

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** January 29, 2018  
**Time:** 6:00 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

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

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

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

## COMMITTEE AGENDAS - REVISION 1

January 29, 2018

6:00 p.m.

### JOINT PUBLIC WORKS, SAFETY, BUILDING, ET.AL.

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
  - a. Presentation: Solar Energy (postponed)
  - b. Trinity Street Light Request
  - c. Status: DOT Proposed Rt. 12 & Clover Road Bridge Closure
  - d. Village Hall Parking Stops
  - e. Aerator Power Connection
  - f. Winter Parking Regulations (HWY)
  - g. Overnight Parking Regulations (PD)
  - h. Highway Truck 5 Repair or Replace
  - i. Highway Report
  - j. Utility Report
  - k. Salt Shed (CIP Funded)
  - l. Building Renovations (CIP Bond Funds)
4. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Special Event: Badger State Boat Races, May 18-20
  - b. 2018 Temporary Beer License - Pell Lake Boat Races 2018
  - c. Temporary Firework Stand Permit: Black Bull Fireworks
  - d. Firework Stands (\$5.00 consumer transportation fee)
  - e. Chapters 9 & 10 Offenses/Nuisances/Code Enforcement
    - (1) Add PD language back in to code book
  - f. Employee Handbook
  - g. Employee Benefits
  - h. Job Descriptions
7. Motion for Adjournment

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## JOINT PARKS, LAKES & RECREATION COMMITTEE

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
  - a. Special Event: PLLA Pancake Breakfast, Feb. 17
  - ~~b. Special Event: Badger State Boat Races, May 18-20~~
  - c. Special Event: Car Show, June 30
  - d. discussion and action on new resolution to support the PLLA plan for lake front restoration.
  - e. possible report from committee member on how the restoration is progressing.
  - f. discussion and possible recommendation to ask Board to replace the destroyed trees on lake front, is there any insurance for something like that?
  - g. discussion and possible action to ask Board to fund new benches and a child's play piece of equipment on beach and a shade apparatus for lake front.
10. Motion for Adjournment

## VILLAGE FINANCE COMMITTEE

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
  - a. General Fund Disbursements (DEC)
  - b. Payroll Disbursements (DEC)
  - c. Utility Fund Disbursements (DEC)
  - d. Financial Statements (pre-audit DEC)
  - e. Treasurers Report (JULY-DEC)
  - f. Tax Levy Operating Referendum
    - i. Ad-Hoc Committee
    - ii. CIP Plan
14. Motion for Adjournment

Next Date for Committee Meetings: Feb. 26, 2017

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

01/25/2018 Parks Committee Revised by: Susan Bernstein, Chair