

# Village of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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

Date: August 06, 2018

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

## VILLAGE BOARD AGENDA

August 06, 2018

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL  
May 14, 2018 (Regular); May 31, 2018 (Special);  
June 11, 2018 (Regular); June 21, 2018  
(Special); [June 27, 2018 (Special Hearing)];  
July 3, 2018 (Special); July 9, 2018 (Regular);  
[July 23, 2018 (Special)] NOTE: "[ ]" indicates  
minutes might not yet be available, thus should  
be deleted here.
7. President's Report
8. Public Comment
9. NEW BUSINESS  
(Discussion & possible Action)
  - a. APPOINTMENTS:
    - 1) Appoint Lisa McClure as Interim Village Clerk
    - 2) Appoint Constance Colon as Interim Village Treasurer
  - b. FINANCE:
    - 1) 2017 Audit Presentation by Sitzberger CPAs and Business Advisors
    - 2) General Fund Disbursements June 2018
    - 3) Utility Fund Disbursements June 2018
    - 4) Payroll Disbursements June 2018
    - 5) Water Rate Increase Application
    - 6) Ad-Hoc Finance Education Committee Presentation
    - 7) 2018 Operating Referendum
    - 8) 2019 Budgeting Process
  - c. ORDINANCES:
    - 1) ORDINANCE NO. 2018-O-09, a Zoning Ordinance to rezone 5.17 acres out of 8.5 acres of Vacant Property, southwest corner of Powers Lake Road and Tombeau Road, Tax Key Parcel &B 1300007 from A-2 to R-1 Zoning, as per recommendations by the Planning & Zoning Commission
  - d. RESOLUTIONS:
    - 1) RESOLUTION NO. 2018-R-24, a Resolution authorizing preliminary sketch of parcel to be removed from PIN &B 1300007, vacant property southwest corner of Powers Lake Rd and Tombeau Rd, Village of Bloomfield, Walworth County, WI (Deer Pines, LLC., Russ Carynski, Owner), as per recommendations by the Planning & Zoning Commission

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.

2) RESOLUTION 2018-R-\_\_\_, calling for the Village and Pell Lake Lake Association Inc. to work more closely together.

e. LICENSES & PERMITS

- 1) Motion to approve or deny Operator Licenses: (3) Licenses pending
- 2) Pell Lake Lake Association Inc. Waterway Marker Application & Permit (Authorization to file)

10. Committee Reports

11. Other Reports & Correspondence

12. Confirm next meeting date:

a. Special Meeting for referendum question: TBD

b. Village Board Meeting September 10, 2018

/s/Gary Grolle, President

Posted: August 3, 2018:

Bloomfield Town Hall  
Monroe's Auto

Pell Lake Post Office  
Pell Lake Mobil