

1. Call to Order:
The meeting was called to order by President Gary Grolle at 6:00pm.
2. Roll Call:
Upon Roll Call the following members were present: Trustees Susan Bernstein, Natalie Alvarez, Dan Aronson, and President Grolle. Also Present: Village Attorney Brian Schuk and Interim Clerk Lisa McClure. Trustee Kevin Conlon was absent.
3. Pledge of Allegiance:
President Grolle led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
None
5. Approval of Agenda:
Trustee Bernstein made a motion to approve the agenda as written, seconded by Trustee Aronson, a voice vote was unanimous; motion passed.
6. Minutes for Approval: 09-10-18 Regular Board Meeting
A motion was made by Trustee Bernstein, seconded by Trustee Alvarez to approve the minutes from the Sept. 10, 2018 board meeting as presented, a voice vote was unanimous; motion passed.
7. President's Report:
President Grolle congratulated Treasurer Colon on her daughter's wedding. He also announced Trustee Conlon welcomed a new baby, congratulations to the happy parents. Chris Ann's Resale donated several bookcases to the Village for the community book exchange. President Grolle announced plans to convert the current Judge's office space into a community reading room. President Grolle announced the upcoming dates for referendum discussion/informational meetings and encouraged everyone in the community to attend.
8. Public Comment:
Rita Marcinkus commented on the attorney's checks that were paid out of the lake restricted funds in April and May. Ms. Marcinkus requests that the PLLA reimburse the restricted funds account for these checks and also for the cost of the PLLA's P.O. Box which had been paid for out of the funds as well.
9. New Business (Discussion and Possible Action):
 - a. Appointments:
 - 1) Joint Safety Subcommittee: President Grolle made a motion to accept the second draft proposal of the committee to establish the committee as outlined and to approve Trustee Conlon as committee chair; seconded by Trustee Aronson. No further discussion, a voice vote was unanimous, motion and appointment approved.

b. Licenses and Permits:

- 1) Liquor/Operator's Licenses: Francis J. Schmidt, David P. Hanson
Attorney Schuk questioned Mr. Hanson's DUI conviction, Sgt. Kennedy provided answers. A motion was made by Trustee Bernstein; seconded by Trustee Aronson to approve both license applications as submitted, a voice vote was unanimous, motion passed, licenses approved.

c. Finance:

- 1) General Fund Disbursements: August 2018
- 2) Utility Fund Disbursements: August 2018
- 3) Payroll Disbursements: August 2018
Motion made by Trustee Bernstein, seconded by Trustee Alvarez to accept and approve the disbursement reports as submitted. Trustee Bernstein had a question regarding a payment for the salt shed, which was answered satisfactorily. President Grolle requested an omnibus vote for all reports, a voice vote was unanimous; motion passed.
- 4) Parking Signage Purchase:
Trustee Aronson explained these signs are for the overnight/winter parking regulation changes proposed in Chapter 7.05 of the Village Ordinances. The total for the signs and posts is proposed to be \$2,684.59 and is a shared cost between the Village and Town. A motion was made by Trustee Aronson; seconded by Trustee Alvarez to approve purchase of the signs and posts provided the ordinance changes are approved, a voice vote was unanimous, motion passed.
- 5) BGCFR 2019 Budget:
Trustee Bernstein questioned the sale of an item on the fire commission's agenda and whether the sale of equipment would offset the operating costs of the dept. President Grolle explained the items have not sold yet. President Grolle made a motion to approve the BCCFR 2019 budget as presented; seconded by Trustee Bernstein, a voice vote was unanimous, motion passed, budget approved.
- 6) Community Halloween Party Donation:
Trustee Bernstein made a motion to donate \$150.00 (as was done last year) to the community Halloween party; seconded by Trustee Alvarez, a voice vote was unanimous, motion passed.

10. Ordinances:

a. **Chapter 7.05 Snow Emergency and Parking Restrictions:**

Trustee Bernstein asked what the proposed changes are compared to what exists now. Police Chief Cole explained the differences. A motion was made by Trustee Aronson to accept the Chapter 7.05 ordinance changes as presented; seconded by Trustee Alvarez, a voice vote was unanimous, motion passed.

11. Resolutions:

a. **Res. No. 2018-R-29:**

A resolution authorizing a CSM for Tax Parcel &PL 01393, Marc Lindskog, unimproved property on the south side of Marigold Rd. A motion was made by President Grolle to approve the resolution as recommended by the Planning & Zoning committee; seconded by Trustee Bernstein, a voice vote was unanimous, resolution approved.

b. **Res. No. 2018-R-30:**

A resolution supporting the "Just Fix It" campaign, urging the Governor and State Legislature to agree upon a sustainable solution to state transportation aid. President Grolle made a motion to approve the resolution as presented; seconded by Trustee Bernstein, a voice vote was unanimous, resolution approved.

c. **Res. No. 2018-R-31:**

A resolution authorizing and approving a cooperative agreement for shared recycling services between the Town and Village, as required by the Wisconsin DNR. A motion was made by President Grolle; seconded by Trustee Bernstein to approve the resolution as presented, a voice vote was unanimous, resolution passed.

d. **Res. No. 2018-R-32:**

A resolution authorizing governmental responsibility for storm-water runoff grants. Trustee Bernstein asked which project this is for and if this applied to McKay Park in any way. President Grolle explained former Trustee Mushel could explain it better than he could, but it was for the storm water study of the village. McKay Park is another matter and not germane to this discussion. A motion was made by President Grolle to approve the resolution as presented; seconded by Trustee Bernstein, a voice vote was unanimous, resolution passed.

e. **Res. No. 2018-R-33:**

A resolution authorizing governmental responsibility for aquatic plant management grants. Trustee Bernstein explained this grant application pertains to a 5 year aquatic plant management plan and if approved would cover 75% of the expense of the plan. Trustee Aronson asked what the financial obligation of the Village would be without the grant. President Grolle answered approximately \$10,000. A motion was made by Trustee Bernstein to approve the resolution as presented; seconded by President Grolle, a voice vote was unanimous, resolution passed.

12. Committee Reports: none presented.

13. Other Reports/Correspondence: none presented.

14. Next Meeting Date(s): confirmed as follows:

a. Regular Board Meeting: Monday, November 12, 2018 at 6:00pm

Village of Bloomfield
N1100 Village Hall Road
PO Box 609
Pell Lake, WI 53157

Regular Board Meeting
Meeting Minutes
October 8, 2018
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15. Adjournment: A motion was made by Trustee Aronson, seconded by Trustee Alvarez to adjourn the meeting at 6:50pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Lisa A. McClure
Interim Village Clerk