

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 4:33 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

2. Closed Session:

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel 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.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 4:34 p.m. and moved into the Conference Room.

3. Reconvene in Open Session

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 5:34 p.m.

4. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adjourn the meeting at 5:35 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by President Gary Grolle at 6:03 p.m.
2. Roll Call
Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.
3. Pledge of Allegiance
President Gary Grolle led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any – None.
5. Approval of Agenda
Board Action
A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Board Action
A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the Board meeting minutes dated December 11, 2017 and December 19, 2017. The motion carried.
7. President's Report
President Grolle announced that a booklet explaining the differences between towns and villages prepared by the League of WI Municipalities was at the back table for anyone that wanted a copy.
8. Public Comment
William Radwell addressed the Board as a member of the Pell Lake Lake Association and their desire to clean up the beach area and make it more attractive. Rich Olenoski reported that the aerator was put in this past Saturday on Pell Lake. Rita Marcinkus requested another copy of the online boat races survey results.
9. New Business (Discussion & Possible Action)
 - a. FINANCE
Board Action
A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Finance Agenda Items a1-a6, by omnibus vote, as follows:
 - 1) Approve the Disbursements Report for November 30, 2017 in the amount of \$185,252.55.
 - 2) Approve the Utility Disbursement Report for November 30, 2017 in the amount of \$78,403.72.
 - 3) Approve the Payroll ACH Disbursements for November 30, 2017 in the amount of \$75,154.61.
 - 4) Receive and File the Financial Statements as of November 30, 2018.
 - 5) Refer the Treasurer's Reports back to the Finance Committee
 - 6) File Water Rate Adjustment ApplicationThe voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) Sitzberger CPA/2017 Audit
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-01** a Resolution authorizing Sitzberger CPAs for the 2017 Audit (with assistance by Pat Romenesko). The motion carried.

c. LICENSES & PERMITS

1) Operator Licenses
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve two (2) Operator Licenses (*James Boris and Christine Boris*), for a term expiring on June 30, 2018, pending completed application, educational certificate and satisfactory background checks. The voice vote was unanimous and the motion carried.

2) Liquor License- The Rock Bar
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to open a Public Hearing at 6:18 p.m. as duly noticed by the Village Clerk. The motion carried.

Public Comment & Testimony

Rita Marcinkus stated her support for the establishment. William Radwell asked how the Village benefits from such establishments. There was no one in opposition of the license.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to close the hearing at 6:25 p.m.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to Approve the Class Be Combination License to The Rock Bar. The motion was amended to exclude the outdoor extension on the deck and patio from this approval. The voice vote was unanimous and the motion carried.

d. OTHER

1) Raze Order Advertise Notice to Bidders
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to advertise a Notice to Bidders for the razing of certain structures in the Village of Bloomfield pursuant to the Raze Orders

for N1411 Cover Road, Et.al. owned by Triple Crown Development. Discussion ensued about the expiration of said raze orders. Upon the conclusion of discussion, the motion carried.

2) Capital Improvements Plan projects for 2018

President Grolle requested the Clerk to provide the Board with a verbal list of some of the possible uses of the excess bond funds. Trustee Bernstein stated that she would support new board room chairs. No action was taken on this matter.

10. Committee Reports

11. Confirm next meeting date: February 12, 2018

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 6:37 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:00 p.m. Upon Roll Call the following members were present: Trustees Aronson, Bernstein, Mushel, and President Grolle. Absent: Trustee Alavarez. Also Present: Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

2. Closed Session:

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) and (e)(2015-16):

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).

Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board convened into Closed Session at 5:01 p.m. and moved into the Conference Room.

3. Reconvene in Open Session

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 6:13 p.m.

4. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 6:13 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, and President Grolle. Absent: Trustee Mushel. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any

Clerk Howard requested to strike agenda item 9c4 from the agenda since the request was withdrawn by the applicant.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda, as amended. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Board meeting minutes dated January 8, 2018 as written. The motion carried.

7. President's Report

President Grolle reported that the police and highway expenditures were well under budget last year, building permit has increased for January and February over last year's season, the garbage and recycling contract is saving residents over \$50,000 in 2018, the village is looking into a solar energy audit, and other efforts that were good news moving forward. He stated that the FoxConn spinoff may create more opportunities to our community for economic development and real estate market.

8. Public Comment

Rita Marcinkus reported misinformation on the proposed shoreline restoration resolution pertaining to the boat races economic activity, wildlife harm, and projects listed in the Comprehensive Outdoor Recreation Plan.

Tracy Hutter mailbox claim.

Tad Olson spoke challenged the boat races statements citing the survey feedback, DNR results, statement of facts, and conclusion, normal use of lake by other boaters, local business revenues, and ambulance fees. He stated that noise, congestion and trash are similar to the fireworks. He asked if you discard the races now, what is next.

Myra Gallagher pointed out that the lake is our asset and should be protected and taken care of properly. She asked what the boat races contribute to the lake and

whether they would affect any shoreline restoration work. She stated that use of the lake should not be taken for granted.

