

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, 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 Mushel and seconded by Trustee Bernstein to approve the Board meeting minutes dated December 11, 2017 and December 19, 2017. The motion carried.
7. President's Report
President Grolle announced that a booklet explaining the differences between towns and villages prepared by the League of WI Municipalities was at the back table for anyone that wanted a copy.
8. Public Comment
William Radwell addressed the Board as a member of the Pell Lake Lake Association and their desire to clean up the beach area and make it more attractive. Rich Olenoski reported that the aerator was put in this past Saturday on Pell Lake. Rita Marcinkus requested another copy of the online boat races survey results.
9. 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-a6, by omnibus vote, as follows:
 - 1) Approve the Disbursements Report for November 30, 2017 in the amount of \$185,252.55.
 - 2) Approve the Utility Disbursement Report for November 30, 2017 in the amount of \$78,403.72.
 - 3) Approve the Payroll ACH Disbursements for November 30, 2017 in the amount of \$75,154.61.
 - 4) Receive and File the Financial Statements as of November 30, 2018.
 - 5) Refer the Treasurer's Reports back to the Finance Committee
 - 6) File Water Rate Adjustment ApplicationThe voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) Sitzberger CPA/2017 Audit
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-01** a Resolution authorizing Sitzberger CPAs for the 2017 Audit (with assistance by Pat Romenesko). The motion carried.

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 (*James Boris and Christine Boris*), for a term expiring on June 30, 2018, pending completed application, educational certificate and satisfactory background checks. The voice vote was unanimous and the motion carried.

2) Liquor License- The Rock Bar
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to open a Public Hearing at 6:18 p.m. as duly noticed by the Village Clerk. The motion carried.

Public Comment & Testimony

Rita Marcinkus stated her support for the establishment. William Radwell asked how the Village benefits from such establishments. There was no one in opposition of the license.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to close the hearing at 6:25 p.m.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to Approve the Class Be Combination License to The Rock Bar. The motion was amended to exclude the outdoor extension on the deck and patio from this approval. The voice vote was unanimous and the motion carried.

d. OTHER

1) Raze Order Advertise Notice to Bidders
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to advertise a Notice to Bidders for the razing of certain structures in the Village of Bloomfield pursuant to the Raze Orders

for N1411 Cover Road, Et.al. owned by Triple Crown Development. Discussion ensued about the expiration of said raze orders. Upon the conclusion of discussion, the motion carried.

2) Capital Improvements Plan projects for 2018

President Grolle requested the Clerk to provide the Board with a verbal list of some of the possible uses of the excess bond funds. Trustee Bernstein stated that she would support new board room chairs. No action was taken on this matter.

10. Committee Reports

11. Confirm next meeting date: February 12, 2018

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 6:37 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary