

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Tuesday, July 3, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI
53157

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.

VILLAGE BOARD
SPECIAL MEETING
AGENDA
July 3, 2018
6:00 p.m.

1. Call to Order & Roll Call
2. NEW BUSINESS & DISCUSSION
 - a. Discussion and possible action based upon the *Ad Hoc* Finance Education Committee's update.
 - b. Discussion and possible action to confirm the appointment of Steve Doelder as a new member of the *Ad Hoc* Finance Education Committee.
 - c. *Ad Hoc* Personnel committee report presentation.
 - d. Motion to go into closed session to pursuant to Wis. Stat. § 19.85(1)(c) (2015-16), to consider performance evaluation data of the village employees to determine temporary placement of employees until a permanent Administrator, Treasurer and Clerk can be hired. (roll call vote).
 - e. Motion to reconvene in open session.
 - f. Discussion and possible action on appointments temporarily until the permanent replacement of the Treasurer and Clerk can be made.
 - g. Discussion and possible action on the *Ad Hoc* Committee report.
 - h. Discussion and possible action on the adoption of a new charter ordinance C.02 of the Village of Bloomfield municipal code separating the Village Clerk role from the Village Treasurer and adding a Village Administrator.
3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: July 2, 2018

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil