

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

Date: June 25, 2018
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

A.D.A.: 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: 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.

POSTED:

Bloomfield Town Hall
Monroe's Auto
Pell Lake Post Office
Lake Ivanhoe Clubhouse
Pioneer Estates
Pell Lake Mobil

COMMITTEE AGENDAS

June 25, 2018

5:30 p.m.

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.(5:30-6:00)

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
 - a. Parking Restrictions
 - b. Follow-Up: Resident Requests
 - (1) Stormwater N Daisy/Hafs
 - (2) Reckless Driving N Daisy
 - (3) Circle Dr/Tombeau: traffic signs
 - c. Salt Shed (Update)
 - d. Building Renovations (CIP Bond Funds)
 - (1) Bathrooms/Sunset Mechanical Heating
 - (2) Electrical
 - (3) Sidewalks
 - e. Utility/Parks Mowing Employee Status
 - f. Utility Discussion about Beach Responsibilities
 - g. Highway Report
 - h. Utility Report
 - i. Goals & Objectives
4. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION (6:00-6:30)

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
 - a. July 4 Update
 - b. Pell Lake Maintenance Fund Balance
 - c. Discussion to understand park, lake, beach activities ordinances, permits and fee structure
 - d. Memorial Park update: when highway will remove bushes at side of monument and placement of bench and who will install in concrete
 - e. Discussion and possible projects for committee members
 - f. Time line for lake weeding, lake plant survey, DNR permits
 - g. Update on PLLA agenda/projects/fest
 - h. Update on Lake Benedict/Lake Tombeau dam, possible flooding, lake closure
 - i. Signage at Pell Lake for E.coli levels posted by utility
 - j. Goals and objectives
7. Motion for Adjournment

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VILLAGE ADMINISTRATIVE COMMITTEE (6:30-7:00)

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
 - a. Ad-Hoc Personnel Committee Update
 - b. Request for Police Stand-Alone Written Policies
 - c. Firework Stands (\$5.00 consumer transportation fee)
 - d. Cabaret - Decibels - No Enforcement per Chief
 - e. Safety Manual/Employee Manual - Cell phone truck safety policy
 - f. Goals & Objectives
10. Motion for Adjournment

VILLAGE FINANCE COMMITTEE (7:00-7:30)

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
 - a. Disbursements
 - b. Financial Statements
 - c. Treasurers Report
 - d. Review Fund Balances, Budget, Cash Flow, Loan Consideration
 - e. Ad-Hoc Finance Education Committee
 - f. Wheel Tax
 - g. Goals & Objectives
14. Motion for Adjournment

Next Date for Committee Meetings: **July 30, 2018**

Approved by: Gary Grolle, Village President & Dan Schoonover, Town Chairman