

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: March 12, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA
March 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-a2, by omnibus vote:

- 1) Approve General Fund Disbursements Report
- 2) Approve Utility Fund Disbursements Report

b. ORDINANCES:

- 1) ORDINANCE NO. 2018-R-___, an ordinance to amending Section 9.19 to include the text requested by the Police Department, as recommended by the Administrative Committee

c. RESOLUTIONS

- 1) RESOLUTION NO. 2018-R-___, 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
- 2) RESOLUTION NO. 2018-R-___,
 - a) a Resolution authorizing a contract for a new salt shed -
 - OR-
 - b) a Resolution rejecting all bids opened on 03/08/2018 for the proposed salt shed, as recommended by the PW Committee.

d. LICENSES & PERMITS

- 1) Consider ___ Operator Licenses to expire on 06/30/2018
- 2) Consider Special Events: 2018 Pell Lake Boat Races (Admn)
- 3) Consider Special Events: 2018 Car Show (Parks)

e. OTHER:

- 1) 2018 Employee Health Insurance
- 2) Extend Intergovernmental Agreement between the Town and Village of Bloomfield through June 30, 2018

9. Committee Reports
10. Other Reports & Correspondence
11. Confirm next meeting date: April 9, 2018
12. Motion for Adjournment

/s/Gary Grolle, President

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.

Posted: March 9, 2018: Bloomfield Town Hall Pell Lake Post Office
Monroe's Auto Pell Lake Mobil