

**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 11, 2019
Time: 6:00pm
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD 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: January 14, 2019 Board Meeting, January 14, 2019 Special Closed Session
7. President's Report
8. Public Comment
9. NEW BUSINESS: *Discussion & possible Action*)
 - a. APPOINTMENTS: Jeff Freres, Re-Appointment to Fire Commission, 5-year term ending 12/31/2023
 - b. LICENSES & PERMITS:
 - 1) Liquor Licenses: None Pending
 - 2) Operator's Licenses: None Pending
 - c. FINANCE:
 - 1) General Fund Disbursements November & December 2018
 - 2) Utility Fund Disbursements November & December 2018
 - d. ORDINANCES:
 - 1) 2019-O__ Chapter 12.01/12.08 Ordinance Amendment (Fireworks)
 - 2) 2019-O__ Chapter 3.07 Interim Payments Ordinance Amendment
 - 3) 2019-O__ Agenda Policy Ordinance
 - e. RESOLUTIONS:
 - 1) 2019-R-__ Credit Card Policy Amendment
 - 2) 2019-R-__ PLLA Support Resolution
 - f. OTHER BUSINESS:
 - 1) Veteran Statue, Solar Light and Security Camera
 - 2) Utility Generator, Installation/Start Up Purchase
 - 3) MTM Builders - Zoning Ordinance Amendment Refund
10. Committee Reports
11. Other Reports & Correspondence
12. Confirm next meeting date: March 11, 2019 6:00pm

/s/Gary Grolle, President

Posted: February 8, 2019:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

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.