Kip Trumpulis agreed that the communications have been poor between the association and others opposed to the races. He stated that in the past seven years the races were held without incident, the area was cleaned, and he hopes that the Board would allow them to continue. He stated that the DNR report compared the boat waves to 20 mph winds. He stated that the police and fire departments have signed off on their application, there has been parking struggles but they no longer have divisional races on Pell Lake.

Becky Brittain stated that the Board should consider disqualifying the Badger State Outboard Association (BSOA) for their actions as they descended to a poor level of dignity, morals, ethics, and their behavior has had negative impacts on the community.

Vicki Nelson stated that the boat races are becoming the most controversial issue, raising animosity, hatred, and bullying. The Facebook posts are outrageous and offensive and the Board has the responsibility to take into consideration that the only asset we have is the lake.

Rich Olenoski stated his opposition to the boat races, the disgrace of comparing the Pell Lake Lake Association President to that of Hilter, and that Kip Trumpulis should be removed from the meeting room.

Josh Spooner stated that he has proof that the boat races bring in revenue to the community and that the name-calling is happening on the other side as well. He stated that if you take away the boat races, all boat traffic will be next, followed by snowmobiles, fireworks, etc. He stated that the weed in the lake needs to be addressed.

Tyler Saunders reported that the original caretakers of the lake were the Mudhens. He stated that they brought the boat races to our area and it is the only race in a 200 mile radius.

Chris Shepherd of American Powerboat Races and an area realtor reported on the increase in business activity because of lake events and this one identifies our area to bring future growth and activities here.

9. New Business (Discussion & Possible Action)

a. FINANCE
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Finance Agenda Items a2-a5, by omnibus vote, as follows:

- 2) Approve the Utility Disbursement Report for December 31, 2017 in the amount of \$52,222.94.
- 3) Approve the Payroll ACH Disbursements for December 31, 2017 in the amount of \$90,412.06.
- 4) Receive and File the Unaudited Financial Statements as of December 31, 2017.

- 5) Receive and File the Treasurer's Reports dated July through December 2017.

The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Finance Agenda Items a1, as follows:

- 1) Approve the Disbursements Report for December 31, 2017 in the amount of \$278,212.09.

The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

- 1) CUP: Big Toy Storage/Bruce Sarna

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to adopt a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna as recommended by the Planning & Zoning Commission. Discussion ensued about the description of the berm noted as "kidney" shaped but actually more of an "L-shaped" or that of a continuous berm. The motion was withdrawn by the maker and second.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-02**, a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna per recommendations by the Planning & Zoning Commission, as amended and re-written at the meeting to describe the screening of the neighboring properties. The motion carried.

- 2) Lot Line Adjustment: W195 & W199 Lake Street

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-03**, 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. The motion carried.

- 3) Organizational Assessment

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-04**, a Resolution authorizing the Village President to sign an Organizational Assessment Contract with GovHR US LLC for an Organizational Assessment not to exceed \$3,000. The motion carried.

- 4) WRS Agents

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-05**, a Resolution authorizing the Wisconsin Retirement Systems Agents for the Village of Bloomfield. Discussion ensued. The motion carried.

5) Clerk/Treasurer Contract Extension through June 30, 2018

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-06**, a Resolution authorizing a Village Clerk/Treasurer Contract Extension through June 30, 2018. The motion carried.

6) PLLA Shoreline Restoration Program & Grant Application

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt a Resolution in support of the Pell Lake Lake Association shoreline restoration program and grant application. Discussion ensued about the negative social media comments surrounding the boat races and whether or not mention of them should be included in this resolution. More discussion followed about the shoreline proposal, cost and grant. The motion was withdrawn by the maker and second to consider re-writing the resolution and oversee communications between the stakeholders for the boat races.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to refer this matter back to the Administration Committee. The motion carried.

c. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve one (1) Operator License (*Kristen Jacobsen*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Black Bull Fireworks Temporary Stand

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Black Bull Fireworks Temporary Stand, as recommended by the Administrative Committee. The voice vote was unanimous and the motion carried.

3) Special Events: 2018 Pell Lake Boat Races

Board Action

A motion was made by Trustee Alvarez and seconded by President Grolle to approve the 2018 Pell Lake Boat Races Special Events

Permit. Discussion ensued. Trustee Aronson recommended that consideration be tabled and that those that oppose or favor the races be respectful to one another. President Grolle spoke about the need for an update to the 2013 Aquatic Plant Management Plan this year. Upon Roll Call, the vote was: 1 aye (*Trustee Alvarez*), 4 nays. Motion failed.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to table this issue until the March 12, 2018 Board Meeting. The motion carried.

- 4) Pell Lake Temporary Beer Sales at the Boat Races
(*Agenda item withdrawn*)

- 5) Special Event: PLLA Pancake Breakfast

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Special Event Permit for the Pell Lake Lake Association Pancake Breakfast. The voice vote was unanimous and the motion carried.

- 6) Special Event: Car Show

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Special Event Permit for the Car Show. Discussion ensued. No insurance certificate was provided. Motion was withdrawn by the maker and second.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to refer this matter to the Administration Committee. The motion carried.

d. OTHER

- 1) Salt Shed Advertise Notice to Bidders

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to authorize Kapur Engineers to prepare bid specs for the salt shed alternatives and subsequent advertisement to bidders for proposals, as recommended by the Public Works Committee. Village Engineer Greg Governatori stated that the Committee has narrowed down the two alternative structures. Discussion ensued about the foundation, which would not be needed until 2019 per the Highway Supervisor, and the state pricing for salt orders placed through the county. Upon the conclusion of discussion, the motion carried.

- 2) Street Light Request: Trinity Lutheran Church

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the street light request by Trinity Lutheran Church, subject to Trinity paying for all materials and installation costs, as recommended by the Public Works Committee. A representative from Trinity Church addressed the Board and answered questions. Upon the conclusion of discussion, the motion carried.

3) Pell Lake Aerator Electric Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to authorize the Highway Supervisor to coordinate the electrical connection repair at the lake for the aerator. Upon the conclusion of discussion, the motion carried.

10. Committee Reports

11. Confirm next meeting date: March 12, 2018

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adjourn the meeting at 7:32 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any – None.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval – None.

7. President's Report

President Grolle announced that two Bloomfield Genoa City Fire & Rescue personnel, Captain Jeremy Behrens and Captain Jeremy Tamillo, were recognized by MABAS Division 103 for their outstanding commitment and dedication to the fire department, community and residence they serve. The President also read the invitation to the March 17 Finance Committee Meeting.

8. Public Comment

William Radwell stated his support of the boat races over the past 7 to 8 years which brought in business. He stated that the municipality doesn't have any other attractions except July 4. He thanked the boat race leaders.

Rita Marcinkus requested a copy of the organizational study results. She commented on the Facebook postings about the proposed water rate increase and asked for clarification.

Rich Olenoski gave the history of Pell Lake over the past 40 years, his support of shoreline restoration, nesting areas for the fish, and opposition to the boat races.

Tad Olson representing the Badger State Outboard was in attendance and reported that the racers and families are considered about Pell Lake. They frequent the businesses and vendors during the race weekend. They asked for suggestions on how to contribute to the lake association fund, schools, or where they can show their support.

William Radwell expressed his support of the boat races.

Rita Marcinkus asked if Pell Lake weed cutting would continue. She said she is promoting "DASH" a weed-cutting program that works with East Troy. She was referred either to the PLLA (Pell Lake Lake Assoc.) or the Parks & Lakes Committee.

Rich Olenoski stated that is opposed to the boat races.

9. New Business (Discussion & Possible Action)

a. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Chairman Grolle to approve the Finance Agenda Items a1-a2, by omnibus vote, as follows:

- 1) Approve the Disbursements Report for January 31, 2018 in the amount of \$435,982.69.
- 2) Approve the Utility Disbursement Report for January 31, 2018 in the amount of \$290,670.31.

Discussion ensued. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Nuisances Section 9.19

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to pass an Ordinance amending Section 9.19 to include the text requested by the Police Department, as recommended by the Administrative Committee. Attorney Schuk advised enforcement would involve added costs due to the need for an expert witness. Clerk Howard reported that the language was taken from the past code book. Trustee Aronson and Alvarez withdrew their motion and second. Motion died.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to table action on this matter until Wednesday, March 14, 2018 at the Special Meeting. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) McKay Park Grant Application

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-07** 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. Discussion ensued.

Trustee Bernstein reported on the beginning Impact Fee Fund Balance as of incorporation and subsequent years ending with around \$15,000 left in the Parks and Open Space Fund. She reported on her recollection of the previous plans, applications, and projects that used most up most of the accumulated Park Impact Fees. Attorney Schuk stated that Impact Fee funds should be used for facilities. Trustee Aronson reported that the McKay Park grant proposal would include a shelter building and washrooms.

Upon the conclusion of discussion, a Roll Call vote was taken: 4 ayes, 1 nay (*Trustee Bernstein*). The motion carried.

2) Salt Shed

Public Works Committee Chair/Trustee Mushel explained the bid results, the committee's position, and the engineer's interpretation of "design build". Since the bid opening, the low bidder Bulk Storage, Highway Supervisor, and Village Engineer had spoken about how the bid meets the requirements of the village. The original concern of needing an auger was resolved; a front loader could be used.

Highway Supervisor Klabunde reported that the Option 1 bid for a dome structures is similar to that of the Village of Twin Lakes, which has been standing for the past twenty-five years. The concrete walls are at the correct height and dome would not need an auger because of how the salt peak is in the center of the dome.

Roof maintenance was discussed. The bidder stated the project uses shingles with a 40-year lifetime commercial guarantee, the wood does not need to be weatherproof because of its height and there is less dust without a conveyor.

Treasurer Howard reported that the highway department has unused funds this year in the amount \$111,000 that was transferred into reserves and could be used for this project as well as the earmarked bond funds. Extra costs would include electrical for between \$12,000-\$15,000 and asphalt at a later date.

Trustee Aronson expressed his desire to know the status of the fire station needs. Trustee Mushel stated that Bloomfield is waiting for Genoa City to make a decision on their lease or storage of their (fire/ems) vehicles and then an amendment to the latest Intergovernmental Agreement amendment may be necessary.

Trustee Mushel stated that he was in favor of moving forward with a salt shed based on the wear and tear on the trucks, limited loading hours, and costs breaking even after a twenty year period. Highway Supervisor Klabunde stated that the salt order needs to be submitted in April.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to require the Town of Bloomfield to contribute their percentage as required in the Intergovernmental Agreement for the new Salt Shed. Discussion ensued.

Trustee Mushel stated that this is against the Division of Assets Intergovernmental Agreement.

Upon the conclusion of discussion, a Roll Call vote was taken: 2 ayes, 3 nays (*Trustees Alvarez, Mushel, and President Grolle*). The motion failed.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-08** a Resolution authorizing contract for a new salt shed with Bulk Storage Option 1 Bid in the amount of \$212,523.00. The motion carried with Trustee Bernstein voting nay.

d. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve three (3) Operator Licenses (*Tamara Schoppe, Patricia Dade, and Michele Jay*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Special Events: 2018 Pell Lake Boat Races

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to approve the Special Events Permit Application for the 2018 Pell Lake Boat Races.

Discussion ensued. Trustee Mushel stated that the application has been signed off by the police and fire departments', however, he would prefer that the applicant hire an exclusive ambulance for the event. Mr. Trumpulis stated that the event pays the going rate of \$75 per hour to the BGCFR.

Police Sgt. Kennedy reported that the exhibits show several areas for designated parking, the police have no issue with legally parked vehicles so long as emergency vehicles can get through the area. There shall be no camping or overnight parking of RVs on public ways or on the roadways period. RVs and campers can park on private property with the permission of the property owner. If there is a problem, the vehicle owner will be asked to move it or it will be ticketed and towed.

Trustee Aronson reported on the round table discussion he had last week with two representatives from the Badger State Outboard and two from the Pell Lake Lake Association and that it is time to move forward.

President Grolle noted this would not be a division race thus there should be fewer participants, fewer vehicles, and less noise. He stated that he read the lake studies and there is some dispute these races would cause irrevocable harm to the lake. He suggested a study be done after the event. He asked for an apology from Mr. Trumpulis.

Trustee Bernstein stated that she is neither for or against the boat races, but after the occurrences in the newspaper and on Facebook

she feels the Village has been insulted and bullied. She stated her concern over the receding shoreline. She stated that permits issued are not a lifetime guarantee.

Tad Olson of the Badger State Outboard Association stated that they would rope off any sensitive areas.

Trustee Mushel stated that three days of racing is not going to impact the lake as much as from natural methods, most lakes have boat traffic, and outside of July 4 and the car show Bloomfield does not have any events to promote the area.

Upon the conclusion of such discussion, the roll call vote was: 3 ayes, 2 nays (*Trustee Bernstein, and President Grolle-opposed to the application as written*). The motion carried.

3) Special Events: 2018 Car Show
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the Special Events Permit for the Car Show, conditional upon proof of insurance. Discussion ensued.

Jeanne Cizon spoke on behalf of the Pell Lake Food Pantry. She stated that they do not have insurance as the pantry is located in a private business. Furthermore, the event was not required to provide insurance in past events.

Clerk Howard stated that the Village started issuing Special Events Permits only over the course of the past several years. She stated that the Car Show was originally part of the municipality's July 4 activities sponsored by the Village. Attorney Schuk stated that the Village has always tried in the past to ask for insurance coverage.

It was the consensus of the Board to direct the Clerk to verify insurance coverage by the Village's carrier. Upon conclusion of such discussion, the voice vote was unanimous and the motion carried.

e. OTHER

1) Employee Insurance
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table action on this matter until the Board's March 14, 2108 Special Meeting. Discussion ensued.

President Grolle gave an update to the Board on the employee insurance proposals. He stated that the new broker went out to bid for us this year, brought back numerous quotes, and the Chair of Administrative Committee Dan Aronson and Clerk Howard. The Administrative Committee reviewed the information and narrowed down the alternatives to employees. Employee contributions are part of the plan.

Upon the conclusion of discussion, the motion unanimously carried.

2) Extend Town/Village Intergovernmental Agreement
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to extend the Intergovernmental Agreement between the Town and Village through June 30, 2018. The voice vote was unanimous and the motion carried.

10. Committee Reports

11. Confirm next meeting date: April 9, 2018

12. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 7:42 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The joint Town and Village Board meeting was called to order by President Gary Grolle at 5:00 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None, Also Present: Attorney Brian Schuk, Town Board.

2. New Business:

a. Consultant's Presentation of Organizational Assessment

Ms. Joellen Earl, Co-owner of GovHR USA, LLC presented the Village and Town Organizational Assessment, *attached hereto and incorporated into these minutes by reference*. She outlined the process of assessing the positions, duties and responsibilities of the Village and Town employees. Ms. Earl interviewed key staff and board members, reviewed employee questionnaires, emails and job descriptions, processed the findings of the study and provided the municipalities with recommendations moving forward.

Staffing levels, employee retirement, use of trained/skilled employees, planning for capital needs, fiscal hardship, overlapping and back-up employees, and tight office space were highlighted as findings.

Recommendations followed on how to best utilize the current employees, full use of software, elimination of double work, re-alignment of duties, confined space solutions, budget for efficiencies and future planning for a combined Clerk/Treasurer/Administrator position upon vacancy in the current office.

President Grolle asked the Boards to view the study and meet again the following week.

b. Joint Municipal Court Judge

Village Attorney Brian Schuk reported on the poor health of Judge Schiltz and the need to consider a contingency plan. Court Clerk Lisa McClure outlined the status of the court proceedings and that his attendance has been adequate. She also stated that if the need arises then another local judge could sit in his place temporarily. Discussion ensued. Attorney Schuk stated that the majority of the five Village Board members and the majority of the three Town Board members could appoint a judge, if a vacancy occurs, until the next election. That person would need to be resident of the town or village, preferably an attorney or retired police officer.

c. Junk Ordinance

Attorney Schuk reported that he and the Police Chief have been reviewing the language in the code book regarding the storage of junk and have toured the area in order to come up with a possible ordinance revision.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to table this issue until the April 9, 2018 Board Meeting. The motion carried.

3. Closed Session:

Board Action

At 5:50 p.m., a motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) and 19.85(1)(f): Pertaining to employee compensation, benefits, and medical histories.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

4. Reconvene in Open Session

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 6:20 p.m.

5. Discussion & Possible Action from Any Closed Session Items

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the following employee benefits:

- United Health Care Gold PPO Renewal (April 1 – June 30, 2018) with employee contributions frozen from the previous plan
- State Traditional Health Care Plan without Dental (July 1, 2018 – December 31, 2018) with employee contributions as required, except for police personnel hired before 2012
- Delta Dental Insurance with Othro Option
- Principal Life Insurance renewal without changes
- Voluntary Life Insurance, at the employees sole expense
- NVA Vision Policy without changes

Motion carried.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to pass **Resolution No. 2018-R-09**, a Resolution for Inclusion under the Wisconsin Public Employers' Group Health Insurance Program. The motion carried unanimously.

6. Adjournment

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adjourn the meeting at 6:25 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 7:03 p.m. Upon Roll Call the following members were present: Trustees Present: Attorney Brian Schuk.

2. Open Session:

Attorney Brian Schuk prepared a draft organizational chart based on the recent Organizational Assessment and input by the Village President, which divides the Treasurer and Clerk Positions, and assign duties to new and existing Deputy positions. Clerk/Treasurer Howard pointed out that the study did not recommend a division of these positions.

He stated that the Board cannot discuss individual personnel in open session therefore the Board may be going in and out of closed session throughout this meeting.

3. Closed Session:

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to: Go into Closed Session pursuant to Wis. Stat. sec. 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.

Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board convened into Closed Session at 7:15 p.m. and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

4. Reconvene in Open Session

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to reconvene into open session. Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board reconvened into Open Session at 8:56 p.m. Discussion ensued about the flow chart in open session. Attorney Schuk used a paper tablet to diagram to draw the proposed flow cart with a header to hire an Administrator. It was changed to Clerk/Administrator.

5. Closed Session:

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 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.

Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board convened into Closed Session at 9:08 p.m. and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

6. Reconvene in Open Session: None
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board reconvened into Open Session at 9:17 p.m.

7. Closed Session: None

8. Reconvene in Open Session Regarding Organizational Assessment.

a. Develop Reorganizational Plan
Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to accept the new layout of the structure of departments for the Village. Upon Roll Call, the vote was: 4 Ayes, 0 Nay, 1 Absent. Motion carried.

b. Department Job Title/Job Description

c. Staffing appointments/contract

Board Action

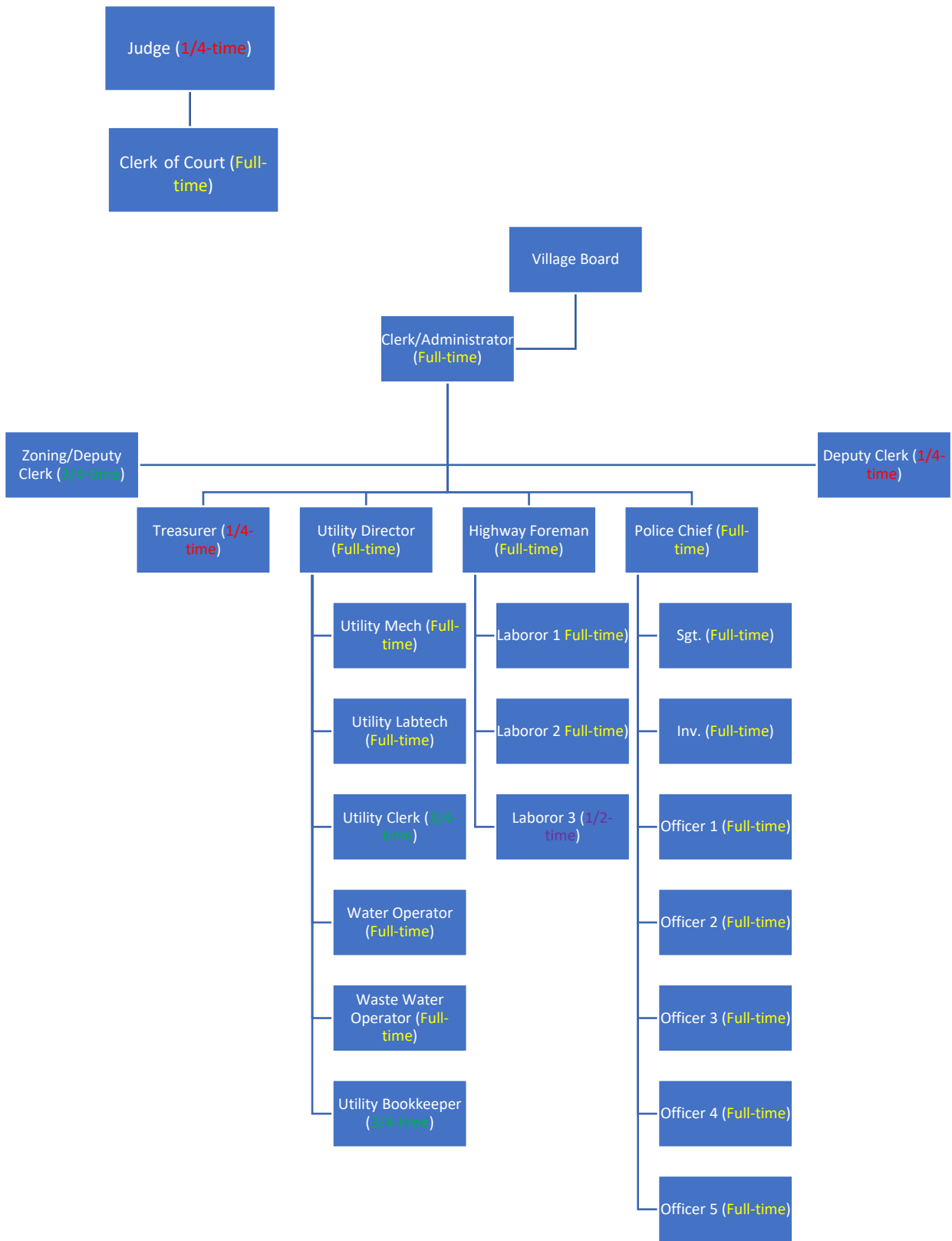
A motion was made by Trustee Bernstein and Seconded by Trustee Mushel to eliminate action of the agenda items 8b & 8c. President Grolle was directed to talk to the affected employees regarding expectations with the new design staffing structure. It was confirmed that all employees would be under the direct supervision of the Clerk/Administrator. The motion carried unanimously by Roll Call Vote: 4 ayes, 0 nays, 1 absent.

9. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 9:26 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary



1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:00 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None, Also Present: Attorney Brian Schuk.

2. Closed Session:
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 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.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 5:01 p.m. and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

3. Reconvene in Open Session
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 5:51 p.m.

4. Discussion & Possible Action from Any Closed Session Items
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to not renew the Clerk/Treasurer contract after June 30, 2018. Trustee Mushel stated that the position no longer exists after it expires. He stated that the municipality would be accepting applications for the newly created Clerk/Administrator position. Trustee Bernstein stated that the Board could modify the jobs if it doesn't work out. Upon Roll Call, the vote was: 4 Ayes, 1 Nay(with Trustee Alvarez voting nay). Motion carried.

5. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to adjourn the meeting at 5:55 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Zoning Administrator Marcanti and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any - None.

5. Approval of Agenda

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

There were no minutes available for approval.

7. President's Report

The President reported this was day No. 356 for the Board seated April 18, 2017, and this board would serve until the new Board is sworn in and seated April 18, 2018. He welcomed newly-elected Trustee Kevin Conlon and re-elected Trustee Susan Bernstein.

He thanked the election team for their difficult job, with long hours, and well done. Also thanked the many volunteers for the Community Easter Egg Hunt, which had a record turnout.

The President noted the Administrative Committee and other Finance Committee members in particular represented dedication to the Village with the extra hours and research they have been putting into complete special projects important to the future of the Village.

He listed savings achieved in employee group health insurance, garbage and recycling, and the Highway Department, plus the new fire service contract with its 2018 budget barely above 2017. Other projects included: organizational assessment study, updated Comprehensive Plan, boundary agreements, and intergovernmental agreement.

According to the Multiple Listing Service there were 76 listed residential Village properties sold in 2016, 5 for \$200,000 or more, but 105 sold in 2017, 19 for \$200,000 or more.

This is Trustee Mushel's last regular board meeting. Mr. Mushel was honored with a plaque of appreciation for his years of service as an incorporator, Trustee, Committee Chair, and engineering input to the Village for many years.

8. Public Comment

Rich Olenoski reminded the Public of Community Clean-Up Day on May 5, 2018 from 10:30 a.m. to 1:30 p.m. and asked for their participation.

9. Special Presentation: Verde Solutions

Vince Agozzino, representative for Verde Solutions, made a presentation on Looking to the Future with solar power. He gave the Board a detailed handout explaining their work with the Highway Dept., Police Dept., and water facilities, showing a 60% to 70% reduction in energy costs.

10. New Business (Discussion and Possible Action)

a. Committee & Appointments

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to table the formation of an Ad-Hoc Education Committee and appointment to the same until the May 14, 2018 meeting, or a special meeting prior then. The voice vote was unanimous and the motion carried.

b. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table the motion to approve Finance items b1-b3 until the May 14, 2018 meeting. The voice vote was unanimous and the motion carried.

4) \$150 Easter Egg Hunt Contribution

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the \$150 Easter Egg Hunt contribution. A voice vote was unanimous and the motion carried.

c. ORDINANCES

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve **Ordinance No. 2018-O-01**, an ordinance to amend Section 9.19, as recommended by the Administrative Committee and reviewed by the Village Attorney. The voice vote was unanimous and the motion carried.

d. RESOLUTIONS

Board Action

- 1) **Resolution No. 2018-R-10**, 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.

Discussion ensued. It was suggested that the Authorized Agent should be changed from Clerk/Treasurer to Village President. A motion was made by Trustee Mushel and seconded by Trustee Alvarez to approve **Resolution No. 2018-R-10** with the change of Authorized Agent from Clerk/Treasurer to Village President. A voice vote was unanimous and the motion carried.

Board Action

- 2) **Resolution No. 2018-R-11**, a Resolution Awarding the 2018 Roads Program Contract, as recommended by the Public Works Committee to Payne & Dolan in the amount of \$164,979.67. A motion was made by Trustee Mushel to approve the awarding of the 2018 Roads Program Contract to Payne & Dolan, subject to approval of contracts, and seconded by Trustee Alvarez. A voice vote was unanimous and the motion carried.

Board Action

- 3) **Resolution No. 2018-R-12**, a Resolution approving a Certified Survey to divide tax parcel key & PL 01891 commonly known as W1270 Poinsetta Road (Matthew Scanlan), as recommended by the Planning & Zoning Commission. A motion was made by Trustee Mushel to approve the Certified Survey and seconded by Trustee Aronson. A voice vote was unanimous and the motion carried.

Board Action

- 4) **Resolution No. 2018-R-13**, a Resolution approving a Certified Survey to divide tax parcel key & B 1100004G commonly known as W633 Hafs Road (Kaddatz/Skrade/Hafs), as recommended by the Planning & Zoning Commission. A motion was made by Trustee Mushel to approve the Certified Survey and seconded by Trustee Aronson. A voice vote was unanimous and the motion carried.

e. LICENSES & PERMITS

Board Action

- 1) Consider Operator Licenses to expire on 06/30/2018. A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table this item to the May 14, 2018 meeting. The voice vote was unanimous and the motion carried.

- 2) Consider Special Events: 2018 Flight for Air Ride sponsored by the American Lung Association, as recommended by the Parks, Lakes & Recreation Committee. A motion was made by Trustee Mushel and seconded by Trustee Alvarez to approve the Special Events permit contingent upon the completion of the application. The voice vote was unanimous and the motion carried.
- 3) Consider Special Events: 2018 Car Show sponsored by Village of Bloomfield for the benefit of the Food Pantry. A motion was made by Trustee Aronson to approve the Special Events Permit and seconded by Trustee Mushel contingent upon the Village being approved as a sponsor for insurance purposes. The voice vote was unanimous and the motion carried.
- 4) Consider Temporary Fireworks Stand: Freedom Fireworks Renewal. A motion was made by Trustee Bernstein and seconded by Trustee Alvarez for approval of the Temporary Fireworks Stand. The voice vote was unanimous and the motion carried.
- 5) Consider Temporary Fireworks Stand: Performance Fireworks/McGrath Renewal.

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to recess the meeting for 10 minutes at 6:55 p.m. to have the Police Department verify that all approvals were reflected in the application.

A motion was made by President Grolle and seconded by Trustee Mushel to reconvene the meeting at 7:05 p.m.

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the Temporary Fireworks Stand for Performance Fireworks. The voice vote was unanimous and the motion carried.

11. Committee Reports- None

12. Other Reports & Correspondence – None.

13. Confirm Next Meeting Date: May 14, 2018

14. Motion for Adjournment

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adjourn at 7:08 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Jill M. Marcanti, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard.

3. New Business (Discussion & Possible Action)

a. Update: Appeal of Recount pending in Walworth County Circuit Court

President Grolle reported that, according to Village Attorney Brian Schuk, trustee candidate Mike Brittain filed in the Walworth County Circuit Court an appeal of the April 9th recount of the April 3rd election results, and a hearing on that appeal was set for April 30th. If the court made any ruling at the hearing, that ruling would be subject to a further appeal within the subsequent 30 days. It was attorney Schuk's preliminary opinion that the trustees in office at the time of the election would remain in office until a court decision on the Mike Brittain appeal was made and all other appeals were exhausted.

b. Ad-Hoc Finance Education Committee Considerations

President Grolle reported that a draft structure and purpose of the committee was previously distributed to the Village Board. He stated that he would like to appoint Becky Gallagher as Chair of the Ad-Hoc Committee. Ms. Gallagher stated that given the police chief's reactions, the municipality may want to consider background checks on potential members as part of the screening process. Discussion ensued. Trustee Mushel was opposed to background checks for volunteers.

Board Action

A motion was made by President Grolle and seconded by Trustee Mushel to approve the formation of the Ad-Hoc Finance Education Committee and the appointment of Becky Gallagher as the Committee Chair. The motion carried unanimously.

c. Ad-Hoc Personnel Committee Considerations

President Grolle suggested appointment and board confirmation of an Ad Hoc Personnel Committee to recruit evaluate and recommend candidates for Administrator/Clerk. Discussion ensued on prospective individuals, past committee for Clerk/Treasurer position which consisted of Bill Holder and Becky Gallagher, Trustee Alvarez's desire to be part of the committee since she was on the committee for public works vacancies in the past, the current administrative committee, and committee to be reporting to the Administration Committee weekly.

Board Action

A motion was made by President Grolle and seconded by Trustee Mushel to approve the formation of an Ad-Hoc Personnel Committee, a sub-committee of the Administrative Committee, to consist of Becky Gallagher as Chair, Karen Sautbine, and Bill Holder (or Dan Aronson if Bill Holder declines). Upon Roll Call the vote was: 4 Ayes, 1 Nay (Trustee Bernstein). Motion carried.

Board Action

A motion was made by Trustee Bernstein to table the Administrator/Clerk Job Description until next month's regular Board meeting. Motion failed due to lack of a second.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to approve the Administrator/Clerk Job Description and to direct the Ad-Hoc Committee to bring back to the Board any recommendations for changes. The motion carried.

d. Consider, confirm appointments to committees, commissions & boards

President Grolle stated that with the appeal of the recount, the trustees to be sworn in and seated as part of a new board were not yet determined: thus, he was unable at this time to recommend appointments to various committees, commissions or boards with both trustee and citizen members.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to appoint Kevin Conlon as a Citizen Member to the Public Works Committee. Discussion ensued. The number of village and town members of the Public Works Committee was discussed. Trustee Mushel resigned his position on the Public Works Committee. The motion was rescinded by the maker and second.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to accept the resignation of Doug Mushel from the Public Works Committee and appoint Kevin Conlon as citizen member to the Public Works Committee. Motion carried.

e. Consider future meeting days and times

President Grolle asked the Clerk if the meeting days and times should be changed. Clerk Howard responded that she knew of one conflict with a Trustee's schedule on Mondays; however, she recommended waiting for the oaths of office so that the new Board could consider this issue.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to keep the meeting days and times the same for now. The motion carried.

4. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 6:46 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 4:30 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk.

2. Closed Session:
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to: Go into Closed Session pursuant to Wis. Stat. sec. 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.

Upon Roll call, the vote was: 3 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 4:31 p.m. and moved into the Conference Room.

3. Reconvene in Open Session
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to reconvene into open session. Upon Roll call, the vote was: 3 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 5:15 p.m.

4. Discussion & Possible Action from Any Closed Session Items
Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to authorize the Village Attorney to present a position in court agreeing to a machine count to validate a hand count by the Village of Bloomfield's Municipal Board of Canvas. Upon Roll Call, the vote was: 3 Ayes, 0 Nays. Motion carried.

5. Open Session: 5-Year Aquatic Plant Management Study for Pell Lake
Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to pass **RESOLUTION NO. 2018-R-14**, a Resolution approving and authorizing the Village President to sign accepting the April 27, 2018 proposal/contract with Wisconsin Pond & Lake Resources, LLC, for an updated/new five-year Pell Lake Aquatic Lake Management Plan at a cost not to exceed \$9,0000, to be paid for the "restricted fund" account held for the Village for maintaining and beautifying Pell Lake. Discussion ensued. President Grolle reported that our last provider, Stantec, no longer provides this service. However, the person that previously worked for Stantec now works for Wisconsin Pond & Lake and has access to our previous file. President Grolle stated that the DNR gave the Village a list of possible consultants and right now this is the best quote that was received. Upon conclusion of such discussion, the voice vote carried unanimously.

6. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adjourn the meeting at 5:23 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary