

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: September 10, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Agenda:

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
Aug. 6, 2018, Aug. 9, 2018, Aug. 15, 2018, Aug. 27, 2018, Sept. 4, 2018
7. President's Report
8. Public Comment
9. NEW BUSINESS:
(Discussion & possible Action)

a. APPOINTMENTS:

None Pending

b. LICENSES & PERMITS:

- 1) No Liquor/Operating Licenses pending.
- 2) Annual Firefighter Fall Fifty Bicycle Ride, Richmond Firefighter Assn., Event Permit.

c. FINANCE:

- 1) General Fund Disbursements July 2018
- 2) Utility Fund Disbursements July 2018
- 3) Payroll Disbursements July 2018
- 4) Proposed Reduction of Trustees' Compensation
- 5) Tax Referendum Presentation

d. ORDINANCES:

None Pending

e. RESOLUTIONS:

- 1) **RESOLUTION NO. 2018-R-27**, a Resolution authorizing a state trust fund loan not to exceed \$600,000, to finance the previously discussed potential 2018 budget shortfall.
- 2) **RESOLUTION 2018-R-28**, a Resolution in support of the Pell Lake Lake Association.

10. Committee Reports
11. Other Reports & Correspondence

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.

12. Confirm next meeting date:

1) Village Regular Board Meeting: October 8, 2018

/s/Gary Grolle, President

Posted: September 6, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil