

# Village of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## Village of Bloomfield

December 10, 2018

6:00 p.m.

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI

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

**Date:** December 10, 2018

**Time:** 6:00pm

**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:  
November 12, 2018, November 26, 2018 Budget Hearing & Special Session, November 29, 2019
7. President's Report
8. Public Comment
9. NEW BUSINESS: *(Discussion & possible Action)*
  - a. APPOINTMENTS:
    - 1) Appointment of Candace Kinsch as Interim Village Clerk, due to a vacancy.
  - b. LICENSES & PERMITS:
    - 1) Liquor Licenses:  
Shepherd Enterprises LLC – d/b/a Nippersink Golf Club (background check complete)
    - 2) Operator's Licenses:  
None Pending
  - c. FINANCE:
    - 1) General Fund Disbursements October 2018
    - 2) Utility Fund Disbursements October 2018

*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.*

d. ORDINANCES: - None Pending

e. RESOLUTIONS:

- 1) **RESOLUTION NO. 2018-R-37**, a Resolution appointing an Interim Village Clerk.
- 2) **RESOLUTION NO. 2018-R-38**, a Resolution authorizing a Property Exhibit and Quit Claim Deed for Tax Parcels: &PL01503 and &PL 00045, N 1206 and N1192 County Road H, Concetta Gerambia, owner.
- 3) **RESOLUTION NO. 2018-R-39**, a Resolution authorizing a primary election for the Village spring election 2019.
- 4) **RESOLUTION 2018-R-40**, a Resolution authorizing contract renewal with Sitzberger & Associates, for the 2018 Village and Utility audits.

f. OTHER BUSINESS:

- 1) Review/Approve renewal of the Inter-Governmental Agreement with the Town of Bloomfield.
- 2) Review/Approve the dissolving of the Ad Hoc Finance Education Committee and the Ad Hoc Emergency Management Committee.
- 3) Review/Approve 2019 meeting date calendar.

10. Committee Reports

11. Other Reports & Correspondence

12. Confirm next meeting date:

- 1) Village Regular Board Meeting: TBA

/s/Gary Grolle, President

Posted: December 6, 2018:

Bloomfield Town Hall  
Monroe's Auto

Pell Lake Post Office  
Pell Lake Mobil