

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint committee meetings of the Village and Town of Bloomfield; and the Village Board is hereby given:

**Date:** February 25, 2019  
**Time:** 5:30 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

## COMMITTEE AGENDAS

### JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL. (5:30-6:00)

1. Call to Order & sign-in sheet
2. Minutes for Approval: 02-04-19
3. New Business (*Discussion & Possible Action*)
  - a. Highway Report
  - b. Utility Report
4. Old Business (*Discussion & Possible Action*)
  - a. Street light request Highway H/Chestnut Rd
  - b. Re-evaluate possible stop sign by Highland Beach (Nippersink)
5. Motion for Adjournment

### JOINT PARKS, LAKES & RECREATION (*Discussion & Possible Action*)

6. Call to Order & sign-in sheet
7. Minutes for Approval: 02-04-19
8. New Business (*Discussion & Possible Action*)
  - a. 4<sup>th</sup> of July Ad Book
  - b. Discussion of Future Possible Agenda Items
9. Old Business (*Discussion & Possible Action*)
  - a. Updates for Beach Equipment Replacement/Refurbishing (Timeline)
  - b. Updates for Beach Shelter Ideas

### VILLAGE ADMINISTRATIVE COMMITTEE

10. Call to Order & sign-in sheet
11. Minutes for Approval: 02-04-19
12. New Business (*Discussion & Possible Action*)
  - a. Employee Benefits (Employee Dental Insurance Renewal)
  - b. Special Event: Badger State Boat Races, May 17-19, 2019
  - c. Delegation of Authority & Claims Payment Policy (Interim Payables Ordinance/Credit Card Policy/Delegation of Authority Consolidation)
  - d. Update McKay Park Resolution
13. Old Business (*Discussion & Possible Action*)
  - a. Social Media Policy
  - b. Employee Manual Update

### VILLAGE FINANCE COMMITTEE

14. Call to Order & sign-in sheet
15. Minutes for Approval: 02-04-19
16. New Business (*Discussion & possible Action*)
  - a. Finance Reports
17. Motion for Adjournment

Next Date for Committee Meetings: March 25, 2019

Committee Agendas approved by: /s/ Gary Grolle, Village President  
/s/ Dan Schoonover, Town Chairman

**Posted: February 22, 2019**

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

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.