

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 1<sup>st</sup> 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