

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. 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 – None.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval – None.

7. President's Report

President Grolle announced that two Bloomfield Genoa City Fire & Rescue personnel, Captain Jeremy Behrens and Captain Jeremy Tamillo, were recognized by MABAS Division 103 for their outstanding commitment and dedication to the fire department, community and residence they serve. The President also read the invitation to the March 17 Finance Committee Meeting.

8. Public Comment

William Radwell stated his support of the boat races over the past 7 to 8 years which brought in business. He stated that the municipality doesn't have any other attractions except July 4. He thanked the boat race leaders.

Rita Marcinkus requested a copy of the organizational study results. She commented on the Facebook postings about the proposed water rate increase and asked for clarification.

Rich Olenoski gave the history of Pell Lake over the past 40 years, his support of shoreline restoration, nesting areas for the fish, and opposition to the boat races.

Tad Olson representing the Badger State Outboard was in attendance and reported that the racers and families are considered about Pell Lake. They frequent the businesses and vendors during the race weekend. They asked for suggestions on how to contribute to the lake association fund, schools, or where they can show their support.

William Radwell expressed his support of the boat races.

Rita Marcinkus asked if Pell Lake weed cutting would continue. She said she is promoting "DASH" a weed-cutting program that works with East Troy. She was referred either to the PLLA (Pell Lake Lake Assoc.) or the Parks & Lakes Committee.

Rich Olenoski stated that is opposed to the boat races.

9. New Business (Discussion & Possible Action)

a. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Chairman Grolle to approve the Finance Agenda Items a1-a2, by omnibus vote, as follows:

- 1) Approve the Disbursements Report for January 31, 2018 in the amount of \$435,982.69.
- 2) Approve the Utility Disbursement Report for January 31, 2018 in the amount of \$290,670.31.

Discussion ensued. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Nuisances Section 9.19

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to pass an Ordinance amending Section 9.19 to include the text requested by the Police Department, as recommended by the Administrative Committee. Attorney Schuk advised enforcement would involve added costs due to the need for an expert witness. Clerk Howard reported that the language was taken from the past code book. Trustee Aronson and Alvarez withdrew their motion and second. Motion died.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to table action on this matter until Wednesday, March 14, 2018 at the Special Meeting. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) McKay Park Grant Application

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-07** a Resolution authorizing a contract with Clark Dietz to complete the Village's 2018 WDNR Stewardship Grant Application in the amount of \$2,250 for McKay Park, as recommended by the Joint Ad-Hoc McKay Park Committee. Discussion ensued.

Trustee Bernstein reported on the beginning Impact Fee Fund Balance as of incorporation and subsequent years ending with around \$15,000 left in the Parks and Open Space Fund. She reported on her recollection of the previous plans, applications, and projects that used most up most of the accumulated Park Impact Fees. Attorney Schuk stated that Impact Fee funds should be used for facilities. Trustee Aronson reported that the McKay Park grant proposal would include a shelter building and washrooms.

Upon the conclusion of discussion, a Roll Call vote was taken: 4 ayes, 1 nay (*Trustee Bernstein*). The motion carried.

2) Salt Shed

Public Works Committee Chair/Trustee Mushel explained the bid results, the committee's position, and the engineer's interpretation of "design build". Since the bid opening, the low bidder Bulk Storage, Highway Supervisor, and Village Engineer had spoken about how the bid meets the requirements of the village. The original concern of needing an auger was resolved; a front loader could be used.

Highway Supervisor Klabunde reported that the Option 1 bid for a dome structures is similar to that of the Village of Twin Lakes, which has been standing for the past twenty-five years. The concrete walls are at the correct height and dome would not need an auger because of how the salt peak is in the center of the dome.

Roof maintenance was discussed. The bidder stated the project uses shingles with a 40-year lifetime commercial guarantee, the wood does not need to be weatherproof because of its height and there is less dust without a conveyor.

Treasurer Howard reported that the highway department has unused funds this year in the amount \$111,000 that was transferred into reserves and could be used for this project as well as the earmarked bond funds. Extra costs would include electrical for between \$12,000-\$15,000 and asphalt at a later date.

Trustee Aronson expressed his desire to know the status of the fire station needs. Trustee Mushel stated that Bloomfield is waiting for Genoa City to make a decision on their lease or storage of their (fire/ems) vehicles and then an amendment to the latest Intergovernmental Agreement amendment may be necessary.

Trustee Mushel stated that he was in favor of moving forward with a salt shed based on the wear and tear on the trucks, limited loading hours, and costs breaking even after a twenty year period. Highway Supervisor Klabunde stated that the salt order needs to be submitted in April.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to require the Town of Bloomfield to contribute their percentage as required in the Intergovernmental Agreement for the new Salt Shed. Discussion ensued.

Trustee Mushel stated that this is against the Division of Assets Intergovernmental Agreement.

Upon the conclusion of discussion, a Roll Call vote was taken: 2 ayes, 3 nays (*Trustees Alvarez, Mushel, and President Grolle*). The motion failed.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-08** a Resolution authorizing contract for a new salt shed with Bulk Storage Option 1 Bid in the amount of \$212,523.00. The motion carried with Trustee Bernstein voting nay.

d. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve three (3) Operator Licenses (*Tamara Schoppe, Patricia Dade, and Michele Jay*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Special Events: 2018 Pell Lake Boat Races

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to approve the Special Events Permit Application for the 2018 Pell Lake Boat Races.

Discussion ensued. Trustee Mushel stated that the application has been signed off by the police and fire departments', however, he would prefer that the applicant hire an exclusive ambulance for the event. Mr. Trumpulis stated that the event pays the going rate of \$75 per hour to the BGCFR.

Police Sgt. Kennedy reported that the exhibits show several areas for designated parking, the police have no issue with legally parked vehicles so long as emergency vehicles can get through the area. There shall be no camping or overnight parking of RVs on public ways or on the roadways period. RVs and campers can park on private property with the permission of the property owner. If there is a problem, the vehicle owner will be asked to move it or it will be ticketed and towed.

Trustee Aronson reported on the round table discussion he had last week with two representatives from the Badger State Outboard and two from the Pell Lake Lake Association and that it is time to move forward.

President Grolle noted this would not be a division race thus there should be fewer participants, fewer vehicles, and less noise. He stated that he read the lake studies and there is some dispute these races would cause irrevocable harm to the lake. He suggested a study be done after the event. He asked for an apology from Mr. Trumpulis.

Trustee Bernstein stated that she is neither for or against the boat races, but after the occurrences in the newspaper and on Facebook

she feels the Village has been insulted and bullied. She stated her concern over the receding shoreline. She stated that permits issued are not a lifetime guarantee.

Tad Olson of the Badger State Outboard Association stated that they would rope off any sensitive areas.

Trustee Mushel stated that three days of racing is not going to impact the lake as much as from natural methods, most lakes have boat traffic, and outside of July 4 and the car show Bloomfield does not have any events to promote the area.

Upon the conclusion of such discussion, the roll call vote was: 3 ayes, 2 nays (*Trustee Bernstein, and President Grolle-opposed to the application as written*). The motion carried.

3) Special Events: 2018 Car Show
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the Special Events Permit for the Car Show, conditional upon proof of insurance. Discussion ensued.

Jeanne Cizon spoke on behalf of the Pell Lake Food Pantry. She stated that they do not have insurance as the pantry is located in a private business. Furthermore, the event was not required to provide insurance in past events.

Clerk Howard stated that the Village started issuing Special Events Permits only over the course of the past several years. She stated that the Car Show was originally part of the municipality's July 4 activities sponsored by the Village. Attorney Schuk stated that the Village has always tried in the past to ask for insurance coverage.

It was the consensus of the Board to direct the Clerk to verify insurance coverage by the Village's carrier. Upon conclusion of such discussion, the voice vote was unanimous and the motion carried.

e. OTHER

1) Employee Insurance
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table action on this matter until the Board's March 14, 2108 Special Meeting. Discussion ensued.

President Grolle gave an update to the Board on the employee insurance proposals. He stated that the new broker went out to bid for us this year, brought back numerous quotes, and the Chair of Administrative Committee Dan Aronson and Clerk Howard. The Administrative Committee reviewed the information and narrowed down the alternatives to employees. Employee contributions are part of the plan.

Upon the conclusion of discussion, the motion unanimously carried.

2) Extend Town/Village Intergovernmental Agreement
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to extend the Intergovernmental Agreement between the Town and Village through June 30, 2018. The voice vote was unanimous and the motion carried.

10. Committee Reports

11. Confirm next meeting date: April 9, 2018

12. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 7:42 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary