carried.

Public Comment:

Rita Marcinkus and Josh Spoon spoke in favor of the license.

b) Close Hearing

Board Action

At 6:23 p.m., a motion was made by Trustee Bernstein and seconded by Trustee Alvarez to Closed the Hearing. The motion carried and the hearing closed.

c) License Consideration

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve a Class B Combination Liquor License to Spoodoggers LLC, subject to forfeiture of The Big House current Class B Combination License. The voice vote was unanimous and the motion carried.

e. OTHER: Dead Tree Removals

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to complete the tree removals, leaving in one foot stumps to support the lakeshore, that were started by others. The motion carried.

9. Reports & Correspondence

10. Confirm next meeting date: June 5, 2017

11. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adjourn the meeting at 6:28 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 9:15 p.m. Upon Roll Call the following members were present: Trustees Aronson, Bernstein, and President Grolle. Absent: Trustees Alvarez & Mushel. Also Present: Village Clerk-Treasurer Howard.

2. Appointments: Dan Aronson to the ZBA to replace Bill Holder
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to confirm the President's appointment of Dan Aronson to the Zoning Board of Appeals to fill a vacancy created by Bill Holder's resignation. Upon voice vote, the vote was: 2 ayes, 0 nays, 1 abstain (*Trustee Aronson abstained*). The motion failed.

3. Appointments: Rodney Austin to Village Planning & Zoning Commission
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to confirm the President's appointment of Rodney Austin to the Planning & Zoning Commission to fill a citizen member vacancy. The voice vote was unanimous and the motion carried.

4. Special Events Permit: Bill Gaede Fishing Tournament
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve a Special Events Permit for the Bill Gaede Fishing Tournament to the Pell Lake Lake Association. The voice vote was unanimous and the motion carried.

5. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 9:18 p.m.

The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Village Board meeting minutes of May 1, 2017. Upon voice vote, the motion carried.

7. Public Comment

Rich Olenoski thanked those that participated in the annual Pell Lake area clean-up on behalf of Modern Woodman.

Chris Holian announced that she purchased the Nippersink Country Club and would be updating and restoring the property.

Rita Marcinkus stated her opinion of the Pell Lake Lake Associations lack of accountability to the Village Board and Lakes Committee regarding tree cutting, piers, and porta potties.

Betty Spamp stated that the canal has overgrown weeds making it difficult for kayakers to maneuver Pell Lake.

Vicki Nelson inquired about Pell Lake weed harvesting and future plans for shoreline restoration.

Karen Oxtoby complained about the weeds on Pell Lake and island taken over by cattails.

Rich Olenoski stated that cattails and lily pads save the shoreline.

8. New Business (Discussion & Possible Action)

a. FINANCE

1) Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Disbursements Report for April 30, 2017 in the amount of \$241,187.50. The voice vote was unanimous and the motion carried.

2) Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the Utility Disbursement Report for April 30, 2017 in the amount of \$153,578.51. The voice vote was unanimous and the motion carried.

3) Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Bernstein to approve the Financial Statements as of April 30, 2017. The voice vote was unanimous and the motion carried.

4) Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to receive and file the Treasurer's Report for April 30, 2017. The motion carried.

b. RESOLUTIONS

1) Certified Survey Map

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adopt **Resolution No. 2017-R-23** a Resolution approving a Certified Survey Map that consolidates certain parcels from Certified Survey Map Nos. 1647 and 2242 and separates them into two lots, provided that the applicant, Paul McNaughton, is deeded ownership of these said parcels; tax keys &A164700002(zoned R-1) and &A224200002(zoned R-4) the motion carried unanimously.

2) 2016 CMAR

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Mushel to adopt **Resolution No. 2017-R-24** a 2016 CMAR Resolution. The motion carried.

3) Smart Growth Proposal by Graef

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **Resolution No. 2017-R-25** a Resolution rescinding **Resolution No. 2017-R-17** and approving a Smart Growth Proposal by Graef dated 05/30/2017. Discussion ensued. Trustee Mushel reported that some of the Graef items from the

original proposal were not needed, such as, maps are available from the Village Engineer, Utility information is available from Baxter & Woodmand Utility Engineer. President Grolle stated that the goal is to have Graef incorporate existing documents. The motion carried unanimously.

4) Credit Card Agreement
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-26** a Resolution authorizing a credit card agreement with Town Bank, First BankCard; the motion carried unanimously.

c. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve two (2) Operator Licenses (*Josh Spooner, Richelle Taylor*), subject to payment of fees and class certifications, for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Seasonal Fireworks Renewal Permits

a) McGrath
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve the Temporary Fireworks Sellers Permit to McGrath per their application on file in the Clerk's Office. The voice vote was unanimous and the motion carried.

b) Freedom
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Temporary Fireworks Sellers Permit to Freedom Fireworks per their application on file in the Clerk's Office. The voice vote was unanimous and the motion carried.

3) Liquor License/Cigarette Renewals

a) Open Hearing
Board Action

At 6:30 p.m., a motion was made by Trustee Mushel and seconded by Trustee Bernstein to Open a Public Hearing for the annual Liquor License renewals. The voice vote was unanimous and the motion carried.

Public Comment:

Rita Marcinkus spoke in favor of all the licenses.

- b) Board Action: Close Hearing
At 6:32 p.m., a motion was made by Trustee Bernstein and seconded by Trustee Mushel to Closed the Hearing. The motion carried and the hearing closed.
- c) Board Action: Consideration of License Renewals
A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the following Licenses, subject to police background checks, payment of fees, and release of any lien(s):

CLASS A LICENSES:

Gurjas Inc.

Lakeside Country Store
Susan Couch, agent
N1457 Orchid Drive
Genoa City, WI 53128
Class A Combination
Cigarette License

Pell Lake Mobil, Inc.

Kanwal B. Singh, agent
N1203 Park Road
Genoa City, WI 53128
Class A Combination
Cigarette License

CLASS B LICENSES:

Spoondoggers LLC

Ragan Whitmore, agent
N1320 S Lakeshore Drive
Genoa City, WI 53128
Class B Combination

CEB Vending, Inc.

Pub & Grub

Carl E Bush, agent
N1161 Clover Road
Genoa City, WI 53128
Class B Combination

Chris's Steel Horse Saloon, LLC

Chris's Steel Horse Saloon

Christine Domaille, agent
W1126 N. Lakeshore Drive
Genoa City, WI 53128
Class B Combination

Friends

Richard Kluge, agent
N1112 N. Lakeshore Drive
Genoa City, WI 53128

Class B Combination
Cigarette License

Sylvia Zimmerman d/b/a

Hunters Lounge

Sylvia Zimmerman, agent
N1083 County Road U
Genoa City, WI 53128
Class B Combination

Lakewood Estates Golf Club

David McLean, agent
W1773 N. Bloomfield Road
Lake Geneva, WI 53147
Class B Combination

Nippersink Country Club, Inc.

Nippersink Golf Resort

Tracy Heim, agent
N1011 Tombeau Road
Genoa City, WI 53128
Class B Combination
Cigarette License

Pell Lake Inn LLC

Vince Belletini, agent
W1282 N. Lakeshore Drive
Genoa City, WI 53128
Class B Combination

Stefron, LTD

Upper Crust Pizzeria

Stephanie Mikrut, agent
N1070 County Highway H
Genoa City, WI 53128
Class B Combination

The Rock Bar LLC

James F. Boris, agent
N1530 Powers Lake Road
Genoa City, WI 53128
Class B Combination

The voice vote was unanimous and the motion carried.

d. OTHER:

1) BGCFR Squad 3260

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to authorize the Bloomfield Genoa City Fire & Rescue to list for sale Squad 3260 with an initial list price of \$40,000. Discussion ensued. It was reported that this equipment is seldom used an excess surplus. The voice vote was unanimous and the motion carried.

2) Ad-hoc Personnel Committee

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to authorize an ad-hoc Personnel Committee and appointments to same: Becky Gallagher, Doug Mushel & Fred Klabunde. Discussion ensued. Upon voice vote, the vote was 4 ayes, 0 nays, 1 abstain (*Trustee Mushel*). The motion carried.

9. Reports & Correspondence

Clerk Howard reported that the Village received over \$11,000 in grant monies for recycling today.

10. Confirm next meeting date: July 10, 2017

11. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 6:40 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 8:30 p.m. Upon Roll Call the following members were present: Trustees Aronson, Bernstein, Mushel, and President Grolle. Absent: Trustee Alvarez. Also Present: Village Clerk-Treasurer Howard.

2. Licenses: Nippersink Golf Club & Resort

a) Open Hearing

Board Action

At 8:31 p.m., a motion was made by Trustee Mushel and seconded by Trustee Bernstein to Open a Public Hearing for the proposed new Nippersink Golf Club and Resort. The voice vote was unanimous and the motion carried.

Public Comment:

Michael Brittain, Susan Bernstein, and Kevin Kramer spoke in favor of the license.

b) Close Hearing

Board Action

At 8:32 p.m., a motion was made by Trustee Mushel and seconded by Trustee Bernstein to Close the Hearing. The motion carried and the hearing closed.

c) License Consideration

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to approve a Class B Combination Liquor License and Cigarette License to SHEPHERD ENT., LLC d/b/a Nippersink Golf Club & Resort, subject to forfeiture of Nippersink's current Class B Combination License. The voice vote was unanimous and the motion carried.

3. Appointment: Vicki Nelson to Parks, Lakes, Recreation Committee

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to confirm the President's appointment of Vicki Nelson to the Parks, Lakes, Recreation Committee. The voice vote was unanimous and the motion carried.

4. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adjourn the meeting at 8:53 p.m.

The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 6:30 p.m. Upon Roll Call the following members were present: Trustees Aronson, Bernstein, Mushel, and President Grolle. Absent: Trustee Alvarez. Also Present: Village Clerk-Treasurer Howard, Zoning Administrator Jill Marcanti, Attorneys Schuk and Harvey (*arrived late*).

2. Closed Session:
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to: Go into Closed Session:

- a) Pursuant to Wis. Stat. sec. 19.85(1)(g) (2015-16) to confer with the Village Attorneys regarding strategies to be adopted by the Village with respect to litigation in which it is likely to become involved.
 - 1) Lake Street fire lane,
 - 2) Access over the rubber bridge, and
 - 3) Shinners Memorial Park
- b) Pursuant to Wis. Stat. sec. 19.85(1)(c)(2015-16) to consider employment and compensation of possible new Public Works employee.

Upon Roll call, the vote was: 5 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 6:30 p.m.

3. Reconvene in Open Session
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 8:07 p.m.

4. Action to be taken from Closed Session items, if any:

- a) 2A items: Considerations, if any
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein that no action be taken on Agenda item 2a1: Lake Street fire lane. The motion carried.

- b) 2B items: Consider new hire for Highway Department
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to extend an offer to candidate number one as discussed in Closed Session. The motion carried.

5. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adjourn the meeting at 8:09 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:06 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval – None.

7. Public Comment

Vicki Nelson spoke against the Geneva Lake Conservancy easement on McKay Park.

Rita Marcinkus questioned the Pell Lake Lake Association permits on the agenda.

William Radwell recommended that the Board review the fireworks display contents from this year versus last year.

Rosemary Badame spoke against the re-lettering of the water tower.

Vicki Nelson requested the paving order for the streets program this year by Payne & Dolan.

8. New Business (Discussion & Possible Action)

a. APPOINTMENT

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to appoint Susan Bernstein to the Lake Benedict/Lake Tombeau Lake District Board representing the Village of Bloomfield upon the expiration of Mr. Grolle's term at the end of the District's September 2, 2017 Annual Meeting.. The motion carried.

b. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Finance Agenda Items 1-4 by omnibus vote, as follows:

- 1) Approve the Disbursements Report for May 31, 2017 in the amount of \$358,140.15.
- 2) Approve the Utility Disbursement Report for May 31, 2017 in the amount of \$97,908.46
- 3) Approve the Financial Statements as of May 31, 2017.
- 4) Receive and file the Treasurer's Report for May 31, 2017.
The voice vote was unanimous and the motion carried.

c. ORDINANCES

1) Outdoor Extension
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to pass **Ordinance No. 2017-O-04**, an Ordinance amending Chapter 11 Licenses to regulate Outdoor Extensions for Class B Liquor Establishments, as recommended by the Administrative Committee. Discussion ensued. Attorney Schuk stated that the non-smoking law limits the outdoor space to 50% so that would be a decision to be made by the business owner. Dan Aronson spoke on behalf of the Administrative Committee about the changes from the existing regulations, such as, removing the food/liquor sales test and changes to fencing the outdoor service area. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

2) Planning & Zoning Hearing Notifications
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to pass **Ordinance No. 2017-O-05**, an Ordinance amending the Zoning Ordinance regarding public hearing notification requirements, as recommended by the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

d. RESOLUTIONS

1) Legal Counsel Contract: Schuk Law
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adopt **Resolution No. 2017-R-27** a Resolution authorizing a contract with Schuk Law for legal services. Trustee Aronson inquired as to the reason this matter was not on the Administrative Committee agenda. Upon the conclusion of such discussion, the motion carried.

2) Legal Counsel Contract: Steve Harvey Law
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **Resolution No. 2017-R-28** a Resolution authorizing a contract with Steve Harvey Law for legal prosecution services. The motion carried.

3) Lot Line Adjustment: Grimsley, N1452 Manor Terrace
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-29** 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. The motion carried unanimously.

e. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve six (6) Operator Licenses (*Dana Ehardt, Tracy Heim, Tamara Schoeppe, Lorrene Schaumburg, Kevin Krause, Dawn Turner*), subject to payment of fees and class certifications, for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Special Events: Pell Lake Lake Association: LakeFest
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Special Events Permit to Pell Lake Lake Association for LakeFest as per their application on file in the Clerk's Office, subject to application completion, certificate of insurance and hold harmless agreement. The voice vote was unanimous and the motion carried.

3) Special Events: Pell Lake Lake Association: Picnic License
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Temporary Picnic License to Pell Lake Lake Association for LakeFest as per their application on file in the Clerk's Office, subject to application completion, dram shop insurance, and layout for the police department. The voice vote was unanimous and the motion carried.

4) Harbor Lights/Uncle Ed's Liquor License

a) Open Hearing
Board Action

At 6:37 p.m., a motion was made by Trustee Bernstein and seconded by Trustee Aronson to Open a Public Hearing for the annual Liquor License renewals. The voice vote was unanimous and the motion carried.

b) Board Action: Close Hearing

At 6:39 p.m., a motion was made by Trustee Bernstein and seconded by Trustee Alvarez to Closed the Hearing. The motion carried and the hearing closed.

c) Board Action: Consideration of License Renewal

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve the following Licenses, subject to payment of fees:

Harbor Lights Restaurant Inc.

Ed Klein, agent
N1530 Powers Lake Road
Genoa City, WI 53128
Class B Combination

The voice vote was unanimous and the motion carried.

f. COMMITTEE RECOMMENDATIONS:

1) Water Tower Re-Lettering

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to go to bid for the re-lettering of the Water Tower. Discussion ensued. Trustee Aronson stated that the lettering should face the direction of Route 12 traffic to help identify our community and help it attract economic development. Trustee Mushel stated that the project should be postponed to give the utility fund an opportunity to budget this expense and plan the timing around when streaking appears down the tower. Trustee Bernstein inquired as to why the tank needed to be drained. Trustee Mushel explained the temperature differential. The voice vote was unanimous and the motion carried.

2) Brick Pavers Donations/Bench/Veterans Park

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to authorize a brick paver donation program and bench purchase for Veterans Park. Discussion ensued. Trustee Mushel stated that it was a nice idea but he would like to see a plan/layout and more information. Trustee Aronson asked who would implement the program. President Grolle asked who would be maintaining it after its completion. Motion Failed.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to send this matter back to the Parks & Lakes Committee. The voice vote was unanimous and the motion carried.

3) McKay Park Boardwalk Repair

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to replace the broken boards along the boardwalk for a sum not to exceed \$168. The motion carried.

4) Terminate Geneva Lake Conservancy Easement Negotiations

President Grolle stated that the Geneva Lake Conservancy addressed the Village Board back in January to discuss easement negotiations. He spoke about the need for a Phase I Environmental Analysis on the property as an easement requirement.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to terminate easement negotiations with the Geneva Lake Conservancy for McKay Park. Discussion ensued. Trustee Mushel stated that he did not want to give up village land. Attorney Schuk stated that is standard practice for the conservancy to pay for the Phase I Environmental Study. Upon the conclusion of such discussion, the motion carried.

9. Other Reports & Correspondence

- a. Town Hall Meeting: Trustee Aronson requested that the Village consider a "town hall" style open meeting one Saturday morning.
- b. President Grolle thanked Bobbie Jo Walkey and Ken Monroe for their contributions to the Fourth of July festivities.

10. Confirm next meeting date: July 10, 2017

11. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 7:15 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:30 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

2. Closed Session:

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Berenstein to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) (2015-16) to consider the performance evaluation of the Village/Town Clerk/Treasurer Upon Roll call, the vote was: 5 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 5:31 p.m.

3. Reconvene in Open Session

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 6:29 p.m.

4. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adjourn the meeting at 6:30 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Attorney Brian A. Schuk, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda after withdrawing item 6 from the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval – Withdrawn from agenda.

7. Audit Presentation: Pat Romenesko

Mr. Pat Romenesko distributed copies of the 2016 Village Audit to the Village Board with their standard disclosure statements and reviewed them with the Board. Mr. Romenesko stated that the audits are getting increasing more complex since the village's first audit. Mr. Romenesko reviewed the Village's General Fund B Balances, cash flow. He stated the water rate has stayed constant since the inception of the District and if the PSC gets involved it would cost for even more. Mr. Romenesko stated that the sewer long term debt expire in 2017 as well as the clean water fund in 2018.

8. Public Comment – None

9. New Business (Discussion & Possible Action)

a. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the Finance Agenda Items 1-3 by omnibus vote, as follows:

- 1) Approve the Disbursements Report for June 30, 2017 in the amount of \$281,136.24.
- 2) Approve the Utility Disbursement Report for June 30, 2017 in the amount of \$69,916.59.
- 3) Approve the Financial Statements as of June 30, 2017.

The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table action on the following item:

- 4) Receive and file the Treasurer's Report for June 30, 2017.

The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

- 1) Bloomfield Emergency Management Plan

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **Resolution No. 2017-R-30** a Resolution authorizing an Intergovernmental Emergency Plan. The motion carried.

c. PERSONNEL

- 1) Employee Evaluation Form

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to approve the Employee Evaluation form, subject to the inclusion of a section for the employee to write down his/her goals & objectives. The motion carried.

d. LICENSES & PERMITS

- 1) Operator Licenses

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve five (5) Operator Licenses (*Shannon Brumm, Mary Powers, Bobbie Van Beek, Shari Aspinwall, and Nicole Vivifito, Dana Ehardt, Tracy Heim, Tamara Schoeppe, Lorrene Schaumburg, Kevin Krause, Dawn Turner*), subject to payment of fees and class certifications, for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

- 2) Cabaret License This item was referred back to the Administrative Committee.

e. REAL ESTATE TITLE ISSUES-VILLAGE

- 1) Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to direct Attorney Schuk to prepare the deeds that should have gotten records upon approval of the Division of Assets. The motion carried.

f. REGULAR MONTHLY BOARD MEETING NIGHT

- 1) Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to pass **ORDINANCE NO. 2017-O-06**, an Ordinance amending Section 1.01(1) REGULAR MEETINGS. The voice vote was unanimous and the motion carried.

g. ORDINANCES

1) Chickens & Domestic Ducks

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Bernstein to pass an Ordinance regarding chickens and domestic ducks, as recommended by the Planning & Zoning Commission, with the addition of two changes: (1) proof of state registration, and (2) duck coops must be two feet above ground and have an enclosed run. Discussion ensued. Trustee Aronson reported that other villages allow 4 not 6 animals. Trustee Bernstein suggested an annual fee of \$15.00. Trustee Mushel suggested that the adjacent property owners be notified upon initial application. At the conclusion of said discussion; upon Roll Call the vote was: Ayes 2, Nays 3 (*with Trustees Alvarez, Aronson, and Mushel voting nay*). The motion failed.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to pass **ORDINANCE NO. 2017-O-07**, an Ordinance regarding chickens and domestic ducks, as recommended by the Planning & Zoning Commission, with the addition of the following changes: (1) change maximum number of ducks and chickens to four (4), (2) add text to require notification of initial application to adjacent property owners, (3) proof of state registration, and (4) duck coops must be two feet above ground and have an enclosed run. Upon Roll Call the vote was: Ayes 3, Nays 2 (*with Trustees Bernstein and President Grolle voting nay*). The motion carried.

h. COMMITTEE REPORTS:

1) Administrative Committee

Trustee Aronson reported on the employee evaluation form, outdoor service extension form, revenue discussions and controlled rummage sales.

2) Finance Committee

Finance Chair Gallagher reported that the committee is working on goals and objectives, generating revenue via vehicle, dog, and other licensing sources, addressing budget shortfalls not expenses, working on a RFP for banking needs and potential borrowing packages, and tax levy referendum research.

3) Parks

Trustee Bernstein stated her surprise that the Village did not have ownership of McKay Park. She also spoke about mowing, fixing the

boardwalk, and the need for Board support on the proposed Veteran's Park Bench, shoreland responsibility, fundraising ideas and grants.

4) Joint Public Works, Safety, Utility

Trustee Mushel reported that the committee has discussed the 2017 roads program and ways to improve communications to the public, the 2018 roads program and remaining bond funds, water tower antennae denied to eliminate interference with emergency services, the need for a salt shed and public works facility would give the fire department more space and have all equipment under one roof.

5) Planning & Zoning Commission

Trustee Mushel reported that the Commission has been working hard on ordinances and also working with Graef on a master plan.

i. Other Reports & Correspondence

10. Confirm next meeting date: September 11, 2017

11. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adjourn the meeting at 7:18 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:47 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

2. Closed Session:

Board Action

A motion was made by President Grolle and seconded by Trustee Mushel to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) (2015-16) to consider the minutes of July 20, 2017 regarding the performance evaluation of the Village/Town Clerk/Treasurer Upon Roll call, the vote was: 5 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 5:47 p.m. and moved into the Conference Room.

3. Reconvene in Open Session

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays; the motion carried and the Board reconvened into Open Session at 5:55 p.m.

4. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adjourn the meeting at 5:55 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by President Gary Grolle at 6:00 p.m.
2. Roll Call
Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.
3. Pledge of Allegiance
President Gary Grolle led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
5. Approval of Agenda
Board Action
A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Board Action
A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve the Board meeting minutes on the following dates from 2017: May 22, June 5, June 26, June 27, July 10, July 20, and August 7. The motion carried.
7. President's Report
President Grolle announced that building permits issued have gone up since last year, Nippersink renovations are in process, Honeybear has a project underway, new homes are being built in Aire Estates, the minimum lot size to build in Pell Lake is being reduced, a water rate study is under consideration, staff is being reorganized, the Village has new Financial Statements, special events have been ranging about two per month, and Kids Day Out was a success and the Police Department should be commended.

Chairman Schoonover also thanked Chief Cole, his family, officers and volunteers for all their hard work on the Kids Day Out event.
8. JULY 4 AWARDS PRESENTATION
President Grolle presented certificates of appreciation at the Board meeting to the following individuals and businesses: Ken Monroe, Bobbie Jo Wakey, Sheryl Cavanaugh, William Radwell, Tom Sullivan, Fred Klabunde, and the Pub N' Grub.
9. Special Presentation: Schenck Water Rates Study
President Grolle announced that the presenter was unable to make it to the meeting. In lieu of a presentation, the Board received in their packets information from both Schenck and Ehlers regarding water rate studies. President Grolle referred this matter back to the Public Works Committee for further review and recommendations.

10. Public Comment

Vicki Nelson distributed a complaint about traffic and signage to the Village Board, which is attached hereto and incorporated into these minutes by reference.

11. New Business (Discussion & Possible Action)

a. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Finance Agenda Items a1-a4 by omnibus vote, as follows:

- 1) Approve the Disbursements Report for July 31, 2017 in the amount of \$222,770.68.
- 2) Approve the Utility Disbursement Report for July 31, 2017 in the amount of \$99,183.78.
- 3) Approve the Financial Statements as of July 31, 2017.
- 4) Receive and File the Treasurer's Report as of July 31, 2017.

The voice vote was unanimous and the motion carried.

b. ORDINANCES

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to approve Ordinance items b1-b3, by omnibus vote, as recommended by the Planning & Zoning Commission:

- 1) **ORDINANCE NO. 2017-O-8**, a Zoning Ordinance amending Section 27-20 regarding accessory uses
- 2) **ORDINANCE NO. 2017-O-9**, a Zoning Ordinance amending Section 27-44 regarding minimum lot size
- 3) **ORDINANCE NO. 2017-O-10**, an Ordinance Rezoning N1452 Manor Terrace from Agricultural to Residential

Discussion ensued. Trustee Mushel explained the changes to the Zoning Ordinance and said that the third ordinance was rezoning a specific property. The driveway ordinances will be considered after a public hearing by the Planning & Zoning Commission. Upon the conclusion of such discussion, the voice vote was unanimous the motion carried.

c. RESOLUTIONS

1) Purchase of Tractor, Mower, Budget Amendment

Board Action

A motion was made by Trustee Bernstein to table this matter until after the 2018 has been completed. Motion failed due to lack of a second.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-31** a Resolution authorizing the purchase of a tractor and mower and a budget amendment to move the monies from the highway reserve to capital expenditures for same. Discussion ensued. Trustee Mushel reported

that the highway has built up their reserves over the past few years and can be used for this purpose. Trustee Mushel stated that the recommended tractor would cost \$59,450 and the mower an additional \$14,250. Trustee Bernstein stated she would prefer holding off on the purchase at this time. Highway Supervisor Fred Klabunde stated that the department is down to one 5' tractor. With this purchase, the 10' mower would allow one employee to sweep a roadside without a second worker on a second tractor. Upon Roll Call, the vote was: 4 ayes, 1 nay (*with Trustee Bernstein voting nay*). The motion carried.

2) Election Equipment Intergovernmental Agreement
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **Resolution No. 2017-R-32** a Resolution authorizing an Intergovernmental Agreement with Walworth County regarding the purchase of Election Equipment. Clerk Howard reported that the Village would still be responsible for equipment maintenance and annual charges, but the County would purchase the equipment for us. The Village and Township would continue to share equipment. Clerk Howard listed the pros and cons of having two reporting units. The Board suggested that the County purchase a reserve unit for the Village to be stored at the County until such time that it is determined to split from the Township. At the conclusion of such discussion, the motion carried.

d. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve two (2) Operator Licenses (*Gabrielle Goshinsky, Kevin O'Halleran*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Special Events Permit: Trinity Lutheran Church Lakeside Baptism
09/24/2017
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve a Special Events Permit for September 24, 2017 as provided by Trinity Lutheran Church. The voice vote was unanimous and the motion carried.

3) Special Events Permit: Richmond Fire Dept. Bike Ride 10/08/2017
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve a Special Events Permit for October 8, 2017 as provided by Richmond Fire Department. Clerk Howard reported that the Police and Fire Departments have been notified. The voice vote was unanimous and the motion carried.

e. COMMITTEE RECOMMENDATIONS

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve items e1-e5, by omnibus vote, as recommended by the Parks, Lakes, and 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

Discussion ensued. Upon the conclusion of such discussion, the voice vote was: 2 ayes and 3 nays (*with Trustees Aronson, Mushel, and President Grolle voting nay*). The motion failed.

1) Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to have the Village pay for the porta potties at the parks. The motion carried.

2) Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to designate the Highway Department responsible for mowing the parks and beaches. Discussion ensued about the options to have an alternate driver, a shared seasonal driver, or by contract. The motion carried.

3) Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to confirm the Village's responsibility for equipment maintenance for all public park areas surrounding Pell Lake. Discussion ensued defining "maintenance", ownership of play equipment and piers, and the history of the property maintenance. Upon the conclusion of such discussion, a voice vote was taken and the motion carried.

4) Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein that the Pell Lake Lake Association be allowed to maintain the beaches (i.e. sand) after presenting the Village with a Plan of Operation of maintenance of beaches. Discussion ensued about rototilling, no dredging with a DNR Permit, no more sand without a DNR permit. After the conclusion of such discussion, the motion carried.

5) Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to table action and refer this matter back to the Parks, Lakes & Recreation Committee for further information as to the installation, permits, location, etc. The motion carried.

f. LEGAL

1) Notice of Claim: Laurie Riley

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.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to accept responsibility, approve a settlement agreement, and approve a payment of \$144.91. The motion carried.

g. Other Reports & Correspondence

12. Confirm next meeting date: October 9, 2017

13. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 7:27 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:12 p.m.

Upon Roll Call the following members were present: Trustees Alvarez, Aronson (*arrived at 5:20 p.m.*), Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Finance Chair Becky Gallagher (*arrived at 5:27 p.m.*).

2. New Business (Discussion & Possible Action)

Board Action

A motion was made by Trustee Mushel and seconded by President Grolle to change the order of the agenda and go to item 2b. The motion carried.

b. 2018 Wage Rate Schedule

The Treasurer introduced a sample wage rate schedule based on 2% for all employees except for the police contract of 3% and the other at 3% for all employees. Both worksheets were reviewed and discussed.

There was extensive discussion among the board about cost of living raises and merit raises. It was decided that the department heads would have access to allocate the 1% merit fund to their department employees and report back to the Board for final approval. Additional merit increases based on accomplished may be considered if presented to the board by their respective department heads. The Board stated that they would be handling the department heads evaluations and wage rates determinations. The department heads were also tasked with determining wage rate ranges based on employee levels.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to approve at 3% wage increase per police union contract employees with all other employees receiving a 2% increase plus a 1% merit pool by department (excluding department heads) for the department heads to allocate to their staff as desired. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to change the return to agenda order. The motion carried.

a. Outdoor Extensions

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the Finance Agenda Items a1-a2 by omnibus vote, as follows:

- 1) Chris' Steel Horse Saloon
- 2) Pub N Grub

The voice vote was unanimous and the motion carried.

Due to the late hour, the meeting was adjourned without any discussion of the remainder of agenda items.

b. 2018 BUDGET WORKSHEET

c. Capital Improvements Schedule

- d. 2018 Utility Budget
 - e. Debt Service Schedule
3. Adjournment
A motion was made by Trustee Mushel and seconded by Trustee Aronson to adjourn the meeting at 7:27 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:00 p.m.

Upon Roll Call the following members were present: Trustees Aronson, Bernstein, Mushel, and President Grolle. Absent: Trustee Alvarez and Finance Chair Beck Gallagher. Also Present: Village Clerk-Treasurer Howard and Highway Supervisor Fred Klabunde.

2. New Business (Discussion & Possible Action)

a. 2018 Wage Rate Schedule

The Treasurer distributed a revised wage rate schedule based Board action taken on September 26, 2017. Discussion ensued. It was reiterated and clarified by the Board that department heads would have access to allocate the 1% merit fund to their department employees and report back to the Board for final approval. Additional merit increases based on accomplished may be considered if presented to the board by their respective department heads. The Board stated that they would be handling the department heads evaluations and wage rates determinations. The department heads were also tasked with determining wage rate ranges based on employee levels. A Reserve Fund was suggested to cover employee awards, turnover, and new job classifications. Trustee Mushel suggested that the Board consider a Public Works Director that also oversees the Highway Department after Jim Marquardt retires next fall.

b. 2018 BUDGET WORKSHEET

The Board reviewed revenue and expenditures items line by line to determine if there could be any savings. Several budget lines were amended during the meeting, which concluded to be as follows:

✓ Establish a Reserve Fund	\$0 to \$15,000 Gen/\$15,000 Utility
✓ Reduce Special Assess. Revenue	\$25,000 to \$0
✓ Reduce Fines Revenue	\$75,000 to \$50,000
✓ Increase Boundary Legal Expense	\$0 to \$10,000
✓ Increase Legal Abatement/Raze	\$2,060 to \$10,000
✓ Reduce Legal Court Fees	\$9,785 to \$5,000
✓ Reduce Finance Assessor Expense	\$28,000 to \$23,000
✓ Reduce Police Training (typo)	\$10,000 to \$1,000
✓ Increase Vehicle Maint Police in lieu of Capital Purchase of Car	\$10,000 to \$15,000
✓ Reduce Roads Contracts	\$200,000 to \$150,000

The Fire Department budget was presented but not completed. The Treasurer stated that any increase in service fees for 2018 could increase the levy by the same amount, so the field was kept the same as 2017 for now.

Costs associated with the Comprehensive Plan and possible boundary agreements were discussed and the Treasurer confirmed that the Comp Plan agreement is listed under Capital purchases.

The Board requested to review the intergovernmental agreement with Randall to provide water patrol services on Powers Lake.

The Board discussed contributions towards children's recreation events.

The Board discussed properties with raze orders (Clover & Larkspur).

Due to the late hour, the meeting was adjourned without any discussion of the remainder of agenda items.

- c. Capital Improvements Schedule
- d. 2018 Utility Budget
- e. Debt Service Schedule

3. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adjourn the meeting at 7:57 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order
The meeting was called to order by President Gary Grolle at 6:03 p.m.
2. Roll Call
Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, and President Grolle. Absent: Trustee Mushel. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.
3. Pledge of Allegiance
President Gary Grolle led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any
Board Action
A motion was made by President Grolle and seconded by Trustee Bernstein to withdraw items a2 and a5 from the agenda. The motion carried.
5. Approval of Agenda
Board Action
A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the agenda as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Board Action
A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the Board meeting minutes dated September 26, 2017, and October 2, 2017. The motion carried.
7. President's Report
President Grolle announced the upcoming Open Book, Board of Review and Halloween activities. He reported that next budget workshop would be held on October 16th. President Grolle announced that the employee job descriptions and evaluations were in process. The Preliminary Final Draft of the Smart Growth plan is awaiting scheduling of a public hearing. On October 17, the Plan Commission will be discussing the vision of the Village, the Town and Villages Joint Intergovernmental agreement expires 12/31 as well the IG for shared Fire protection services.
8. Public Comment
Bobbie Jo Walkey announced that the Children's Halloween Party will be held on Sunday, October 29, 2017 from 1:30 – 3:30 PM.

Frank Chesen inquired about his Open Records Request regarding vision clearance et. al. Attorney Schuk responded that he could speak with him after the meeting.
9. New Business (Discussion & Possible Action)
 - a. FINANCE
Clerk-Treasurer Howard reported that the reports from Utility were not available yet.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Finance Agenda Items a1, a3, and a5 by omnibus vote, as follows:

- 1) Approve the Disbursements Report for August 31, 2017 in the amount of \$81,291.48.
- 2) ~~Approve the Utility Disbursement Report for August 31, 2017~~
- 3) Approve the Payroll ACH Disbursements in the amount of \$75,298.10
- 4) Approve the Financial Statements as of August 31, 2017.
- 5) ~~Receive and File the Treasurer's Report as of August 31, 2017.~~

The voice vote was unanimous and the motion carried. The remaining two items would be heard at the next meeting.

b. ORDINANCES

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve Ordinance items b1-b2, by omnibus vote, as recommended by the Planning & Zoning Commission:

- 1) **ORDINANCE NO. 2017-O-11**, an Ordinance amending Section 27-103(1) and amending Section 22.30(1) regarding driveways
- 2) **ORDINANCE NO. 2017-O-12**, an Ordinance amending the rezoning for Tax Key &B1600001 from R1 and C1 TO A2 and C1, as provided and petitioned by Mike Murray, Property Owner.

The voice vote was unanimous the motion carried.

c. RESOLUTIONS

1) Trinity Church CUP

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adopt **Resolution No. 2017-R-33** a Resolution authorizing a lot line adjustment for a plat of consolidation by Certified Survey Map for Trinity Church, W775 Geranium, Tax Key Parcels &PLA00001, &PLA00001A, &B1400002H. The motion carried.

d. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve five (5) Operator Licenses (*Debra Hendrixson, Patricia Dade, Michelle Dimeo, Laura Ferris, and Terri Marx*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

e. OTHER

1) Children's Halloween Party

Boar Action

A motion was made that the Village contribute/reimburse up to \$150 for the Children's Halloween Party. The motion carried.

f. Committee Reports

- 1) Administration: Trustee Aronson reported on the beer gardens.
- 2) Finance: President Grolle reported on the Water Rate Study, potential referendum to increase the tax levy, and inquiries on borrowing from other lenders.
- 3) Parks: Trustee Bernstein stated that she would like to move forward with the park bench in Veteran's Park pending communication with Barb Robertson. She stated that after a conversation with John's Disposal, she would like to look into using recycling grant funds to pay for dumpsters and porta-potties in the parks.
- 4) Public Works: In Trustee Mussel's absence, President Grolle reported that after having mower breakdowns the Highway Department received two compliments for the mowing on Pell Lake Road and Lake Ivanhoe Subdivision.
- 5) Recycling: Trustee Alvarez reported that the recycling grant was submitted timely and the committee is working on a RFP for waste collection and recycling services since our contract expires on 12/31/2017.

10. Confirm next meeting date: November 13, 2017

11. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adjourn the meeting at 6:25 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:00 p.m.

Upon Roll Call the following members were present: Trustees Alvarez, Aronson (arrived late), Bernstein, Mushel, and President Grolle. Absent: Finance Chair Beck Gallagher. Also Present: Village Clerk-Treasurer Howard

2. New Business (Discussion & Possible Action)

a. Resolution: Smart Growth Public Participation Plan

Trustee Mushel clarified for the Board that written procedures are required to get public comment regarding the proposed Village of Bloomfield Comprehensive Plan.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adopt **Resolution No. 2017-R-34**, a Resolution approving a Smart Growth Public Participation Plan.

b. 2018 Wage Rate Schedule

Trustee Bernstein stated that the wage rate schedule was not as she expected it to be. The Clerk/Treasurer reminded the Board that it was already approved pending recommendations from the department heads. No further action was taken.

c. 2018 BUDGET WORKSHEET

The Board reviewed the budget worksheet with the changes from the last budget meeting. President Grolle inquired about a number of budget items without any further action by the Board.

Trustee Aronson joined the meeting.

d. Capital Improvements Schedule

Trustee Mushel explained the highway department's need for a new building, vehicle and equipment storage, salt shed, and new equipment to replace from 1995. Additionally, Phase 3 of the Pell Lake Roads, east of the lake, is estimated to cost around \$700,000 unless they are postponed by the Board. The Board reviewed the remaining items on the draft 10 year Capital Improvements Plan. Many items were stricken for 2018. Those remaining included the stormwater plan (mandated), town hall maintenance projects (use of remaining bond funds), specific interest was taken into electronic street signage and court room chairs, payroll software, reserve voter equipment, use of park impact fee funds, and sewer utility projects for 2018.

Trustee Alvarez left the meeting at 6:08 p.m.

It was the consensus of the Village Board to direct the Village Treasurer to present Option A: all-inclusive of the Boards discussions for a budget around \$1,000,000 AND Option B: Option A minus Phase 3 Pell Lake Roads, for a budget around \$500,000, at their next budget meeting.

e. 2018 Utility Budget

Trustee Mushel reported that the Utility Budget was prepared by the Village Auditor in compliance with standards.

It was the consensus of the Village Board to direct the Village Auditor to include the 2018 Capital Improvements Plan for the Utility Department into this year's budget in addition to a new personnel reserve fund in the amount of \$15,000.

f. Debt Service Schedule

The Debt Service schedule could not be verified until after the Village Board hold their Board of Review to determine the final assessed valuation of the Village and any subsequent loans needed to meet the Capital Improvements Plan. No Action was taken on this item.

3. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adjourn the meeting at 7:32 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 4:37 p.m.

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: Finance Chair Beck Gallagher. Also Present: Village Clerk-Treasurer Howard & Village Attorney Steve Harvey

2. Consider a motion to go into Closed Session:

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to go into Closed Session: Pursuant to Wis. Stat. sec. 19.85(1)(2015-16):

(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. Upon Roll Call, the vote was: 5 ayes, 0 nays; motion carried at 4:37 p.m.

3. Reconvene into Open Session:

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to reconvene into Open Session. Upon Roll Call, the vote was: 5 ayes, 0 nays; motion carried at 5:38 p.m.

4. Action to be taken from Closed Session items, if any (none)

5. New Business (Discussion & Possible Action)

a. 2018 Capital Improvements Plan

Trustee Mushel suggested that the Village suspend the Capital Improvements Plan other than those funded by the existing bond funds and other required projects (such as the MS4 project) until after the April 2018 Referendum.

Trustee Alvarez left the meeting at 6:20 p.m.

b. Water Rate Study

President Grolle reported on correspondence he received from Zac Bloom of Wegner CPA firm regarding a water rate study and the payment in lieu of tax (PILOT) waiver by the municipality. Three firms were previously contacted that believed that a water rate increase would not be possible; however, Mr. Bloom believes that if the Village reverses the PILOT tax decision that the municipality would be eligible for a water rate increase. This lost revenue of around \$230,000 would help the Village's annual shortfall and/or capital plan.

c. Tax Levy Referendum

President Grolle advised that Board that he has inquired with two consultants to give the municipality a proposal and engagement letter for tax levy referendum financial services.

6. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Mushel to adjourn the meeting at 6:50 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any – None.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Board meeting minutes dated October 9, 2017, October 16, 2017, and October 23, 2017. The motion carried.

7. President's Report

President Grolle announced the upcoming meetings to be held in November and December, the issuance of 65 building permits in October, eleven new single family homes this year, three dozen complaints resolved by the Zoning Administrator, his involvement in encouraging movement on vacant parcels to strengthen economics, and the anticipated 22,000 additional jobs in Southeastern Wisconsin to come as a result of Foxconn. President Grolle reported on the status of intergovernmental agreements and local road grants.

8. Public Comment

Rita Marcinkus stated that the Board should not be making a decision on agenda item 9F2 without survey results.

Jill Lindberg of Trinity Church spoke about their request for three street lights near the church to improve visibility of families and individuals that walk to and from evening church activities, such as, dinners, Awana, and church services. The church is suggesting that the village take responsibility of the polls and set the lights on timers from 4:30 pm until 10:00 pm while the church would pay for the electricity.

Kip Trumpulis addressed the Board about the Pell Lake Boat Races, the PLLA followed by the Parks Committee recommendation to deny future boat races, the lack of communication on issues for the denial, and his request to have more involvement from the boat racers.

William Radwell comments his support of the Pell Lake Boat Races to bring people into the community.

9. New Business (Discussion & Possible Action)

a. FINANCE

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve the Finance Agenda Items a1-a3, by omnibus vote, as follows:

- 1) Approve the Disbursements Report for September 30, 2017 in the amount of \$1,091,940.55.
- 2) Approve the Utility Disbursement Report for September 30, 2017 in the amount of \$51,956.65.
- 3) Approve the Payroll ACH Disbursements for September 30, 2017 in the amount of \$56,405.63.

Discussion ensued about the Mike's Tree Service invoice. Highway Supervisor Klabunde explained that the invoice was for tree removals by bucket truck. Upon the conclusion of discussion, the voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Cigarette License Fee

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to approve **ORDINANCE NO. 2017-O-13**, an Ordinance amending Section 12.03 of the Village of Bloomfield Municipal Code increasing the Cigarette License fee from \$25.00 to \$100.00 per year. The voice vote was unanimous the motion carried.

c. RESOLUTIONS

1) Kinsch CSM W920 Hyacinth

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2017-R-35** a Resolution authorizing a Certified Survey Map for Robert and Candace Kinsch, tax key parcel &PL00822, commonly known as W920 Hyacinth, as recommended by the Planning & Zoning Commission. The motion carried.

2) PILOT Rate

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2017-R-36** a Resolution setting the PILOT rate. The motion carried.

3) Operating Referendum Consulting Agreement

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adopt **RESOLUTION NO. 2017-R-37** a Resolution ratifying an Operating Referendum Consulting Agreement signed

November 6, 2017 with Robert W. Baird & Co. Incorporated. The motion carried.

4) Water Rate Study Consulting Agreement
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2017-R-38** a Resolution ratifying an engagement letter signed October 27, 2017 with consultant Wegner CPAs related to a 2018 Water Rate Study. The motion carried.

5) Town & Village Intergovernmental Cooperation Agreement
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to table this matter for further discussion and possible action on November 20, 2017. The motion carried.

d. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve three (3) Operator Licenses (*Tammy Tate-Lenners, Jeannine Rykiel, and Suzanne Smith*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

e. ADMINISTRATIVE COMMITTEE RECOMMENDATIONS

1) Zoning Administrator Identification
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to table Board action on this matter and send it back to committee for a meeting to be held on December 4. Discussion ensued about exposure, liability, and identification. The motion carried.

f. PARKS, LAKES, & RECREATION RECOMMENDATIONS

1) Reimburse PLLA Park Toilets
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to reimburse the Pell Lake Lake Association (PLLA) for porta-potty services paid out of the PLLA fund. The motion was amended to read "estimated to be around \$2,633.32." The voice vote was unanimous and the motion carried.

2) Pell Lake Boat Races Denial
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to defer this matter pending information obtained from the DNR meeting with area leaders until the next regular Village Board Meeting. The motion carried.

10. Committee Reports

Trustee Aronson suggested that the Village consider an Economic Development Committee. President Grolle stated that he would be reaching out to community members after the Comprehensive Plan is adopted.

11. Confirm next meeting date: December 11, 2017

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Bernstein to adjourn the meeting at 6:25 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

Village of Bloomfield

N1100 Town Hall Road

PO Box 609

Pell Lake, WI 53157

Special Joint Board Meeting

Meeting Minutes

November 20, 2017

Page 1 of 3

1. Call to Order & Roll Call

The meeting was called to order by Village President Gary Grolle at 6:00 p.m. Village Clerk Howard was appointed as Recording Secretary.

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, and President Grolle. Absent: Trustee Mushel. Others present: Village Clerk-Treasurer Howard.

2. Village Business

a. Southern Stop Liquor License

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to Open a Public Hearing at 6:02 p.m. for the Southern Stop Liquor License Applicant. The motion carried.

Public Hearing Comments

Mr. Ken Lewandowski the Agent for the Southern Stop briefly spoke about his restaurant experience, planned handicapped access ramps and fire code compliant building.

- Speaking in Favor of the Business were Ken Lewandowski, Dee Dee Cave, Kristen Gerhart, and Rita Marcinkus.
- No one spoke against the business.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to Close the Public Hearing at 6:07 p.m. The motion carried.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve the "Class B" Combination Liquor and Beer License to the Southern Stop, subject to payment of fees, and approve the Outdoor Extension Permit, subject to Police Chief and Zoning Administrator approval, installation and permit of fencing, and payment of fees.

3. Joint Meeting Business

a. Resolution: Garbage/Recycle Contract

Supervisor Leedle reported on the Recycling Committees review of four provider proposals that were narrowed down to two: Advanced Disposal and Johns Disposal. It was the consensus of the committee to recommend acceptance of the Advanced Disposal 5-year contract that would provide for increase in years 3, 4 and 5 based upon the consumer price index. The contract provides for a number of dumpster collection days as well as electronics disposals days twice per year. The replacement price for carts intentionally damaged by the consumer is \$65.00.

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Bernstein to adopt **RESOLUTION NO. 2017-R-39**, a Resolution approving a Garbage and Recycling Contract with Advanced Disposal,

as amended by Village Attorney Schuk. The motion carried unanimously.

b. Resolution: Fire & Rescue Intergovernmental Agreement

Attorney Schuk reported on some of the changes to the agreement, such as, the definition of a quorum now requires at least one representative from each municipality, commissioners, closure of facility, and utilities, insurance and building maintenance reimbursements by Genoa City using the existing formula. After much discussion, Attorney Schuk clarified that Genoa City has agreed to pay the formula share of all utilities on the property as provided on the Certified Survey Map.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2017-R-40**, a Resolution approving an Intergovernmental Agreement RE: Bloomfield Genoa City Fire & Rescue (BGCFR) with the changes as presented on November 20, 2017 and the Resolution as amended by Village Attorney Schuk. The motion carried unanimously.

c. Resolution: Fire & Rescue 2018 Budget

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2017-R-41**, a Resolution approving the BGCFR 2018 Budget. The motion carried unanimously.

d. Resolution: Town & Town Intergovernmental Services Agreement

Village Attorney Schuk reported that the Town's Attorney put together a boundary agreement using the "Harrison" model to minimize legal battles. After discussion with the Department of Administration, a different cooperative agreement is being explored. The Resolution on the table was prepared in such a way that it should be considered after a public hearing. Discussion ensued about a proposed 90 day extension of the existing Intergovernmental Agreement between the Town and Town of Bloomfield.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to extend the current agreement for an additional 90 days or by March 31, 2018. The motion carried unanimously.

e. Establish a Joint Ad Hoc McKay Park Committee

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to establish a Joint Ad Hoc McKay Park Committee. Discussion ensued. Supervisor Sullivan stated that we need to finish the project since the drainage project has been completed. Vote was not taken. Text prohibited.

Board Action

A motion was made by Trustee Aronson and seconded Trustee Alvarez to accept establish the Joint Ad Hoc McKay Park Committee and it's on McKay Park Purpose and Membership as prepared by Village President

Village of Bloomfield

N1100 Town Hall Road

PO Box 609

Pell Lake, WI 53157

Special Joint Board Meeting

Meeting Minutes

November 20, 2017

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Grolle. The motion carried unanimous was 4 ayes, 1 nays (*with Trustee Bernstein voting nay*).

f. Appointments

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to appoint Sue Leedle, Ken Monroe, Dan Aronson, Lisa McClure, and Bill Prottzman to the Joint Ad Hoc McKay Park Committee. President Grolle reported that Sue Leedle is a master gardener and she would be an asset to the committee. The motion carried unanimously.

4. Adjournment

A motion was made by Trustee Aronson and seconded by adjourn the meeting at 7:34 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Ken Monroe at 6:01 p.m.

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard.

2. BUDGET HEARING

a. Motion to Open a Public Hearing

Board Action

At 6:02 p.m., a motion was made by Trustee Mushel and seconded by Trustee Aronson to Open a Public Hearing. The voice vote was unanimous and the motion carried.

b. Presentation of Budget

Clerk-Treasurer Howard presented the draft 2018 Village of Bloomfield Budget to the Board and discussed various key points and changes from the prior year.

c. Board Comments

Trustee Mushel inquired about the fire expenses budget. Treasurer Howard explained that the number is based on 2017 figures plus the 2% Fire Dues revenues.

Trustee Bernstein made a statement, which is attached hereto and incorporated into these minutes by reference.

d. Public Comments

William Radwell inquired about the impact of the new assessments on tax bills.

e. Motion to Close a Public Hearing

Board Action

At 6:18 p.m., a motion was made by Trustee Aronson and seconded by Trustee Alvarez to close the public hearing. The voice vote was unanimous and the motion carried.

3. NEW BUSINESS (Discussion & Possible Action)

a. Budget & Tax Levy

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2017-R-42**, a Resolution approving the 2018 Budget and 2017 Tax Levy. Upon Roll Call, the vote was 5 ayes, 0 nays. The motion carried.

b. Appointment to Fire Commission

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to appoint Jeff Freres to the Fire Commission to serve out the remainder of a 5-year term expiring 12/31/2018. The motion carried.

4. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adjourn the meeting at 6:21 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any – None.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve the Board meeting minutes dated November 13, 2017, November 20, 2017, and November 27, 2017. The motion carried.

7. President's Report

President Grolle reported current events, such as, the recent roads crew resignation, snow plow truck maintenance, Public Works Director's future retirement plans, tax collection season, fully staffed police department, employee compensation and benefits discussions, debt balance and water rate study, fall 2018 planned tax referendum, new contracts for fire services, garbage collection, boundary discussions, expiration of Pell Lake aquatic management plan, new ownership of Nippersink Golf Course, sale of surplus equipment, communications with Clover & Highland property owner, and potential closure of Clover Road bridge over US 12.

8. Public Comment

Rita Marcinkus thanked the clerk for the meeting calendar and requested the Village's budget 2018 worksheet and paper copy of Pell Lake online survey results.

9. PUBLIC HEARING – Village Comprehensive Smart Growth Plan Update 2017-2027

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to open a Public Hearing at 6:09 p.m. The motion carried.

Public Comment: None.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to close the Public Hearing at 6:11 p.m. The motion carried.

10. New Business (Discussion & Possible Action)

a. APPOINTMENTS

1) Election Officials Term 2018-2019
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to appoint Election Officials to a 2-year term expiring 12/31/2019 per list on file in the office of the Town Clerk. Discussion ensued. Clerk Howard confirmed that the list includes the Republican Party nominations and combines town and village workers into one working list. Upon the conclusion of such discussion, the motion carried.

b. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Finance Agenda Items b1-b5, by omnibus vote, as follows:

- 1) Approve the Disbursements Report for October 31, 2017 in the amount of \$159,941.36.
- 2) Approve the Utility Disbursement Report for October 31, 2017 in the amount of \$130,829.09.
- 3) Approve the Payroll ACH Disbursements for October 31, 2017 in the amount of \$78,170.16.
- 4) Receive and File the Financial Statements as of September 30, 2017 and October 31, 2017.
- 5) Treasurer's Utility Report dated September 30, 2017

The voice vote was unanimous and the motion carried.

c. ORDINANCES

1) Comprehensive Smart Growth Plan
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to approve **ORDINANCE NO. 2017-O-15**, an Ordinance adopting the Village of Bloomfield Comprehensive Smart Growth Plan Update 2017-2027 as recommended by the Planning & Zoning Commission. Discussion ensued.

Trustee Mushel summarized the changes in the proposed plan since the Village incorporated in 2011, such as, a plan identifying the village boundaries and maps, documentation of downtown areas, and sporadic business plan, neighborhood approach which includes historic Pell Lake mixed business uses, elimination of zoning classifications in plan means rezones would no longer need amendments to the comp plan. Section 4 for utilities has changed to include possible expansion growth areas, such as, Lake Ivanhoe, Pioneer Estates, and Nippersink. The implementation section for intergovernmental cooperation identifies extra-territorial areas for consolidation, boundary agreements, etc. Some other pending changes include the Pell Lake Lake Association role and responsibilities.

Upon the conclusion of such discussion, the voice vote was unanimous the motion carried.

2) Temporary Fireworks Stands

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **ORDINANCE NO. 2017-O-14**, an Ordinance amending Section 12.08(3) of the Village of Bloomfield Municipal Code RE: Licensing Fee for Temporary Fireworks Stands as recommended by the Administrative Committee. The motion carried.

d. RESOLUTIONS

1) CUP Big Toy Storage/ Bruce Sarna

Board Action

A motion was made by Trustee Bernstein and seconded by President Grolle to adopt a Resolution authorizing a Conditional Use Permit to Bruce Sarna d/b/a Big Toy Storage for Tax Parcel &B1400003J commonly known as N1548 Daisy Drive, to allow outdoor storage, as recommended by the Planning & Zoning Commission. Discussion ensued. Motion Withdrawn.

Board Action

A motion was made by Trustee Bernstein and seconded by President Grolle to send this matter back to the Planning & Zoning Commission to consider a site plan. The motion carried.

2) CUP Jeff Alheit, N1865 County Truck U

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2017-R-43** a Resolution authorizing a Conditional Use Permit to Jeff Alheit for Tax Parcel &B700007A, commonly known as N1865 County Truck H, for an additional cold storage accessory structure as recommended by the Planning & Zoning Commission, and as modified. The motion carried.

3) Plat of Consolidation, W1382 Greenview Road

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to adopt **RESOLUTION NO. 2017-R-44** a Resolution a Resolution approving a Plat of Survey Consolidation of Lots for Tax Parcels &PLH00078 and &PLH00079, commonly known as W1382 Greenview Road, as recommended by the Planning & Zoning Commission. The motion carried.

4) Tax Levy Referendum Services Extension Agreement

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adopt **RESOLUTION NO. 2017-R-45** a Resolution extending to November 6, 2018 the consultant's contract for tax levy referendum services. Discussion ensued. President Grolle stated that this agreement would extend the terms of the contract without any additional fees. The motion carried.

5) 2017 Village Audit
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to table consideration of the 2017 Village Auditor until an engagement letter is received. The motion carried.

6) Oppose Clover Road Bridge over US 12
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to adopt **RESOLUTION NO. 2017-R-46** a Resolution opposing the Clover Road bridge closing over US 12. Discussion ensued about the costs of repairs verses removal costs, the need for an environmental impact study, removal opposition by the Police Department due to increased emergency response times, County Transportation Committee Resolution and need for Senator Nass's office to consider a resolution. Upon conclusion of such discussion, the motion carried unanimously.

e. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve two (2) Operator Licenses (*Kristen Gerhart and Delores Cave*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

f. OTHER

1) Pell Lake Boat Races
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to table action on Pell Lake Boat Races issue until after review of the application by the Parks & Lakes Committee, and Police and Fire Departments. The motion carried.

11. Committee Reports

Trustee Mushel reported that the salt shed would be on the next Public Works Committee agenda for discussion. He reported that the Village is circulating a petition against the permanent closure of Clover Road Bridge over US 12 and that a Wisconsin Department of Transportation meeting is scheduled for December 14, 2017 from 4 PM – 6 PM at Village Hall regarding the bridge projects over US 12.

12. Confirm next meeting date: January 8, 2018

13. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 6:57 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:35 p.m.

Upon Roll Call the following members were present: Trustees Alvarez, Bernstein, Mushel, and President Grolle. Absent: Trustee Aronson. Also Present: Village Clerk-Treasurer Howard.

2. New Business (Discussion & Possible Action)

a. CLOSED SESSION: Employee Wage Rates

Board Action

At 5:35 pm, a motion was made by Trustee Mushel and seconded by Trustee Bernstein 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. Upon roll call, the vote was: 4 ayes, 0 nays, 1 absent. Motion carried.

Board Action

At 7:00 pm, a motion was made by Trustee Mushel and seconded by Trustee Alvarez to reconvene into Open Session. Upon roll call, the vote was: 4 ayes, 0 nays, 1 absent. Motion carried.

b. RESOLUTIONS: Employee Wage Rates

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2017-R-47** a Resolution approving the 2018 Employee Wage Rate Schedule. The motion carried unanimously.

3. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to adjourn the meeting at 7:02 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary