

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

6. Minutes for Approval

Board Action

No minutes presented.

7. President's Report

President Grolle reported the fishing derby, the community garage sales, the 4th of July and Lake Fest events. He also reported on the uptick in new single family and accessory permits, plus re-roofing and re-siding permits.

8. Public Comment

Eagle Scout candidate Jake McCrory commented about his flagpole project and requested Village support.

Rosemary Badame reported on Nippersink flooding – Nippersink failed, Lake District 96 working well, difficulty on who's controlling it, and loose shoreline.

Mike Brittain commented on 3 alleged committee meeting violations.

Vince Siegel commented on 2 fireworks stores, one the Village gave occupancy to 10 years ago, the Fire Dept. saying no seasonal permit to AM, FW, being treated unfairly, quoted the zoning ordinance, alleged abuse of public power, that he has complied with fire code for 10 years, a sprinkler going in in 2 weeks, that he needs until July 31, 2019 to transition to his new store near Genoa City.

Rita Marcinkus questioned Village checks #14668 and #15040 to the Tony Colletti law firm for work done on Pell Lake Lake Association matters.

William Radwell commented on the boat races, the Knights of Columbus cookout and letters of thanks.

Knights of Columbus donated \$100.00 to Star Center School.

9. New Business (Discussion & Possible Action)

a. APPOINTMENTS

A motion was made by Trustee Conlon and seconded by Trustee Aronson to concur with the Village President's appointments to committees and commissions as per the list on file in the Clerk's office, also appointing Barb Ditzenberger to the Ad Hoc Personnel committee, it appears a roll call vote was taken with Grolle, Aronson, Alvarez, and Conlon voting yea, Trustee Bernstein voting nay.

b. FINANCE
Board Action

- 1) A motion made by Trustee Bernstein and seconded by Trustee Conlon to send the April/May disbursement reports back to committee to investigate/explain 2 items. Motion passed.
- 2) A motion made by Trustee Bernstein and seconded by Trustee Alvarez to approve financial statements for April 2018. Motion passed.
- 3) A motion made by Trustee Bernstein and seconded by Trustee Conlon to approve the Treasurer's Report for April 2018. Motion passed.
- 4) Motion made by Trustee Bernstein and seconded by Trustee Alvarez to approve a \$250.00 donation to the flagpole project of Eagle Scout Jake McCrory. Discussion ensued over the amount being too high. Roll call vote Alvarez, Bernstein and Grolle vote yea; Conlon and Aronson vote nay. Motion passed.

c. ORDINANCES

- 1) Ordinance to Rezone N1083 County Trunk U
Request made to rezone N1083 County Trunk U, Tax Key Parcel &B2300008 from A-2 to B-2 Zoning.

Board Action

Notes are not definitive – It appears as though Trustee Bernstein and Attorney Schuk have questions and discussion in some part pertaining to the assessor and assessor's manual. A motion was made by Trustee Bernstein and seconded by President Grolle to approve the rezone recommended by the Village Planning and Zoning Commission. Motion carried.

- 2) Ordinance Regarding the Lake Benedict/Lake Tombeau Dam

Board Action

Comments made by Trustee Bernstein regarding the finished project. Discussion ensued regarding no expertise or manpower to enforce and the need to ask the DNR. No action taken.

- 3) An Ordinance Amending Section 11.06(2)(b) of the Municipal Code and repealing and recreating Chapter 12 of the Municipal Code, Village of Bloomfield, Walworth County, Wisconsin regarding outdoor extentions, special event permits, cabaret permits, fireworks, and late charges.

Board Action

Motion by Trustee Aronson, seconded by Trustee Bernstein to renumber 12.08 of the municipal code, approve cabaret license for up to 3 days at \$25/per day, and to table fireworks. Notes indicate the ordinance passed, with the exception of the fireworks and seller's permit, as proposed. Fireworks and Vince Siegel were tabled.

d. RESOLUTIONS

1) David Laurine/Johnson Farms

Board Action

A motion was made by Trustee Bernstein, seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-17**, a Resolution granting a Conditional Use Permit to David Laurine/Johnson Farms, located at N1083 County Trunk U, Tax Key Parcel &B2300008, as recommended by the Planning & Zoning Commission. Motion carried unanimously.

2) Wynn at Law/ Schuk Law

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-18**, a Resolution authorizing Wynn at Law, LLC to represent the Police Commission and Schuk Law, LLC to represent the Fire Commission approving the necessary fee agreements, and of a proposed budget of \$2500.00 from each commission, subject to budget amendments. Motion carried unanimously.

3) Letter of Support for Lake Tombeau/Benedict District

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-19**, a Resolution authorizing President Grolle to sign a letter of support to the Lake Tombeau/Lake Benedict District backing residents prone to flooding as a result of the manipulation of the Lake Benedict/Lake Tombeau Dam as recommended by the Parks, Lakes and Recreation Committee. Motion passed unanimously after discussion on the water level, eroded structures and flooding causing erosion.

e. LICENSES & PERMITS

1) Operator Licenses

Board Action

No new licenses listed.

2) Operator Licenses

Board Action

A motion was made by President Grolle and seconded by Trustee Alvarez to approve Batch 2, (list of 20 on file in Clerk's Office) Renewal Operator Licenses for the period beginning 07/1/2018 and expiring on 06/30/2020; provided applicable fees have been paid, required classes satisfactorily passed and background checks have been passed. Motion carried unanimously.

3) Outdoor Extention – The Rock Bar

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein based on the recommendation of the Administrative Committee, to approve the extension. Motion did pass unanimously.

4) Public Hearing – Renewal of Liquor, Beer, Tobacco, Outdoor Extension Licenses

Board Action

A motion was made by President Grolle, seconded by Trustee Aronson to open the public hearing. Upon roll call, all trustees and the President voted "yea", and the public hearing opened at 7:27pm.

President Grolle asked three times for comments from anyone in favor of the renewal. No comments. The president then asked three times for comments from anyone opposed to the renewal. No comments.

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to close the public hearing at 7:36pm. Upon roll call, all trustees and the president voted "yea" and the public hearing was closed.

A motion was made by President Grolle and seconded by Trustee Conlon to approve Liquor, Beer, Tobacco and Outdoor Extension per the list on file in the Clerk's office with the exception of Spoodogger's and Lakewood Estates. Motion passed.

5) Lakewood Estates/ Spoodogger's

Board Action

Discussion prior to vote on renewing/denying Spoodogger's Liquor, Beer, Tobacco, Outdoor Extension License pertaining to Mr. Spooner's background and past convictions. Discussion prior to vote on renewing/denying Lakewood Estates Golf Course Liquor, Beer, Tobacco, Outdoor Extension Licenses pertaining to the status of property taxes owed by Lakewood Estates to the Village. A motion was made by Trustee Bernstein and seconded by Trustee Aronson to set a special hearing with notice for a date of June 27, 2018; hearing time to be determined. Motion passed unanimously.

6) Swimming Area Permit

Board Action

A motion was made by Trustee Bernstein and seconded by President Grolle to issue a swimming area permit to the PLLA, subject to warning signage and any other conditions as set forth by the DNR. Motion passes unanimously.

f. OTHER:

1) Cell Phone/ Timecard Policies

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve policies recommended by the Administrative Committee regarding time cards and cell phone use in vehicles, the

motion passed unanimously. Clerk/Treasurer to draft a letter to employees.

2) Open Records Request Policy
Board Action

Attorney Schuk described the Michael Brittain open record request to the Village President, handling through village attorneys such open records requests; what is considered "normal business", what personal email/texts would be subject to review, cell phones of trustees, etc. He noted the cost of replying to these requests and recommended separate Village e-mail addresses, possibly separate Village cell phones for trustees and key employees just as law enforcement personnel have.

10. Committee Reports

a. McKay Park

Trustee Aronson provided an update on grant application status, monument, parking, and fixing existing boardwalk. He added that no reply to the grant application was expected until December 2018.

11. Confirm next meeting date: July 9, 2018

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 8:00 p.m. The voice vote was unanimous and the motion carried.

Minutes submitted as transcribed to the best of abilities from Ms. Howard's and President Grolle's notes.

Lisa A. McClure