

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:34 p.m. Zoning Administrator Marcanti was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Zoning Administrator Marcanti.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda as written. The voice vote was unanimous, the motion carried.
6. Minutes for Approval
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the meeting minutes from April 4, 2018. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements Report
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the January 2018 and February 2018 Disbursements Reports. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the January 2018 and February 2018 Financial Statements. The motion carried.

3) Easter Egg Hunt Contribution
Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the \$150 Easter Egg Hunt Contribution. The motion carried.

b. ORDINANCES

1) NUISANCES

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to table an ordinance to amend Section 9.19, as recommended by the Village Administrative Committee and reviewed by the Village Attorney regarding nuisances until the May 14, 2018 meeting. The motion carried.

2) REZONE

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to table a zoning ordinance to rezone Tax Key Parcel No. MB 3300002 from "A-2" to "A-5", conditional upon County approval, as recommended by the Planning & Zoning Commission until the May 14, 2018 meeting. The motion carried.

3) PET AND ANIMAL REGULATIONS

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to table a zoning ordinance amending Section 27-25 Pet and Animal Regulations, paragraph #2, as recommended by the Planning and Zoning Commission until the May 14, 2018 meeting. The motion carried.

c. RESOLUTIONS

AWARDING THE 2018 ROADS PROGRAM CONTRACT

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to pass **Resolution No. 2018-R-05**, a Resolution to award the 2018 Roads Program Contract to Payne & Dolan as recommended by the Public Works Committee. The motion carried.

d. LICENSES/PERMITS

1) SPECIAL EVENTS PERMIT: JUNE 3, 2018 BADGER HS GRADUATION ROAD CLOSURE

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve a Special Events Permit for June 3, 2018 for Badger HS Graduation Road Closure. The motion carried, 2 ayes, 1 nay.

Town of Bloomfield
N1100 Town Hall Road
PO Box 704
Pell Lake, WI 53157

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2) CONSIDER/DENY SITE TEMPORARY FIREWORKS STAND

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to deny the site for a temporary fireworks stand at W363 Walworth St. for American Fireworks as well as any other entity seeking the site in the future for fireworks sales. The motion carried.

e. OTHER

1) MUNICIPAL BUILDING MAINTENANCE/FLAG POLE

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to table this item to the May 14, 2018 meeting so a more accurate quote can be obtained from Verde Solutions. The motion carried.

9. REPORTS & CORRESPONDENCE – None.

10. CONFIRM NEXT MEETING DATE: May 14, 2018

11. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn at 5:51. The motion carried.

Respectfully submitted,

Jill M. Marcanti
Recording Secretary