

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, Conlon 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 Aronson and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the meeting minutes from January 8, 2018 through May 9, 2018, as presented. The motion carried. Trustee Conlon abstained from voting.

7. President's Report

President Grolle reported on the death of Earnestine Kennedy, former Bloomfield Town Clerk. President Grolle thanked Vicki Nelson for moderating the DNR workshop last Friday and reported on the good turnout. He reported on potential "hail damage" repair scammers and warned residents to be careful when they chose a contractor.

President Grolle introduced Sue Leedle, Recycling Chair for the Village and Township. Town Supervisor Sue Leedle gave a recycling report on the filed grant applications and annual reports. She reported that based on the Village's population, last year the Village produced 219.93 per capita of recycling compared to the state standard of 82.4. The overall tonnage was 514.09, major appliances was .52, 17 used acid lead batteries, 57 tires, and 6.75 tons of yard waste. She reported that the DNR grant is around \$11,000 per year, which is larger because of the joint garbage and recycling contract with Advanced Disposal.

8. Public Comment

Susan Bernstein addressed the Board with her comments as attached hereto and incorporated into these minutes by reference for items 2 and 3 on her list. These comments pertained to agenda item D6 and F1.

William Radwell spoke about the Boat Races. He stated that Trinity Church backed out of the food and beverage sales on the beach so the Knights of Columbus would like to provide these services in their place. Mr. Radwell stated that a large water and sewer customer told him he was fed up with the lake association and he urged the Village to hold on to the restricted funds. He reported that he and Rita Marcinkus were relieved of their duties with the PLLA and that they both don't agree with some of the actions by them.

Rita Marcinkus welcomed the new trustee Kevin Conlon. She stated that the Special Permit requests by the PLLA later on the agenda did not get approved by the Parks Committee.

Myra Gallagher politely asked folks to drop the sarcasm, finger pointing, and name calling in the community as they are making Bloomfield a laughing stock.

Irv Kordowski spoke about the return of the "secret ballot" and his complaint to the Government Accountability Board.

9. Old Business: Re-affirm past Village Board Actions During Appeal Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to reaffirm all actions taken by the Village Board from the third Tuesday of April 2018 through May 4, 2018. The motion carried unanimously.

10. New Business (Discussion & Possible Action)

a. FINANCE

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the Finance Agenda Items a1-a4, by omnibus vote, as follows:

- 1) Approve the General Fund Disbursements Report for January 31, 2018, February 28, 2018 and March 31, 2018.
- 2) Approve the Utility Fund Disbursements Report for January 31, 2018, February 28, 2018 and March 31, 2018.
- 3) Approve the Financial Statements as of January 31, 2018, February 28, 2018 and March 31, 2018
- 4) Approve the closure of the US Bank Impact Fees Account and transfer of restricted funds to a new Town Bank Money Market Account.
- 5)

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

b. ORDINANCES

1) Board of Review

Clerk Howard explained that the Village has been following State Stats. for members of the Board of Review, but an Ordinance would be required to appoint alternates.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to pass **ORDINANCE NO. 2018-0-02**, an ordinance creating Section 1.04(5) Establishment of Board of Review" as reviewed by the Village Attorney. Discussion ensued about the salary, telephone participation and confidentiality. The Board agreed to insert \$25.00 per meeting into the ordinance. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

2) Outdoor Extensions – Golf Courses and Banquet Facilities

Clerk Howard stated that based on the recommendations of the Administrative Committee, this proposed Ordinance would require golf courses and banquet facilities to apply for and pay the \$50 fee for an outdoor extension. She stated that they would not be required to follow some of the criteria as other outdoor establishments, such as the fencing requirement.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to pass **ORDINANCE NO. 2018-O-03**, an Ordinance creating Section 11.06(2)(b)(xii) for outdoor extensions to sell and serve alcohol on golf courses and at banquet facilities, as recommended by the Administrative Committee and reviewed by the Village Attorney. Discussion ensued. Upon voice vote, the motion carried unanimously.

3) Speed Limit Sign- Peach and Highway H

Board Action

A motion was made by Trustee Conlon and seconded by Trustee Aronson to pass **ORDINANCE NO. 2018-O-04**, an Ordinance amending Section 7-06(5) to correct the location of the speed limit sign on Highway H near Peach Road, as recommended by the Public Works Committee and reviewed by the Village Attorney. Discussion ensued about the install location being different from the present Ordinance and request by the Police Chief to have it corrected. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

4) Zoning Ordinance - Animals

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to pass **ORDINANCE NO. 2018-O-05**, a Zoning Ordinance repealing and recreating Section 27-25 (paragraph 2) regarding animals. Discussion ensued about the clarification of certain animals covered under the new Ordinance. Upon conclusion of such discussion, the voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) CMAR

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-15**, a Resolution approving the Compliance Maintenance Annual Report. Discussion ensued. The Motion carried unanimously.

2) Sue Leedle, DNR Re

Board Action

A motion was made by President Grolle and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-16**, a Resolution authorizing Sue Leedle as DNR Representative. The motion carried unanimously.

d. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve three (3) Operator Licenses (*Veronica Carroll, Jennifer Chapman, and Lindsay White*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Operator Licenses

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Conlon to approve twenty-one (21) Renewal Operator Licenses (*BORIS, CHRISTINE, BORIS, JAMES, BRUMM, SHANNON, CHAPMAN, JENNIFER, COUCH, SARAH, DADE, PATRICIA, DIMEO, MICHELLE, HARDWICK, SARAH, HARMINDER, KHAIRA, HENDRIXSON, DEBRA, HOLIAN, CHRISTINE, MARCINKUS, RITA, O'HALLERAN, KEVIN, POWERS, MARY, RICHARDS, BETHANY, RYKIEL, JEANNINE, SCHOEPPE, TAMARA, SMITH, SUZANNE, TATE-LENERS, TAMMY, TURNER, DAWN, WHITMORE, RAGAN, WILSON, MAIA*), for a term expiring on June 30, 2018, subject to the conditions per list on file in the Clerk's Office. The voice vote was unanimous and the motion carried.

3) Special Events: Knights of Columbus

In light of the public comment that Trinity Church no longer would be applying for a Special Events Food & Beverage Permit for the Boat Races and the Knights of Columbus' request, the Board discussed the best means to issue a permit. Direct Sellers are for individuals but there is a gray area for not-for-profit fundraisers. Discussion ensued and a course of action was considered.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Conlon to approve a Special Events Permit to the Knights of Columbus to have a food and beverage sale fundraiser on Lakeside Beach during the 2018 Boat Races, conditional upon a completed application to be received on or before Friday, May 18, 2018. The motion carried.

4) Special Events: 2018 Bill Gaede Memorial Kids Fishing Tournament

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Conlon to approve a Special Events Permit to the Pell Lake Lake Association for Bill Gaede Memorial Kids Fishing Tournament to be held at Lakeside Beach on June 2, 2018. The motion carried unanimously.

5) Special Events: PLLA - Lakefest

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to approve the Special Events Permit and Temporary Picnic License to the Pell Lake Lake Association for LakeFest to be held at Lakeside Beach on July 28, 2018. The motion carried unanimously.

6) Outdoor Extension for Spoodoggers

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to approve the Outdoor Extension valid through 6/30/2018 to Spoodoggers as recommended by Administration Committee. Clerk Howard stated that a Zoning Permit was issued and a copy was in the Board packets. The motion carried unanimously.

e. Appointments:

1) Ad-Hoc Education Committee

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to table action on this matter until next month's meeting. The motion carried unanimously.

2) Alternate Board of Review Appointments

Board Action

A motion was made President Grolle and seconded by Trustee Alvarez to approve the following list of alternate Board of Review appointments to be filed in the Clerk's office: Candace Kinsch, Constance Colon, and Jill Marcanti. The motion carried unanimously.

3) Standing Committees

President Grolle requested that the Board consider temporarily keeping the same Standing Committee and members, except that the outgoing trustees would become citizen members, with the exception that Trustee Conlon would replace Trustee Mushel on the Public Works Committee.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the appointments to the standing committees, for a term to expire until the first regular Board meeting following the determination of the Circuit Court Case #18CV261. Discussion ensued. President Grolle affirmed that a citizen member could chair a committee in response to Former Trustee Bernstein's question. The motion carried unanimously.

f. OTHER

1) Utility & Parks Mowing

Trustee Aronson addressed the Board about the need to hire personnel to mow the Utility properties and public parks. He stated that the current utility equipment could be shared as well as the personnel. Discussion ensued about the condition of the existing highway mower. Supervisor Klabunde was not in attendance and could not answer any questions of the Board. Clerk Howard advised them to consider more than one individual and mower because there could be rain delays where some weeks the mowing may not get completed.

Board Action

A motion was made by Trustee Aronson and seconded by President Grolle to share personnel and the utility mower for the season. The motion carried unanimously.

2) Recount Appeal Status

Attorney Schuk advised that Board on the status of the Recount Appeal case in Circuit Court. He stated that a hand count is scheduled for this Thursday at 10:30 a.m. by the Walworth County Board of Canvassers in the courtroom. The Judge is allowing Trustee Conlon to be sworn in so that took place earlier this evening.

11. Committee Reports

12. Confirm next meeting date: June 11, 2018

13. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Conlon to adjourn the meeting at 7:14 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary