

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: May 14 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA

May 14, 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. OLD BUSINESS: *Considering action to reaffirm all actions taken by the VOB Board from the third Tuesday of April 2018 through May 4, 2018*
10. NEW BUSINESS
(Discussion & possible Action)
 - a. FINANCE
Motion to approve Finance items a1-a4, by omnibus vote:
 - 1) Approve General Fund Disbursements Report (Jan/Feb/March)
 - 2) Approve Utility Fund Disbursements Report (Jan/Feb/March)
 - 3) Approve Financial Statements (Jan/Feb/March)
 - 4) Approve the closure of the US Bank Impact Fees Account and transfer of restricted funds to a new Town Bank Money Market Account
 - b. ORDINANCES:
 - 1) ORDINANCE NO. 2018-O-__, an ordinance creating Section 1.04(5) Establishment of Board of Review" as reviewed by the Village Attorney
 - 2) ORDINANCE NO. 2018-O-__, 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
 - 3) ORDINANCE NO. 2018-O-__, an ordinance to 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
 - 4) ORDINANCE NO. 2018-O-__, a Zoning Ordinance repealing and recreating Section 27-25 (paragraph 2) regarding animals
 - c. RESOLUTIONS
 - 1) RESOLUTION NO. 2018-R-__, a Resolution approving the Compliance Maintenance Annual Report (CMAR)
 - 2) RESOLUTION NO. 2018-R-__, a Resolution authorizing Sue Leedle as DNR representative

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.

d. LICENSES & PERMITS

- 1) Consider ___ New Operator Licenses to expire on 06/30/2018
- 2) Consider Batch 1 Operator License Renewals for a period beginning 07/01/2018 and expiring on 06/30/2020
- 3) Consider Amendment to Special Event Permit to all Temporary Food/Beverage Sales Permit by Trinity Lutheran Church or other not-for-profit sales at Lakeside Beach during the Pell Lake Boat Races Event
- 4) Consider 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
- 5) Consider Special Events Permit and Temporary Picnic License to the Pell Lake Lake Association for LakeFest to held at Lakeside Beach on July 28, 2018
- 6) Consider Outdoor Extension valid through 6/30/2018 to Spoodoggers as recommended by Administration Committee

e. APPOINTMENTS:

- 1) Motion to approve the appointments to the Ad-Hoc Education Committee
- 2) Motion to approve the alternate Board of Review appointments
- 3) Motion 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

f. OTHER:

- 1) Purchase Mower and hire part-time seasonal employee or Share Personnel/and Utility Mower with Utility Department
- 2) Recount Appeal Status

9. Committee Reports

10. Other Reports & Correspondence

11. Confirm next meeting date: June 11, 2018

12. Motion for Adjournment

/s/Gary Grolle, President

Posted: May 11, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil