

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: April 9, 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

April 9, 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. SPECIAL PRESENTATION: Verde Solutions
10. NEW BUSINESS
(Discussion & possible Action)
 - a. COMMITTEE & APPOINTMENTS: Motion to approve the formation of an Ad-Hoc Education Committee and appointments to same
 - b. FINANCE
Motion to approve Finance items b1-b4, by omnibus vote:
 - 1) Approve General Fund Disbursements Report (Jan/Feb)
 - 2) Approve Utility Fund Disbursements Report (Jan/Feb)
 - 3) Approve Financial Statements (Jan/Feb)
 - 4) Approve \$150 Egg Hunt Contribution
 - c. ORDINANCES:
 - 1) ORDINANCE NO. 2018-O-___, an ordinance to amending Section 9.19, as recommended by the Administrative Committee and reviewed by the Village Attorney
 - d. RESOLUTIONS
 - 1) RESOLUTION NO. 2018-R-___, a Resolution approving the July 4th Fireworks Display with Spielbauer Fireworks, not to exceed \$7,250 which shall be partially funded by the Fireworks Advertisement Campaign as recommended by the Parks, Lakes, & Recreation Committee
 - 2) RESOLUTION NO. 2018-R-___, a Resolution Awarding the 2018 Roads Program Contract, as recommended by the Public Works Committee
 - 3) RESOLUTION NO. 2018-R-___, a Resolution approving a Certified Survey to divide tax parcel key &PL01891 commonly known as W1270 Poinsetta Road (Matthew Scanlan), as recommended by the Planning & Zoning Commission
 - 4) RESOLUTION NO. 2018-R-___, a Resolution approving a Certified Survey to divide tax parcel key &B1100004G commonly known as W633 Hafs Road (Kaddatz/Skrade), as recommended by the Planning
 - e. LICENSES & PERMITS
 - 1) Consider ___ Operator Licenses to expire on 06/30/2018
 - 2) Consider Special Events: 2018 Fight for Air Ride sponsored by the American Lung Association, as recommended by the Parks, Lakes & Recreation Committee
 - 3) Consider Special Events: 2018 Car Show co-sponsored by Village of Bloomfield for the benefit of the Food Pantry
 - 4) Consider Temporary Fireworks Stand: Freedom Fireworks Renewal
 - 5) Consider Temporary Fireworks Stand: Performance Fireworks/McGrath Renewal
9. Committee Reports
10. Other Reports & Correspondence
11. Confirm next meeting date: May 14, 2018
12. Motion for Adjournment

/s/Gary Grolle, President

Posted: April 6, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil