

1. Call to Order and Sign in Sheet:

Chairman Dan Aronson called the meeting to order at 5:34 p.m.

The following committee members were present: Town Chairman Dan Schoonover, Village Chairman Dan Aronson, Frank Oudin, Village Trustee Kevin Conlon, Mike Brittain. Absent members: Jim Leedle. Advisory committee members present: Domenic Alexandroni, Fred Klabunde, and Acting Village Administrator Steve Cole.

2. Minutes:

MOTION:

Dan Aronson made a motion to dispense with the reading of and approve the minutes from the June 25, 2018 meeting as written.

Frank Oudin seconded the motion. The voice vote was unanimous and the motion carried.

3. New Business (Discussion and Possible Action):

- a. Parking Restrictions, Signage, Chapter 7: A decision still needs to be made on signage concerning the wording of either Village of Bloomfield or Town and Village of Bloomfield, where the signs are to be placed, and the cost of the signs. The members were given a revised draft of the Chapter 7 parking regulations. The members tabled this item until the August meeting so they have a chance to review the draft ordinance.
- b. Circle Dr./Tombeau Rd. Traffic Study Cost Update. There was no update on the cost of the traffic study. The members tabled this item until the August meeting in order to get more information.
- c. Williams Road Update/Speed Limit: The paving has all been completed. Genoa City made the speed limit 35 mph. Bloomfield will need to amend their ordinance to change the speed limit from 45 mph to 35 mph.

MOTION:

Dan Aronson made a motion to send this item to the Town Board to have the ordinance amended to reflect the change in the speed limit from 45 mph to 35 mph.

Frank Oudin seconded the motion. The voice vote was unanimous and the motion carried.

- d. Salt Shed (Update): Fred Klabunde reported that the salt shed is completely under roof, the door will be installed August 6, the electrical will be put in this week, and the salt will be delivered after he returns from vacation August 13.
- e. Electric Service Panel Quote Update: Mike Brittain reported that two quotes were received, one for \$20,000, and one for \$4,600. Jamie Brewington said the current wiring can not handle 300 amp service. Mike Brittain was given permission to call the Building Inspector and Village Engineer to get their opinion.
- f. CIP Bond Funds – Expiration Date: Dan Aronson needed to get further information as to when projects needed to be started, what the amount is, and what the expiration date is. Members tabled this item to the August meeting.
- g. Utility/Parks Mowing Employee Status: Domenic Alexandroni reported that on July 19, 2018 3 x 9 ½ ft of water hose underneath Vactor had a leak. The hose was replaced by Bruce Municipal Equipment. July 25, 2018 was the PSC Hearing for the water rate increase, but

was postponed. 21,820 feet of sewer lines were cleaned in July, and a total of 41,550 feet cleaned so far this year. They exercised 62 water main valves in July, and a total of 193 this

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- h. year. They flushed dead end hydrants, and they completed hydrant fire flow testing. Fred Klabunde reported that it was decided that it was a waste of time to hire a mowing employee at this time with it being August, the Public Works Department will continue to work as they are now, and will look for an employee next year.
- i. Highway Report: Fred Klabunde reported that they have removed trees and branches hanging over the roads, they have started shouldering the newly paved roads, but the truck broke down and is being repaired.
- j. Utility Report:
 - 1. Geese Deterrents: Domenic Alexandroni reported on his research with the DNR concerning permits, locating and spraying eggs, or the rounding up of and removing geese. More information needs to be obtained.
 - 2. Water Rate Increase: The PSC Hearing was postponed. It was felt that there was a lot of bad information relayed to residents, and the Committee needed to regroup and review the application and make decisions on where to go from here.
 - 3. Water Quality testing: Signs have been purchased for the beaches. Steve Cole reported that if E-Coli testing is done it would cost about \$640.00 per year for both beaches (this is figured on a weekly testing schedule), but the samples would need to be taken to Burlington for testing.
- k. Goals and Objectives: None at this time.
- 4. Adjournment:

MOTION:

Frank Oudin made a motion to adjourn at 6:05 p.m.

Dan Schoonover seconded the motion. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Jill M. Marcanti
Zoning Administrator

1. Call to Order and Sign In Sheet:

Chairwoman Sue Bernstein called the meeting to order at 6:10 p.m.

The following Committee members were present: Chairwoman Sue Bernstein, Tom Sullivan, Rita Marcinkus, Rich Olenoski, Mike Brittain. The following Committee member was absent: Natalie Alvarez.

2. New Business (Discussion and Possible Action):

- a. Financial Balance for Pell Lake Fund: It was reported that the Pell Lake Maintenance Fund has a balance of approximately \$24,400, with the first weed cutting already paid for. The second weed cutting is done, but has not been paid for as yet, and the third weed cutting is still to be done. It was determined that it cost approximately \$5,000 per cutting. There is the weed survey coming up that costs approximately \$9,000. The company doing the survey will begin on Thursday, Aug. 2. Also a 5 year weed cutting permit still needs to be obtained which will cost \$600.00. There should be approximately \$3,000 into next year.
- b. Financial balance for Parks/Lakes i.e., budget 4th of July, actual cost; budget Kids Day Out, budget for McKay Park: Tom Sullivan reported that the 4th of July booklets cost \$3,773.50 to print, and the festivities brought in \$6,000.00. The fireworks cost \$7,500.00.
- c. Update discussion for signage for beaches: It was reported that the signs have been purchased for the beaches. Domenic Alexandroni will see what type of sign posts are available and report back to the Committee. Rich Olenoski offered to donate some posts he has if they are needed. There was discussion as to whether or not they want to test for E-Coli or not, and rely on the testing the Utility Department does to save the expense, and that a decision needs to be made.
- d. Discussion on 2nd Weed Cutting, Cost, Etc.: See 2 (a) above.
- e. Report from Rita on plant identification: Rita Marcinkus read a list of the non-invasive and invasive plants in the lake from a survey done 5 years ago. They will wait to get the results back from the new survey and compare them.
- f. Discussion on Pell Lake Piers: It was explained that the piers were donated to the Town of Bloomfield, and that ownership should probably be transferred to the Village of Bloomfield. This item is on the Agenda for the Town Board Meeting August 6, so this item was tabled until after the Town Board meeting.
- g. Discussion on Pell Lake Lake Association since incorporation: Chairwoman Berstein reported all tasks that the Pell Lake Lake Association wanted to complete from its inception have been completed.
- h. Proposed PLLA Village Resolution: Sue Bernstein created a resolution to take to the Village Board for discussion requesting that the Village work in conjunction with the Pell Lake Lake Association in its efforts in maintaining the lake and beach in useable conditions.

MOTION:

Rich Olenoski made a motion to send the resolution to the Village Board for discussion.

Mike Brittain seconded the motion. The voice vote was 4 ayes to 1 nay, Rita Marcinkus voting nay, and the motion carried.

- i. Discussion on Rationale for Addition to Village Owned Property Ordinances: Sue Bernstein though it would be a good idea to have an ordinance created to disallow anyone from doing

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anything to Village owned property without Village approval. She added that the Village Attorney didn't like an additional ordinance. Supervisor Sullivan opposed going to the Board for approval. No action was taken on this item.

3. Future Goals: None at this time.
4. Adjournment:

MOTION:

Rich Olenoski made a motion to adjourn the meeting at 6:55 p.m.

Mike Brittain seconded the motion. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Jill M. Marcanti
Zoning Administrator

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1. Call to Order and Sign In Sheet:
Chairman Grolle called the meeting to order at 7:00 p.m.
The following Committee members were present: Chairman Grolle and Dan Aronson. The following Committee members were absent: Karen Sautbine and Becky Gallagher. No action could be taken at this meeting as there was not a quorum present.
2. New Business (Discussion Only):
 - a. Ad-Hoc Personnel Committee Update: There was no update.
 - b. Interim Administrator – Update: Steve Cole reported that this is week 3 of the reorganization, and all employees are working diligently together to reorganize and clean up. Monday/Wednesday/Friday the Municipal Clerk of Courts will be located in the front office helping out. The Clerks new office hours will be 8:15 a.m. to 4:00 p.m. After August 14 the front office will close at noon on Wednesdays to allow for uninterrupted work.
 - c. Reduction of Trustee Compensation: No Discussion took place.
 - d. D. Employment Manual Revision – Update: There was no update.
 - e. Goals and Objectives: None at this time.
3. Adjournment:

MOTION:

Dan Aronson made a motion to adjourn the meeting at 7:06 p.m.
Chairman Grolle seconded the motion. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Jill M. Marcanti
Zoning Administrator

1. Call to Order:

Co-Chair Gary Grolle called the meeting to order at 7:10 p.m.

Present in addition to the Co-Chair were Trustee Susan Bernstein, Trustee Kevin Conlon, and Citizen Member Jodi Kelleher. Absent was Chair Becky Gallagher. Also present was Interim Village Administrator Steve Cole.

2. Minutes: None available.

3. New Business (Discussion and Possible Action):

- a. Disbursements: Interim Village Administrator Cole described the many problems with Workhorse since installation in July 2017, including the difficulty in getting our staff trained. Also, no backup had been established. Payroll was taking a full day to run as well.
- b. Financial Statements: None available.
- c. Treasurers Report: None available.
- d. Review Fund Balances, Budget, Cash Flow, Loan Consideration: None available.
- e. Water Rate Increase: Chair Grolle distributed copies of excerpts from the independent audits of the Village since 2013 which identified a "waived tax equivalent" of more than \$200,000 each year. He explained that if the "PILOT" (payment in lieu of taxes) had not been waived beginning in 2013 nearly \$1.2 million would have been made available to the Village to reduce the financial shortfall. He traced the history of no water rate increase dating back to 1998 and noted the Village's auditor in 2016 recommended pursuing an increase before the Wisconsin Public Service Commission imposed one. A simplified application was submitted, but rejected by the PSC in 2017 which led to the Village's investigation into filing a conventional application. A team made up of Utility Department Management, the independent Village auditor, an independent consultant firm Wegner CPA's, the Chair of the Joint Public Works Committee, and the Village President developed the conventional application which was scheduled to be heard by the PSC July 25, 2018. Due to the volume of public comments and the amount of erroneous information being circulated by the public, the hearing was postponed and an informal question and answer session was held instead. Chair Grolle stated the team was going to explore alternatives and possibly request another hearing if a revised application were to be submitted to the PSC. Discussion ensued and Member Kelleher suggested there be an evening Town Hall style meeting to explain a new or amended water rate increase application.
- f. Ad-Hoc Finance Education Committee/Referendum: Chair Grolle reported the Ad-Hoc Finance Education Committee had about completed a community survey, but Members were advised the Walworth County Clerk wants referendum questions proposed for the November 6, 2018 ballot in her office by Friday, August 17, 2018.
- g. Wheel Tax: Trustee Conlon responded to questions about this tax he proposed at the last meeting. Both Trustee Bernstein and Member Kelleher expressed interest,

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especially with a “sunset” provision. Trustee Conlon was asked to bring a formal proposal with fees and other details to the Committee’s August 27 meeting.

- h. Goals & Objectives: None presented at this time.
- 4. Motion for Adjournment:

MOTION:

Trustee Bernstein made a motion to adjourn at 8:02 p.m., seconded by Trustee Conlon, and unanimously approved.

Respectfully submitted,

Jill M. Marcanti
Zoning Administrator