Town of Bloomfield

N1100 Town Hall Road Pell Lake, WI 53157

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

Date: February 12, 2018

Time: 5:30 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.

TOWN BOARD AGENDA FEBRUARY 12, 2018 5:30 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. Public Comment
- 8. NEW BUSINESS (Discussion & possible Action)
 - a. FINANCIALS
 - 1) Disbursements
 - 2) Financial Statements
 - 3) Treasurer's Report
 - 4) Assign Funds \$36,204.02 (\$6,322.24 Hwy Under Budget)
 - b. RESOLUTION:
 - 1) RESOLUTION NO. 2017-R-__, a Resolution authorizing Wisconsin Retirement System Agents for the Town of Bloomfield
 - 2) RESOLUTION NO. 2017-R-__, a Resolution authorizing a Town Clerk/Treasurer Contract Extension through June 30, 2018
 - c. LICENSES:
 - 1) Black Bull Fireworks Temporary Stand
 - d. Other:
 - 1) Municipal Building Maintenance/Flag Pole
 - 2) Bloomfield Highlands Outlots Tax Foreclosure
- 9. Reports & Correspondence
- 10. Confirm next meeting date: March 12, 2018
- 11. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: February 9, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse Pioneer Estates