

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: October 8, 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
Sept. 10, 2018
7. President's Report
8. Public Comment
9. NEW BUSINESS:
(Discussion & possible Action)

a. APPOINTMENTS:

- 1) Joint Safety Subcommittee
approval/appointments

b. LICENSES & PERMITS:

- 1) Approve/Deny Operator's Licenses:
 - a) Francis J. Schmidt
 - b) David P. Hanson

c. FINANCE:

- 1) General Fund Disbursements August 2018
- 2) Utility Fund Disbursements August 2018
- 3) Payroll Disbursements August 2018
- 4) Parking Signage Purchase, pending approval of Chapter 7 changes
- 5) Approve/Deny Bloomfield/Genoa City Fire Department 2019 Budget
- 6) Approve/Deny Contribution to Community Halloween Party

d. ORDINANCES:

- 1) Chapter 7 parking restrictions update, as recommended by the Public Works Committee.

e. RESOLUTIONS:

- 1) **RESOLUTION NO. 2018-R-29**, a Resolution authorizing CSM for Tax Parcel &PL 01393, unimproved property on the south side of Marigold Road, Bloomfield, WI, per the recommendation of the P&Z committee.
- 2) **RESOLUTION 2018-R-(30)**, a Resolution supporting the "Just Fix It" campaign, a campaign urging the Governor and State Legislature to agree upon a sustainable solution to state transportation aid.
- 3) **RESOLUTION 2018-R-(31)**, a Resolution authorizing and approving a cooperative agreement for shared recycling services between the

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.

Town of Bloomfield and the Village of Bloomfield; as required by the Wisconsin DNR.

- 4) **RESOLUTION 2018-R-(32)**, a Resolution authorizing government responsibility for Stormwater Runoff Management Grants.
- 5) **RESOLUTION 2018-R-(33)**, a Resolution authorizing government responsibility for Aquatic Plant Management Grants.

10. Committee Reports

11. Other Reports & Correspondence

12. Confirm next meeting date:

- 1) Village Regular Board Meeting: November 12, 2018

/s/Gary Grolle, President

Posted: October 5, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil