

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: July 30, 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

July 30, 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, signage, Chapter 7
 - b. Circle Dr/Tombeau, Traffic study cost update
 - c. Williams Road Update/Speed Limit
 - d. Salt Shed (Update)
 - e. Electric service panel quote update
 - f. CIP Bond Funds - expiration date
 - g. Utility/Parks Mowing Employee Status
 - h. Highway Report
 - i. Utility Report
 1. Geese deterrents
 2. Water Rate Increase
 3. Water Quality testing
 - j. 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. Financial balance for Pell Lake fund
 - b. Financial balance for Parks/Lakes ie., budget 4th of July, actual cost; budget Kids Day Out, budget 0 for McKay Park, spent \$.....
 - c. Update discussion for signage for beaches
 - d. Discussion on 2nd weed cutting, cost, etc
 - e. Report from Rita on plant identification
 - f. Discussion on Pell Lake Piers
 - g. Discussion on PLLA since incorporation
 - h. Proposed PLLA Village Resolution
 - i. Discussion on rationale for addition to village owned property ordinances
 - j. Future goals
7. Motion for Adjournment

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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. Interim Administrator - Update
 - c. Reduction of Trustee Compensation
 - d. Employment Manual Revision - Update
 - e. 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. Water Rate Increase
 - f. Ad-Hoc Finance Education Committee/Referendum
 - g. Wheel Tax
 - h. Goals & Objectives
14. Motion for Adjournment

Next Date for Committee Meetings: **August 27, 2018**

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