

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, January 13, 2020, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 12/02/19 Public Hearing/Special Board Meeting; 12/09/19 Board Meeting; 12/10/19 Special Meeting-Closed; 12/23/19 Special Meeting-Closed
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS:
 - 1) NONE
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2020: NONE
 - c. FINANCE:
 - 1) NONE
 - d. ORDINANCES:
 - 1) NONE
 - e. RESOLUTIONS:
 - 1) 2020-R-__ Lot Line Adjustment &PL 00565 and &PL 00564 – Donald Sullivan N1241 Phlox contingent upon receipt of Bill of Sale
 - 2) 2020-R-__ Lot Line Adjustment &B 2200006 and &A 450400002 – James Minogue W1039 Evergreen
 - f. OTHER BUSINESS:
 - 1) Disallowance of Sewer Claim-W1008 Juniper Rd
 - 2) Extend Medical Expense Coverage
 - 3) Dilapidated Houses Plan
 - 4) PLLA Recommendation for Weed Cutting
 - 5) American Transmission Line (ATC) Proposal
11. Reports & Correspondence: NONE
12. Confirm next meeting date: February 10, 2020 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 9 , 2020:**

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.