

VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, September 14, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/82089190007>

AGENDA

1. Call to Order
2. Roll Call
3. Withdrawal from Agenda, if any
4. Approval of Agenda
5. MINUTES FOR APPROVAL: 8/17/20 Board
6. President's Report
7. OLD BUSINESS:
8. PUBLIC COMMENT:
9. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - 1) Lisa McClure – Police Commission
 - 2) Karen Brabec – Finance Committee
 - b. LICENSES & PERMITS: (NONE)
 - c. FINANCE:
 - 1) Approve and File July 2020 Finance Reports
 - d. ORDINANCES:
 - 1) 2020-O-__ An Ordinance Repealing and Recreating Chapter 11 Alcohol Beverages
 - 2) 2020-O-__ An Ordinance Repealing and Recreating Chapter 12 Licenses & Permits
 - e. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution Revising 2019-R-01 PLLA Support Resolution
 - 2) 2020-R-__ A Resolution Granting Approval of the Requested Condominium Plat for Tax Parcel No. &A224200002.
 - 3) 2020-R-__ A Resolution to Create a Lot Line Adjustment to Tax Parcel No. &PL 01519A and &PL 01519
 - 4) 2020-R-__ A Resolution Authorizing a Certified Survey Map for Tax Parcel No. &B 1600008B
 - 5) 2020-R-__ A Resolution Approving General Dollar's Site Plan
 - 6) Consideration and Possible Action on 2020-R-__ A Resolution Creating Tax Increment District No. 1, Approving its Project Plan and Establishing Boundaries
 - f. OTHER BUSINESS:
 - 1) A Motion to Authorize the Village President and/or Attorney to execute all necessary documents to close with Dollar General
 - 2) Utility Generator Installation Proposals
 - 3) Level 2 MACP Inspection with Camera (Manhole Inspection) Proposals
 - 4) Sewer Line Televising Proposals
 - 5) PLLA Buoys
 - 6) Municipal Court Opening Plan
 - 7) Town Hall Restrictions Due to Covid-19
10. Reports & Correspondence
11. Confirm next meeting date: October 12, 2020 6:00pm
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 10, 2020:**

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

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***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.*