

1. Call to Order:
The meeting was called to order by President Aronson at 6:00pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Bernstein made a motion to approve the agenda; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.
6. Minutes for Approval: 1/13/20 Board Meeting; 1/30/20 Special Meeting-Closed. Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Marcinkus. A voice vote was 5-0; motion carried.
7. President's Report: President Aronson spoke about Lakeland Community Church having a fundraiser early this year. They chose to honor 100 different entities in the realm of protection (police and fire), government, and education. President Aronson, Chairman Schoonover, and Officer Ruby attended a ceremony and were awarded \$750 each. President Aronson and Chairman Schoonover donated their gift towards McKay Park and Officer Ruby donated his gift to Kids Day Out. President Aronson talked about how Lake Geneva was having a meeting tonight to discuss an updated Comprehensive Plan which included acquiring more land from the Town of Bloomfield and other towns. He stated this would be the reason the original Town of Bloomfield tried to incorporate in 2011 but was stopped by Lake Geneva and Genoa City. We then became two municipalities, and this is the reason why he is in support of the Town's Boundary Agreement which will protect our municipal borders from future annexation. President Aronson pointed out his new chair to the board. He stated the receipt is taped to the bottom of the chair and hoped to personally purchase one for each of them in the upcoming year. Lastly, President Aronson asked Clerk Kinsch if any board members took the opportunity to utilize the Government 101 training tapes. Her response was no.
8. Public Comment:
Will Radwell – W814 Hyacinth Rd – stated he moved his garbage cans as Fred advised him to and they were still thrown into his yard after the last plow event. He also asked for an update on the closure of Hyacinth between Chicago and Trinity Church.
Mike Pavlick – Badger State Boat Races – he is a 2nd Generation Racer and has been coming to Pell Lake for the last 11 years. He stated race weekends are a great time to spend with his family and appreciates the Village's consideration for this event.
9. Old Business: (None)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (None)

b. Licenses and Permits:

- 1) Consider New Operator's License to expire on 6/30/2020 as recommended by the Administrative Committee. Trustee Marcinkus made a motion to approve the new Operator's Licenses; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.

c. Finance:

- 1) Approve and File November & December 2019 Finance Reports, as recommended by Finance Committee. Trustee Bernstein made a motion to approve and file November and December 2019 Finance Reports as submitted; seconded by Trustee Conlon. A voice vote was 5-0; motion carried.

d. Ordinances:

- 1) 2020-O-01 Ordinance to Repeal & Recreate Chapter 11 Alcohol Beverages as recommended by the Administrative Committee. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Ordinance 2020-O-01 as presented. A voice vote was 5-0; motion carried.

e. Resolutions:

- 1) 2020-R-02 A Resolution supporting the Boundary Agreement with the Town of Bloomfield. Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Resolution 2020-R-02 as presented. A voice vote was 5-0; motion carried.

f. Other Business:

- 1) iTracker Services Proposal as recommended by the Public Works Committee. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the iTracker Proposal in the amount of \$17,500 to complete all areas. A voice vote was 5-0; motion carried.
- 2) Liquor License(s) (New Layout) as recommended by the Administrative Committee. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the new liquor license layout. A voice vote was 5-0; motion carried.
- 3) Dental Insurance Renewal as recommended by the Administrative Committee. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the renewal . A voice vote was 5-0; motion carried.
- 4) Special Event: Badger State Boat Races, ~~May 22-24, 2020~~ now May 15-17, 2020 as recommended by the Administrative Committee / (Pell Lake Survey). Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve the Badger State Boat Races who paid \$100 for the event and \$20 for two barricades. A voice vote was 4-1; motion carried.
- 5) Lanser Public Affairs: Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve the \$2,500 invoice for Lanser Public Affairs, the firm handling the boundary agreement. A voice vote was 5-0; motion carried.

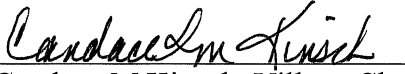
11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): Monday, March 9, 2020

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:43pm. A voice vote was 5-0; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk