

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, 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

Clerk Howard requested to strike agenda item 9c4 from the agenda since the request was withdrawn by the applicant.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein 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 Bernstein and seconded by Trustee Aronson to approve the Board meeting minutes dated January 8, 2018 as written. The motion carried.

7. President's Report

President Grolle reported that the police and highway expenditures were well under budget last year, building permit has increased for January and February over last year's season, the garbage and recycling contract is saving residents over \$50,000 in 2018, the village is looking into a solar energy audit, and other efforts that were good news moving forward. He stated that the FoxConn spinoff may create more opportunities to our community for economic development and real estate market.

8. Public Comment

Rita Marcinkus reported misinformation on the proposed shoreline restoration resolution pertaining to the boat races economic activity, wildlife harm, and projects listed in the Comprehensive Outdoor Recreation Plan.

Tracy Hutter mailbox claim.

Tad Olson spoke challenged the boat races statements citing the survey feedback, DNR results, statement of facts, and conclusion, normal use of lake by other boaters, local business revenues, and ambulance fees. He stated that noise, congestion and trash are similar to the fireworks. He asked if you discard the races now, what is next.

Myra Gallagher pointed out that the lake is our asset and should be protected and taken care of properly. She asked what the boat races contribute to the lake and

whether they would affect any shoreline restoration work. She stated that use of the lake should not be taken for granted.

Kip Trumpulis agreed that the communications have been poor between the association and others opposed to the races. He stated that in the past seven years the races were held without incident, the area was cleaned, and he hopes that the Board would allow them to continue. He stated that the DNR report compared the boat waves to 20 mph winds. He stated that the police and fire departments have signed off on their application, there has been parking struggles but they no longer having divisional races on Pell Lake.

Becky Brittain that the Board should consider disqualifying the Badger State Outboard Association (BSOA) for their actions as they descended to a poor level of dignity, morals, ethics, and their behavior has had negative impacts on the this community.

Vicki Nelson stated that the boat races are becoming the most controversial issue, raising animosity, hatred, and bullying. The Facebook posts are outrageous and offensive and the Board has the responsibility to take into consideration that the only asset we have is the lake.

Rich Olenoski stated his opposition to the boat races, the disgrace of comparing the Pell Lake Lake Association President to that of Hilter, and that Kip Trumpulis should be removed from the meeting room.

Josh Spooner stated that he has proof that the boat races bring in revenue to the community and that the name-calling is happening on the other side as well. He stated that if you take away the boat races, will all boat traffic be next, followed by snowmobiles, fireworks, etc. He stated that the weed in the lake need to be addressed.

Tyler Saunders reported that the original caretakers of the lake were the Mudhens. He stated that they brought the boat races to our area and it is the only race in a 200 mile radius.

Chris Shepherd of American Powerboat Races and an area realtor reported on the increase in business activity because of lake events and this one identifies our area to bring future growth and activities here.

9. New Business (Discussion & Possible Action)

a. FINANCE
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Finance Agenda Items a2-a5, by omnibus vote, as follows:

- 2) Approve the Utility Disbursement Report for December 31, 2017 in the amount of \$52,222.94.
- 3) Approve the Payroll ACH Disbursements for December 31, 2017 in the amount of \$90,412.06.
- 4) Receive and File the Unaudited Financial Statements as of December 31, 2017.

- 5) Receive and File the Treasurer's Reports dated July through December 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 approve the Finance Agenda Items a1, as follows:

- 1) Approve the Disbursements Report for December 31, 2017 in the amount of \$278,212.09.

The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

- 1) CUP: Big Toy Storage/Bruce Sarna

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to adopt a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna as recommended by the Planning & Zoning Commission. Discussion ensued about the description of the berm noted as "kidney" shaped but actually more of an "L-shaped" or that of a continuous berm. The motion was withdrawn by the maker and second.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-02**, a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna per recommendations by the Planning & Zoning Commission, as amended and re-written at the meeting to describe the screening of the neighboring properties. The motion carried.

- 2) Lot Line Adjustment: W195 & W199 Lake Street

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-03**, a Resolution approving lot line adjustments for &E00012 and &E00011 commonly known as W195 Lake Street and W199 Lake Street, respectively, per recommendations by the Planning & Zoning Commission. The motion carried.

- 3) Organizational Assessment

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-04**, a Resolution authorizing the Village President to sign an Organizational Assessment Contract with GovHR US LLC for an Organizational Assessment not to exceed \$3,000. The motion carried.

- 4) WRS Agents

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-05**, a Resolution authorizing the Wisconsin Retirement Systems Agents for the Village of Bloomfield. Discussion ensued. The motion carried.

5) Clerk/Treasurer Contract Extension through June 30, 2018

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-06**, a Resolution authorizing a Village Clerk/Treasurer Contract Extension through June 30, 2018. The motion carried.

6) PLLA Shoreline Restoration Program & Grant Application

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt a Resolution in support of the Pell Lake Lake Association shoreline restoration program and grant application. Discussion ensued about the negative social media comments surrounding the boat races and whether or not mention of them should be included in this resolution. More discussion followed about the shoreline proposal, cost and grant. The motion was withdrawn by the maker and second to consider re-writing the resolution and oversee communications between the stakeholders for the boat races.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to refer this matter back to the Administration Committee. 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 one (1) Operator License (*Kristen Jacobsen*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Black Bull Fireworks Temporary Stand

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Black Bull Fireworks Temporary Stand, as recommended by the Administrative Committee. The voice vote was unanimous and the motion carried.

3) Special Events: 2018 Pell Lake Boat Races

Board Action

A motion was made by Trustee Alvarez and seconded by President Grolle to approve the 2018 Pell Lake Boat Races Special Events

Permit. Discussion ensued. Trustee Aronson recommended that consideration be tabled and that those that oppose or favor the races be respectful to one another. President Grolle spoke about the need for an update to the 2013 Aquatic Plant Management Plan this year. Upon Roll Call, the vote was: 1 aye (*Trustee Alvarez*), 4 nays. Motion failed.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to table this issue until the March 12, 2018 Board Meeting. The motion carried.

- 4) Pell Lake Temporary Beer Sales at the Boat Races
(*Agenda item withdrawn*)

- 5) Special Event: PLLA Pancake Breakfast

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Special Event Permit for the Pell Lake Lake Association Pancake Breakfast. The voice vote was unanimous and the motion carried.

- 6) Special Event: Car Show

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Special Event Permit for the Car Show. Discussion ensued. No insurance certificate was provided. Motion was withdrawn by the maker and second.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to refer this matter to the Administration Committee. The motion carried.

d. OTHER

- 1) Salt Shed Advertise Notice to Bidders

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to authorize Kapur Engineers to prepare bid specs for the salt shed alternatives and subsequent advertisement to bidders for proposals, as recommended by the Public Works Committee. Village Engineer Greg Governatori stated that the Committee has narrowed down the two alternative structures. Discussion ensued about the foundation, which would not be needed until 2019 per the Highway Supervisor, and the state pricing for salt orders placed through the county. Upon the conclusion of discussion, the motion carried.

- 2) Street Light Request: Trinity Lutheran Church

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the street light request by Trinity Lutheran Church, subject to Trinity paying for all materials and installation costs, as recommended by the Public Works Committee. A representative from Trinity Church addressed the Board and answered questions. Upon the conclusion of discussion, the motion carried.

3) Pell Lake Aerator Electric Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to authorize the Highway Supervisor to coordinate the electrical connection repair at the lake for the aerator. Upon the conclusion of discussion, the motion carried.

10. Committee Reports

11. Confirm next meeting date: March 12, 2018

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez 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