Village of Bloomfield N1100 Village Hall Road PO Box 609 Pell Lake, WI 53157 Joint Special Board Meeting Meeting Minutes May 18, 2020 Page 1 of 2

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:00pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Also, Present: Administrator Cole, Attorney Schuk, and Clerk Kinsch.

The Town meeting was called to order by Chairman Schoonover at 6:01pm. The following members were present: Chairman Schnoonover, Supervisors Leedle and Sullivan. Also, Present: Clerk Wolff.

2. <u>Discussion and possible action on the following:</u>

a. Open Public Buildings

Trustee Bernstein made a motion; seconded by Trustee Conlon, to follow Administrator Cole's suggestion to keep Public Buildings closed until the June 8th Board Meeting and reevaluate status then. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

The Town Board followed with the same motion made by Supervisor Leedle, seconded by Chairman Schoonover.

b. Resuming Monthly COW Meetings and Board Meetings

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to resume the COW Meetings via Zoom as of June 1st and monthly Board Meetings via Zoom as of June 8th. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

The Town Board followed with the same motion made by Chairman Schoonover; seconded by Supervisor Sullivan.

c. Repealing & Recreating Sec. 10.04 (l) and (n) of Chapter 10 Public Nuisances Ordinance

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Ordinance 2020-O-02 as written. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

The Town Board followed with the same motion made by Supervisor Sullivan; seconded by Supervisor Leedle.

President Aronson called a recess to allow the Town Board to adjourn. A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to go to recess to allow the Town Board to adjourn. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried

The Town Board adjourned at 6:40pm.

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d. Resolution to Waive Amusement Device and Outdoor Extension Fees
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve
Resolution 2020-R-12 as written. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:42pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Candace M Kinsch, Village Clerk