

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, March 9, 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: 2/10/2020 Board Minutes; 2/21/2020 Special Closed Minutes
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS:
 - 1) Police Commission – Gerri Dilloo (4/30/2025)
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2020: Loren Maynard & Hannah Felipez
 - c. FINANCE:
 - 1) Approve and File January 2020 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES:
 - 1) NONE
 - e. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution to Create a Lot Line Adjustment: &PL 00564 W1118 Poplar Rd (Kalisz) and &PL 00565 N1241 Phlox Dr (Sullivan) as recommended by the Planning & Zoning Commission
 - 2) 2020-R-__ A Resolution to Create a Lot Line Adjustment: &PLH 00246 W1328 Glenwood Rd (Erickson), &PLH 00246 and &PLH 00253 Vacant Properties on West Forest Rd (Erickson) as recommended by the Planning & Zoning Commission
 - 3) 2020-R-__ A Resolution Establishing Litigation Fees
 - f. OTHER BUSINESS:
 - 1) Outdoor Extension Application
 - 2) Business License Application and Implementation
 - 3) Special Event Application Fee Application and Implementation
 - 4) Room Tax Implementation
11. Reports & Correspondence: (None)
12. Confirm next meeting date: April 13, 2020 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 5, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto • Pell Lake Mobil

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