

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: February 12, 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

FEBRUARY 12, 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-a5, by omnibus vote:

- 1) Approve Disbursements Report dated 12/31/2017
- 2) Approve Utility Disbursements Report dated 12/31/2017
- 3) Approve Payroll Disbursements dated 12/31/2017
- 4) Receive and File Unaudited December 2017 Financial Statements
- 5) Receive and File Treasurer's Report dated July - December 2017

b. RESOLUTIONS

- 1) RESOLUTION NO. 2017-R-___, a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna per recommendations by the Planning & Zoning Commission
- 2) RESOLUTION NO. 2017-R-___, 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
- 3) RESOLUTION NO. 2017-R-___, a Resolution authorizing the Village President to sign an Organizational Assessment Contract with Gov HR US LLC for an Organizational Assessment not to exceed \$3,000.
- 4) RESOLUTION NO. 2017-R-___, a Resolution authorizing Wisconsin Retirement System Agents for the Village of Bloomfield
- 5) RESOLUTION NO. 2017-R-___, a Resolution authorizing a Village Clerk/Treasurer Contract Extension through June 30, 2018
- 6) RESOLUTION NO. 2017-R-___, a Resolution in support of the Pell Lake Association shoreline restoration program and grant application

c. LICENSES & PERMITS

- 1) Consider 1 Operator Licenses to expire on 06/30/2018
- 2) Consider Black Bull Fireworks Temporary Stand (Admn)
- 3) Consider Special Events: Pell Lake Boat Races (Admn)
- 4) Consider Pell Lake Temporary Beer Sales at the Boat Races (Admn)
- 5) Consider Special Events: PLLA Pancake Breakfast (Parks)
- 6) Consider Special Events: Car Show (Parks)

d. OTHER:

- 1) Motion to advertise to Kapur Engineers to prepare bid specs for salt shed alternatives and subsequent advertisement to bidders for proposals
- 2) Motion to install street lights per the request by Trinity Lutheran Church
- 3) Motion to authorize electrical connection repair for the Pell Lake aerator to be coordinated by the Highway Supervisor

9. Committee Reports

10. Other Reports & Correspondence

11. Confirm next meeting date: March 12, 2018

12. Motion for Adjournment

/s/Gary Grolle, President

Posted: January 9, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil