

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: June 11 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA

June 11, 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. NEW BUSINESS

(Discussion & possible Action)

a. APPOINTMENTS

- 1) Concur with the Village President's appointments to the committees and commissions per list on file in the Clerk's Office
- 2) Concur with the Village President's appointment of Kevin Conlon to the Bloomfield-Genoa City Fire Board of Directors

b. FINANCE

Motion to approve Finance items a1-a4, by omnibus vote:

- 1) Approve Disbursements Report (April/May)
- 2) Approve Financial Statements
- 3) Approve the Treasurer's Reports
- 4) Approve \$250 Donation to Eagle Scout Jake McCrory for the Lake Tombeau flagpole project

c. ORDINANCES:

- 1) ORDINANCE NO. 2018-O-___, a Zoning Ordinance to Rezone N1083 County Trunk U, Tax Key Parcel &B2300008 from A-2 to B-2 Zoning, as per recommendations by the planning & zoning commission
- 2) ORDINANCE NO. 2018-O-___, an Ordinance regarding the Lake Benedict/Lake Tombeau Dam
- 3) ORDINANCE NO. 2018-O-___, an ordinance a An ordinance to 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 extensions, special event permits, cabaret permits, fireworks, and late charges.

d. RESOLUTIONS

- 1) RESOLUTION NO. 2018-R-___, a Resolution authorizing a Conditional Use Permit to David Laurine/Johnson Farms property, located at N1083 County Trunk U, Tax Key Parcel &B2300008, as recommended by the Planning & Zoning Commission
- 2) RESOLUTION NO. 2018-R-___, a Resolution approving Fee Agreements with Wynn at Law, LLC for the Police Commission and Schuk Law, LLC for the Fire Commission

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.

- 3) RESOLUTION NO. 2018-R-___, a Resolution authorizing the Village President to sign a support letter to the LB/LT District backing the residents prone to constant flooding as a result of the manipulation at the Lake Benedict/Lake Tombeau Dam

e. LICENSES & PERMITS

- 1) Consider ___ New Operator Licenses to expire on 06/30/2018
- 2) Consider Batch 2 Operator License Renewals for a period beginning 07/01/2018 and expiring on 06/30/2020
- 3) Consider Outdoor Extension valid through 6/30/2018 to The Rock Bar, as recommended by Administration Committee
- 4) Consider Renewal Liquor, Beer, Tobacco, Outdoor Extension Licenses, as recommended by Administration Committee (Public Hearing)
- 5) Consider Denial of Liquor, Beer, Tobacco, Outdoor Extension for Lakewood Estates Golf Course, as recommended by Administrative Committee (Set Special Hearing Date)
- 6) Swimming Area Permit to PLLA, subject to warning signage and any other conditions as set forth by the DNR

f. OTHER:

- 1) Policies recommended by the Administrative Committee, regarding cell phone use in vehicles; time-card procedures (Adm. Committee to review and incorporate into Employee Manuals/Safety Plan at a future date)
- 2) Policies regarding Open Records Requests

9. Committee Reports

10. Other Reports & Correspondence

11. Confirm next meeting date: July 9, 2018

12. Motion for Adjournment

/s/Gary Grolle, President

Posted: June 8, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil