

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: January 8, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

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.

VILLAGE BOARD AGENDA JANUARY 8, 2018 6:00 p.m.

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
7. President's Report
8. Public Comment
9. NEW BUSINESS
(Discussion & possible Action)
 - a. FINANCE
Motion to approve Finance items a1-a6, by omnibus vote:
 - 1) Approve Disbursements
 - 2) Approve Utility Disbursements
 - 3) Approve Payroll Disbursements
 - 4) Receive and File Financial Statements
 - 5) Receive and File Treasurer's Report
 - 6) File Water Rate Adjustment Application
 - b. RESOLUTIONS
 - 1) RESOLUTION NO. 2017-R-___, a Resolution authorizing Sitzberger CPAs for the 2017 Audit (assistance by Pat Romenesko)
 - c. LICENSES & PERMITS
 - 1) Approve ___ Operator Licenses to expire on 06/30/2018
 - 2) The Rock Bar
 - a) Public Hearing
 - b) Approval of Class B Combination License
 - d. OTHER:
 - 1) Motion to advertise to bidders for razing certain structures in the Village of Bloomfield pursuant to the Raze Orders for N1411 Clover Road, et.al. owned by Triple Crown Development
 - 2) Capital Improvements Plan projects for 2018
9. Committee Reports
10. Other Reports & Correspondence
11. Confirm next meeting date: February 12, 2018
12. Motion for Adjournment

/s/Gary Grolle, President

Posted: January 5, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: January 8, 2018
Time: 4:30 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
January 8, 2018
4:30 p.m.

1. Call to Order & Roll Call
2. CLOSED SESSION:
Motion to go into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) (2015-16) to consider an employment contract for the Village/Town Clerk/Treasurer. (Roll Call Vote).
3. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session *(Roll Call Vote)*.
4. Adjourn.

Approved by: /s/Gary Grolle, Village President

Posted:

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Monday, February 5, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
February 5, 2018
5:00 p.m.

1. Call to Order & Roll Call
2. CLOSED SESSION:
Motion to go into closed session to discuss:
 - a) The continued employment of the Village Clerk/Treasurer and the terms of her contract, pursuant to Wis. Stat, sec. 19.85(1)(c) and (e) (2015-16).
 - b) To review and approve the closed session minutes of the Village Board for a meeting held on January 8, 2018, pursuant to Wis . Stat, sec. 19.85(1)(c) (2015-16).
(Roll Call Vote).
3. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session
(Roll Call Vote).
4. Adjourn.

Approved by: /s/Gary Grolle, Village President

Posted:

Bloomfield Town Hall
Monroe's Auto
Pell Lake Post Office
Pell Lake Mobil

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: February 12, 2018

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

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.

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VILLAGE BOARD AGENDA

FEBRUARY 12, 2018

6:00 p.m.

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
7. President's Report
8. Public Comment
9. NEW BUSINESS

(Discussion & possible Action)

a. FINANCE

Motion to approve Finance items a1-a5, by omnibus vote:

- 1) Approve Disbursements Report dated 12/31/2017
- 2) Approve Utility Disbursements Report dated 12/31/2017
- 3) Approve Payroll Disbursements dated 12/31/2017
- 4) Receive and File Unaudited December 2017 Financial Statements
- 5) Receive and File Treasurer's Report dated July - December 2017

b. RESOLUTIONS

- 1) RESOLUTION NO. 2017-R-___, a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna per recommendations by the Planning & Zoning Commission
- 2) RESOLUTION NO. 2017-R-___, a Resolution approving lot line adjustments for &E00012 and &E00011 commonly known as W195 Lake Street and W199 Lake Street, respectively, per recommendations by the Planning & Zoning Commission
- 3) RESOLUTION NO. 2017-R-___, a Resolution authorizing the Village President to sign an Organizational Assessment Contract with Gov HR US LLC for an Organizational Assessment not to exceed \$3,000.
- 4) RESOLUTION NO. 2017-R-___, a Resolution authorizing Wisconsin Retirement System Agents for the Village of Bloomfield
- 5) RESOLUTION NO. 2017-R-___, a Resolution authorizing a Village Clerk/Treasurer Contract Extension through June 30, 2018
- 6) RESOLUTION NO. 2017-R-___, a Resolution in support of the Pell Lake Association shoreline restoration program and grant application

c. LICENSES & PERMITS

- 1) Consider 1 Operator Licenses to expire on 06/30/2018
- 2) Consider Black Bull Fireworks Temporary Stand (Admn)
- 3) Consider Special Events: Pell Lake Boat Races (Admn)
- 4) Consider Pell Lake Temporary Beer Sales at the Boat Races (Admn)
- 5) Consider Special Events: PLLA Pancake Breakfast (Parks)
- 6) Consider Special Events: Car Show (Parks)

d. OTHER:

- 1) Motion to advertise to Kapur Engineers to prepare bid specs for salt shed alternatives and subsequent advertisement to bidders for proposals
- 2) Motion to install street lights per the request by Trinity Lutheran Church
- 3) Motion to authorize electrical connection repair for the Pell Lake aerator to be coordinated by the Highway Supervisor

9. Committee Reports

10. Other Reports & Correspondence

11. Confirm next meeting date: March 12, 2018

12. Motion for Adjournment

/s/Gary Grolle, President

Posted: January 9, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

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: March 12, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA
March 12, 2018
6:00 p.m.

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
7. President's Report
8. Public Comment
9. NEW BUSINESS
(Discussion & possible Action)

a. FINANCE

Motion to approve Finance items a1-a2, by omnibus vote:

- 1) Approve General Fund Disbursements Report
- 2) Approve Utility Fund Disbursements Report

b. ORDINANCES:

- 1) ORDINANCE NO. 2018-R-___, an ordinance to amending Section 9.19 to include the text requested by the Police Department, as recommended by the Administrative Committee

c. RESOLUTIONS

- 1) RESOLUTION NO. 2018-R-___, a Resolution authorizing a contract with Clark Dietz to complete the Village's 2018 WDNR Stewardship Grant Application in the amount of \$2,250 for McKay Park, as recommended by the Joint Ad-Hoc McKay Park Committee
- 2) RESOLUTION NO. 2018-R-___,
 - a) a Resolution authorizing a contract for a new salt shed -
 - OR-
 - b) a Resolution rejecting all bids opened on 03/08/2018 for the proposed salt shed, as recommended by the PW Committee.

d. LICENSES & PERMITS

- 1) Consider ___ Operator Licenses to expire on 06/30/2018
- 2) Consider Special Events: 2018 Pell Lake Boat Races (Admn)
- 3) Consider Special Events: 2018 Car Show (Parks)

e. OTHER:

- 1) 2018 Employee Health Insurance
- 2) Extend Intergovernmental Agreement between the Town and Village of Bloomfield through June 30, 2018

9. Committee Reports
10. Other Reports & Correspondence
11. Confirm next meeting date: April 9, 2018
12. Motion for Adjournment

/s/Gary Grolle, President

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Posted: March 9, 2018: Bloomfield Town Hall Pell Lake Post Office
Monroe's Auto Pell Lake Mobil

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Village Board and Town of Bloomfield Town Board is hereby given:

Date: Wednesday, March 14, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD & TOWN BOARD
SPECIAL JOINT MEETING
REVISED AGENDA
March 14, 2018
5:00 p.m.

1. Call to Order & Roll Call
2. New Business (Discussion & Possible Action)
 - a. Consultant's Presentation of Organizational Assessment Study Results
 - b. Joint Municipal Court Judge
 - c. Ordinance No. 2018-0-___, an Ordinance repealing and recreating Section 9.19 Storage of Junk, Etc. of the Bloomfield Municipal Code
3. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(c) and 19.85(f) pertaining to employee compensation, benefits, and medical histories. (*Roll Call Vote*).
4. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session (*Roll Call Vote*).
5. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
 - a. Employee Insurance
6. Adjourn

Approved by: /s/Gary Grolle, Village President
/s/Dan Schoonover, Town Chairman

Posted:

Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

Lake Ivanhoe Clubhouse
Pioneer Estates
Pell Lake Post Office

Revised 03/13/2018

Village of Bloomfield

N1100 Town Hall Road

Pell Lake, WI 53157

(262) 279-6039

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

Date: Wednesday, March 21, 2018

Time: 7:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL JOINT MEETING

AGENDA

March 21, 2018

7:00 p.m.

1. Call to Order & Roll Call
2. OPEN SESSION:
Discussion of the organizational assessment and possible restructuring departments.
3. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of completing a reorganization of departments and staffing. (*Roll Call*)
4. RECONVENE IN OPEN SESSION: (*Motion to Reconvene: Roll Call Vote*)
Discussion and possible action of the organizational assessment and possible restructuring departments.
5. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of completing a reorganization of departments and staffing. (*Roll Call*)
6. RECONVENE IN OPEN SESSION: (*Motion to Reconvene: Roll Call Vote*)
Discussion and possible action of the organizational assessment and possible restructuring departments.
7. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of completing a reorganization of departments and staffing. (*Roll Call*)
8. RECONVENE IN OPEN SESSION: (*Motion to Reconvene: Roll Call Vote*)
Organizational Assessment (Discussion & Possible Action)
 - a. Develop Reorganizational Plan
 - b. Department Job Titles/Job Descriptions
 - c. Staffing appointments/contracts
9. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted:

Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

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

Date: Monday, March 26, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
REVISED AGENDA
March 26, 2018
5:00 p.m.

1. Call to Order & Roll Call
2. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of reviewing the employment contract with Cynthia Howard or renew the same.
(Roll Call Vote)
3. RECONVENE IN OPEN SESSION: (Roll Call Vote)
4. DISCUSSION & POSSIBLE ACTION FROM ANY CLOSED SESSION ITEMS
5. Adjourn

Approved by: /s/Gary Grolle, Village President

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Posted:

Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

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: April 9, 2018

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

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VILLAGE BOARD AGENDA

April 9, 2018

6:00 p.m.

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
7. President's Report
8. Public Comment
9. SPECIAL PRESENTATION: Verde Solutions
10. NEW BUSINESS
(Discussion & possible Action)
 - a. COMMITTEE & APPOINTMENTS: Motion to approve the formation of an Ad-Hoc Education Committee and appointments to same
 - b. FINANCE
Motion to approve Finance items b1-b4, by omnibus vote:
 - 1) Approve General Fund Disbursements Report (Jan/Feb)
 - 2) Approve Utility Fund Disbursements Report (Jan/Feb)
 - 3) Approve Financial Statements (Jan/Feb)
 - 4) Approve \$150 Egg Hunt Contribution
 - c. ORDINANCES:
 - 1) ORDINANCE NO. 2018-O-___, an ordinance to amending Section 9.19, as recommended by the Administrative Committee and reviewed by the Village Attorney
 - d. RESOLUTIONS
 - 1) RESOLUTION NO. 2018-R-___, a Resolution approving the July 4th Fireworks Display with Spielbauer Fireworks, not to exceed \$7,250 which shall be partially funded by the Fireworks Advertisement Campaign as recommended by the Parks, Lakes, & Recreation Committee
 - 2) RESOLUTION NO. 2018-R-___, a Resolution Awarding the 2018 Roads Program Contract, as recommended by the Public Works Committee
 - 3) RESOLUTION NO. 2018-R-___, a Resolution approving a Certified Survey to divide tax parcel key &PL01891 commonly known as W1270 Poinsetta Road (Matthew Scanlan), as recommended by the Planning & Zoning Commission
 - 4) RESOLUTION NO. 2018-R-___, a Resolution approving a Certified Survey to divide tax parcel key &B1100004G commonly known as W633 Hafs Road (Kaddatz/Skrade), as recommended by the Planning
 - e. LICENSES & PERMITS
 - 1) Consider ___ Operator Licenses to expire on 06/30/2018
 - 2) Consider Special Events: 2018 Fight for Air Ride sponsored by the American Lung Association, as recommended by the Parks, Lakes & Recreation Committee
 - 3) Consider Special Events: 2018 Car Show co-sponsored by Village of Bloomfield for the benefit of the Food Pantry
 - 4) Consider Temporary Fireworks Stand: Freedom Fireworks Renewal
 - 5) Consider Temporary Fireworks Stand: Performance Fireworks/McGrath Renewal
9. Committee Reports
10. Other Reports & Correspondence
11. Confirm next meeting date: May 14, 2018
12. Motion for Adjournment

/s/Gary Grolle, President

Posted: April 6, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: April 18, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
APRIL 18, 2018
5:00 p.m.**

1. Call to Order
2. Roll Call
3. Discussion of and confirm appointments for committees, commissions, Zoning Board of Appeals and Fire & Rescue Board of Directors, consider new Ad-Hoc Committees.
4. Discussion and possible action on Clerk/Treasurer's contract extension to June 30, 2018.
5. Discussion and possible action on appeal of recount filed in Walworth County Circuit Court.
6. Consider & approve New Ad-Hoc Finance Education Committee; confirm appointment of chair.
7. Consider Clerk/Administrator Job Description
8. Discussion of and possible action on days and times for future meetings.

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.

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Approved by: Gary Grolle, President

Posted: April 17, 2018

Bloomfield Town Hall
Pell Lake Post Office

Monroe's Auto
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: April 23, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
APRIL 23, 2018
6:00 p.m.**

1. Call to Order
2. Roll Call
3. NEW BUSINESS (Discussion & Possible Action):
 - a. Update: Appeal of Recount pending in Walworth County Circuit Court
 - b. Ad-Hoc Finance Education Committee Considerations
 - i. Formation of Ad-Hoc Finance Education Committee & Purpose
 - ii. Confirm appointments of Committee Chair, Committee Members
 - c. Ad-Hoc Personnel Committee Considerations
 - i. Formation of Ad-Hoc Personnel Committee & Purpose
 - ii. Clerk/Administrator Job Description
 - iii. Confirm appointments of Committee Chair, Committee Members
 - d. Consider, confirm appointments to committees, commissions & boards
 - e. Consider Future Meetings Days and Times
4. Adjourn

Approved by: Gary Grolle, President

Posted: April 20, 2018

Bloomfield Town Hall Monroe's Auto
Pell Lake Post Office Pell Lake Mobil

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Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Village Board and Town of Bloomfield Town Board is hereby given:

Date: Wednesday, May 2, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD & TOWN BOARD
SPECIAL JOINT MEETING
AGENDA
May 2, 2018
6:00 p.m.

1. Call to Order & Roll Call
2. New Business (Discussion & Possible Action)
 - a. Intergovernmental Boundary Agreement
3. Adjourn

Approved by: /s/Gary Grolle, Village President
/s/Dan Schoonover, Town Chairman

Posted: April 30, 2018

Bloomfield Town Hall	Lake Ivanhoe Clubhouse
Monroe's Auto	Pioneer Estates
Pell Lake Mobil	Pell Lake Post Office

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Village Board and Town of Bloomfield Town Board is hereby given:

Date: Wednesday, May 2, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD & TOWN BOARD
SPECIAL JOINT MEETING
AGENDA
May 2, 2018
6:00 p.m.

1. Call to Order & Roll Call
2. New Business (Discussion & Possible Action)
 - a. Intergovernmental Boundary Agreement
3. Adjourn

Approved by: /s/Gary Grolle, Village President
/s/Dan Schoonover, Town Chairman

Posted: April 30, 2018

Bloomfield Town Hall	Lake Ivanhoe Clubhouse
Monroe's Auto	Pioneer Estates
Pell Lake Mobil	Pell Lake Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

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

Date: Wednesday, May 9, 2018
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
May 9, 2018
4:30 p.m.

1. Call to Order & Roll Call
2. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (G)
Conferring with legal counsel for the Village of Bloomfield who is rendering oral advice concerning strategy to be adopted by the body with respect to Walworth County Case #18CV261.

(Roll Call Vote)
3. RECONVENE IN OPEN SESSION: (Roll Call Vote)
4. DISCUSSION & POSSIBLE ACTION FROM ANY CLOSED SESSION ITEMS
5. OPEN SESSION: 5-YEAR ACQUATIC PLANT MANAGEMENT STUDY FOR PELL LAKE
6. Adjourn

Approved by: /s/Gary Grolle, Village President

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Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

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: May 14 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA

May 14, 2018

6:00 p.m.

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
7. President's Report
8. Public Comment
9. OLD BUSINESS: *Considering action to reaffirm all actions taken by the VOB Board from the third Tuesday of April 2018 through May 4, 2018*
10. NEW BUSINESS
(Discussion & possible Action)
 - a. FINANCE
Motion to approve Finance items a1-a4, by omnibus vote:
 - 1) Approve General Fund Disbursements Report (Jan/Feb/March)
 - 2) Approve Utility Fund Disbursements Report (Jan/Feb/March)
 - 3) Approve Financial Statements (Jan/Feb/March)
 - 4) Approve the closure of the US Bank Impact Fees Account and transfer of restricted funds to a new Town Bank Money Market Account
 - b. ORDINANCES:
 - 1) ORDINANCE NO. 2018-O-__, an ordinance creating Section 1.04(5) Establishment of Board of Review" as reviewed by the Village Attorney
 - 2) ORDINANCE NO. 2018-O-__, an ordinance creating Section 11.06(2)(b)(xii) for outdoor extensions to sell and serve alcohol on golf courses and at banquet facilities, as recommended by the Administrative Committee and reviewed by the Village Attorney
 - 3) ORDINANCE NO. 2018-O-__, an ordinance to amending Section 7-06(5) to correct the location of the speed limit sign on Highway H near Peach Road, as recommended by the Public Works Committee and reviewed by the Village Attorney
 - 4) ORDINANCE NO. 2018-O-__, a Zoning Ordinance repealing and recreating Section 27-25 (paragraph 2) regarding animals
 - c. RESOLUTIONS
 - 1) RESOLUTION NO. 2018-R-__, a Resolution approving the Compliance Maintenance Annual Report (CMAR)
 - 2) RESOLUTION NO. 2018-R-__, a Resolution authorizing Sue Leedle as DNR representative

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d. LICENSES & PERMITS

- 1) Consider ___ New Operator Licenses to expire on 06/30/2018
- 2) Consider Batch 1 Operator License Renewals for a period beginning 07/01/2018 and expiring on 06/30/2020
- 3) Consider Amendment to Special Event Permit to all Temporary Food/Beverage Sales Permit by Trinity Lutheran Church or other not-for-profit sales at Lakeside Beach during the Pell Lake Boat Races Event
- 4) Consider Special Events Permit to the Pell Lake Lake Association for Bill Gaede Memorial Kids Fishing Tournament to be held at Lakeside Beach on June 2, 2018
- 5) Consider Special Events Permit and Temporary Picnic License to the Pell Lake Lake Association for LakeFest to held at Lakeside Beach on July 28, 2018
- 6) Consider Outdoor Extension valid through 6/30/2018 to Spoodoggers as recommended by Administration Committee

e. APPOINTMENTS:

- 1) Motion to approve the appointments to the Ad-Hoc Education Committee
- 2) Motion to approve the alternate Board of Review appointments
- 3) Motion to approve the appointments to the Standing Committees, for a term to expire until the first regular Board meeting following the determination of the Circuit Court Case #18CV261

f. OTHER:

- 1) Purchase Mower and hire part-time seasonal employee or Share Personnel/and Utility Mower with Utility Department
- 2) Recount Appeal Status

9. Committee Reports

10. Other Reports & Correspondence

11. Confirm next meeting date: June 11, 2018

12. Motion for Adjournment

/s/Gary Grolle, President

Posted: May 11, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil