

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, February 10, 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: 1/13/20 Board Meeting and 1/30/20 Special Meeting-Closed
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 License to expire on 6/30/2020: Jill Forte, Andrew Linendoll, and Silvia Whatley, as recommended by the Administrative Committee
  - c. FINANCE:
    - 1) Approve and File November & December 2019 Finance Reports, as recommended by the Finance Committee
  - d. ORDINANCES:
    - 1) 2020-O-01 Repeal & Recreate Chapter 11 Alcohol Beverages as recommended by the Administrative Committee
  - e. RESOLUTIONS:
    - 1) 2020-R-02 Resolution supporting the Boundary Agreement with the Town of Bloomfield
  - f. OTHER BUSINESS:
    - 1) iTracker Services Proposal as recommended by the Public Works Committee
    - 2) Liquor License(s) (New Layout) as recommended by the Administrative Committee
    - 3) Dental Insurance Renewal as recommended by the Administrative Committee
    - 4) Special Event: Badger State Boat Races, May 22-24, 2020 as recommended by the Administrative Committee / (Pell Lake Survey)
    - 5) Lanser Public Affairs
11. Reports & Correspondence:
  - a. NONE
12. Confirm next meeting date: March 9, 2020 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **February 6, 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.*