

VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, December 14, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/88421673575>

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 11/09/20; Specials: 11/5/20, 11/10/20, 11/23/20, 12/03/20
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File October 2020 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2020 Village and Utility Audits
 - 2) 2020-R-__ A Resolution Authorizing the Purchase of the 2020 Case - 621G Wheel Loader
 - 3) 2020-R-__ A Resolution Adopting a New Village of Bloomfield Employee Manual
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Listing Contract for all TID#1 Properties
 - 2) Review/Approve Dilapidated Properties Improvement Project RFP
 - 3) Review/Approve Amended Professional Engineering Service Agreement with Robinson Engineering
 - 4) Review/Approve renewal of Inter-Governmental Agreement with the Town of Bloomfield
 - 5) Review/Approve tentative 2021 Calendar
 - 6) Town Hall Restrictions Due to Covid-19
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 10, 2020:**

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

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.

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Meeting ID: 884 2167 3575

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Meeting ID: 884 2167 3575

Find your local number: <https://us02web.zoom.us/j/88421673575>