

# Village of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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

Date: Monday, March 18, 2019

Time: 5:00 p.m.

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

**REVISED**  
**VILLAGE BOARD**  
**SPECIAL MEETING**  
**AGENDA**

1. Call to Order & Roll Call
2. Public Works - Notice of Claim - \$800.00
3. Resolution 2018-R-27 Trust Fund Loan #02019044 Update
4. Closed Session:
  - a. 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 Municipal Clerks position. (Roll Call Vote)
  - b. Pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment and compensation of possible new Utility employee.
  - c. Pursuant to Wis. Stats. 19.85(e) because bargaining reasons require the governmental body to meet in closed session to consider their options when negotiating an intergovernmental contract with the Town of Bloomfield.
5. Reconvene into Open Session: (Roll Call Vote)
6. Discussion and possible action from any closed session items.
7. Chartered Ordinance 2019-O-C10 Amendment to C.02 Appointed Officials and C.03 Employed Officials
8. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: March 15, 2019

Bloomfield Town Hall      Pell Lake Post Office      Monroe's Auto      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.*