

**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: June 10, 2019

Time: 6:00 pm

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: May 13, 2019 Special Meeting; May 13, 2019 Board Meeting; June 3, 2019 VOB BOR Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - b. LICENSES & PERMITS:
 - 1) Consider Original and Renewals for Class A and B Combination Liquor Licenses as recommended by the Administrative Committee, per list on file in the Office of the Village Clerk
 - 2) Consider Renewals for Cigarette Licenses as recommended by the Administrative Committee, per list on file in the Office of the Village Clerk
 - 3) Consider Renewals for Outdoor Extension Licenses as recommended by the Administrative Committee, per list on file in the Office of the Village Clerk except for The Southern Stop; a provisional approval is recommended pending a possible solution.
 - 4) Consider New Operator's License to expire on 6/30/2020: Kimberly Horeluk
 - c. FINANCE:
 - 1) Approve and File April 2019 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES:
 - 1) 2019-O-__ Zoning Ordinance to Rezone N1694 County Rd H Tax Parcels &A359900001 from C-1 & A-2 to C-1 & A-5 Zoning and &A380700001 from C-2 to A-5 Zoning, as recommended by the PZC
 - e. RESOLUTIONS:
 - 1) 2019-R-__ Existing Employer Update Resolution for Wisconsin Public Employers' Group Health Insurance Program, as recommended by the Administrative Committee
 - 2) 2019-R-__ A Resolution Authorizing an Agreement with Clearwater Plant Harvesters for the Annual Pell Lake Weed Cutting, as recommended by the Parks, Lakes, & Recreation Committee
 - 3) 2019-R-__ A Resolution Awarding the 2019 LRIP Roads Program Contract, as recommended by the Public Works Committee
 - 4) 2019-R-__ A Resolution Authorizing a CSM (Minor Land Division) for Tax Parcels &A359900001 and &A380700001 N1694 County Rd H (Vince & Erika Loiacono), as recommended by the PZC
 - 5) 2019-R-__ A Resolution Authorizing a CSM for Tax Parcels &B1600001, &B1600001E, and &B1600001F W1347, W1353, W1357 Litchfield Rd (Respectively) (Mary and Mary Dammyer), as recommended by the PZC
 - f. OTHER BUSINESS:
 - 1) PLLA Beach Maintenance Permit, as recommended by the PZC
 - 2) Bloomfield Sportsman's Club Flag Island Clean-up Permit, as recommended by the Parks, Lakes, & Recreation Committee
11. Committee Reports
12. Other Reports & Correspondence
13. Confirm next meeting date: July 8, 2019 6:00pm

/s/Dan Aronson, President

Posted: **June 6, 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.