

# Village of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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

Date: July 09 2018  
Time: 5:00 p.m.  
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

## VILLAGE BOARD AGENDA

July 09, 2018

5:00 p.m.

1. Call to Order
2. Roll Call
3. Special Closed session item
  - a. 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).
  - b. Motion to reconvene in open session
  - c. Recess until 6:00 p.m. for normal Village Board meeting time.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any
6. APPROVAL OF AGENDA
7. MINUTES FOR APPROVAL
8. President's Report
9. Public Comment
10. NEW BUSINESS  
(Discussion & possible Action)
  - a. FINANCE:  
Motion to approve Finance items a1-a4, by omnibus vote:
    - 1) Motion to Approve May 31, 2018 Financial Statements
    - 2) Motion to Approve General Fund Disbursements Report dated 05/31/2018 in the amount of **\$392,456.34**
    - 3) Motion to Approve Utility Fund Disbursements Report dated 05/31/2018 in the amount of **\$78,377.92**
    - 4) Motion to Approve the Treasurer's Reports
  - b. PLANNING & ZONING:
    - 1) Consideration for approval of zoning permit for shoreland restoration by Apple Seed Properties LLC (Tory Schutte), as recommended by PZC
  - c. ORDINANCES:
    - 1) Motion to pass ORDINANCE NO. 2018-O-\_\_\_, a Zoning Ordinance to Rezone N1542 North Daisy Drive, Tax Key Parcel &A29470001 from **A-4** to **A-5** Zoning, as per recommendations by the PZC
  - d. RESOLUTIONS:
    - 1) Motion to adopt RESOLUTION NO. 2018-R-\_\_\_, a Resolution authorizing a Conditional Use Permit to Zachary and Amber Bowgren property,

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.

located at Rose Dr Nippersink Gardens, Tax Key Parcel &RNG 00059,  
as recommended by the PZC

- 2) Motion to adopt RESOLUTION NO. 2018-R-\_\_\_, a Resolution authorizing a Certified Survey Map for Janice and James Glosson, tax key parcel &A294700001, commonly known as N1542 North Daisy Drive, Bloomfield, Wisconsin, as recommended by PZC

e. LICENSES & PERMITS

- 1) Motion to approve or deny Operator Licenses

f. OTHER:

- 1) Revise wage range for part-time seasonal lawn maintenance employee to \$12-15 per hour, depending on experience
- 2) Motion to approve the temporary placement of employee(s) arising from closed session.

11. Committee Reports
12. Other Reports & Correspondence
13. Confirm next meeting date: August 13, 2018

/s/Gary Grolle, President

Posted: July 6, 2018:

Bloomfield Town Hall  
Monroe's Auto

Pell Lake Post Office  
Pell Lake Mobil