

# Village of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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

Date: January 8, 2018  
Time: 6:00 p.m.  
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

*ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.*

*QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.*

## VILLAGE BOARD AGENDA JANUARY 8, 2018 6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. President's Report
8. Public Comment
9. NEW BUSINESS  
(Discussion & possible Action)
  - a. FINANCE  
Motion to approve Finance items a1-a6, by omnibus vote:
    - 1) Approve Disbursements
    - 2) Approve Utility Disbursements
    - 3) Approve Payroll Disbursements
    - 4) Receive and File Financial Statements
    - 5) Receive and File Treasurer's Report
    - 6) File Water Rate Adjustment Application
  - b. RESOLUTIONS
    - 1) RESOLUTION NO. 2017-R-\_\_\_, a Resolution authorizing Sitzberger CPAs for the 2017 Audit (assistance by Pat Romenesko)
  - c. LICENSES & PERMITS
    - 1) Approve \_\_\_ Operator Licenses to expire on 06/30/2018
    - 2) The Rock Bar
      - a) Public Hearing
      - b) Approval of Class B Combination License
  - d. OTHER:
    - 1) Motion to advertise to bidders for razing certain structures in the Village of Bloomfield pursuant to the Raze Orders for N1411 Clover Road, et.al. owned by Triple Crown Development
    - 2) Capital Improvements Plan projects for 2018
9. Committee Reports
10. Other Reports & Correspondence
11. Confirm next meeting date: February 12, 2018
12. Motion for Adjournment

/s/Gary Grolle, President

Posted: January 5, 2018:

Bloomfield Town Hall  
Monroe's Auto

Pell Lake Post Office  
Pell Lake Mobil