

1. Call to Order and Sign-In Sheet:

Chairman Dan Aronson called the meeting to order at 5:33pm. The following committee members were present: Chair Dan Aronson, Co-Chair Dan Schoonover, Jim Leedle and Kevin Conlon. Advisory Committee members present: Domenic Alexandroni. Absent: Fred Klabunde and Frank Oudin.

2. Minutes: 09-24-18 & 10-29-18

A motion was made by Co-Chair Schoonover; seconded by Trustee Conlon, to dispense with the reading and approve both sets of minutes as submitted. A voice vote was unanimous; motion passed.

3. New Business, Discussion, and Possible Action:

- a. **Stop Sign Request Douglas w/b at Mariondale:** Trustee Sue Leedle submitted a request to the committee after conversations she had with the Lake Ivanhoe Board Chairman. The increased traffic at this intersection due to new construction in the subdivision has created a safety concern, prompting the need for a stop sign. A motion was made by Jim Leedle; seconded by Co-Chair Schoonover to recommend a stop sign for this intersection to the Town Board for approval/ordinance. A voice vote was unanimous, motion passed.
- b. **Highway Report:** Trustee Aronson reported that the Highway Dept. has finished mowing the roadsides and parks. All trucks are now ready for snow & salting events. Four (4) trees were taken down due to complaints. Knocked down signs were replaced. Culvert markers were put up and damaged culverts were cut. Already had 2 plow/salt events. Roads were patched. Beaver debris has been removed from culverts. The report was accepted by the committee without further discussion. (Report on file in Clerk's office)
- c. **Utility Report:** Domenic Alexandroni reported that the Phlox lift station transducer was replaced. Water plant operator Jennifer Tschida resigned on Nov. 9; Glen Schoen was transferred from the waste water plant to replace her. Two (2) interview candidates were conditionally offered positions with the utility, pending a background check and physical. Quarterly water shut offs occurred Nov. 15. The brine makeup water pressure reducing valve was replaced at the water plant. The report was accepted by the committee without further discussion. (Report on file in Clerk's office)

4. Adjournment:

A motion was made by Trustee Conlon; seconded by Co-Chair Schoonover to adjourn the meeting at 5:38pm. The voice vote was unanimous, and the motion carried.

Respectfully submitted,

Lisa A. McClure  
Interim Village Clerk

**Village of Bloomfield**  
N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**Village Finance Committee**  
Meeting Minutes  
November 26, 2018  
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1. Call to Order and Sign-In Sheet:

Chairwoman Becky Gallagher called the meeting to order at 6:14pm. The following committee members were present: Chairwoman Gallagher, Co-Chair Gary Grolle, Trustee Susan Bernstein, Trustee Kevin Conlon, Jodi Kelleher. Also present Interim Clerk Lisa McClure.

2. Minutes: 09-24-18 & 10-29-18

A motion was made by Co-Chair Grolle; seconded by Trustee Conlon, to dispense with the reading and approve both sets of minutes as submitted. A voice vote was unanimous; motion passed.

3. New Business, Discussion and Possible Action:

a. **Finance Reports: General Fund October 2018 & Utility Fund 2018**

Chairwoman Becky Gallagher opened the discussion. Co-Chair Grolle inquired about a shared revenue payment that had been received. Trustee Bernstein inquired about a Brewington Electric bill with regard to the salt shed. A motion was made by Co-Chair Grolle; seconded by Trustee Bernstein to accept the financial statements as presented and recommend them to the full board for approval. A voice vote was unanimous; motion passed.

4. Adjournment:

A motion was made by Trustee Conlon and seconded by Trustee Bernstein to adjourn the meeting at 6:20pm.

Respectfully submitted,

Lisa A. McClure  
Interim Village Clerk