

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, September 9, 2019 –
Immediately Following Public Hearing
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AMENDED 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: August 12, 2019 Special Board Meeting; August 12, 2019 Board Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's Licenses to expire on 6/30/2020: Lucinda Gomez as recommended by the Administrative Committee
 - c. FINANCE:
 - 1) Approve and File July 2019 Finance Reports, as recommended by the Finance Committee
 - 2) President's Salary Reduction
 - d. ORDINANCES:
 - 1) 2019-O-__ Possible Amendment to Chapter 27 Zoning Ordinance, Section 27-20 Use Regulations Concerning Portable Accessory Structures
 - 2) 2019-O-__ Zoning Ordinance to Rezone W137 Lakeside Dr; Tax Parcel & NPS 700066 from B-5 Zoning to R-1 Zoning
 - e. RESOLUTIONS:
 - 1) 2019-R-__ A Resolution to Sign the Kapur & Associates Proposal for Services (McKay Park Improvements)
 - f. OTHER BUSINESS:
 - 1) Review/Approve a contract with Professional Building Inspections, Inc for Building Inspector Services
 - 2) 4th of July Thank You Certificates
11. Reports & Correspondence: (NONE)
12. Confirm next meeting date: October 14, 2019 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 5, 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.