

VILLAGE OF BLOOMFIELD

N1100 Town Hall Road
P.O. Box 609
Pell Lake, WI 53128

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET. AL.

Meeting Minutes
January 25, 2021
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1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Jim Leedle, and Trustee Conlon. Frank Oudin came in at 5:39pm Absent: None. The following advisory committee members were present: Police Chief Cole, Highway Supervisor Klabunde, and Domenic Alexandroni, Utility Director. The following advisory committee member was absent: Fire Chief Schalow.

2. Minutes for Approval – 12/28/20:

Co-Chair Schoonover made a motion, seconded by Jim Leedle to approve the 12/28/2020 minutes as written. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

- 1) Highway Building Electric Upgrade – Supervisor Klabunde stated there is a quote in to upgrade all of the lighting in the Highway Building.
- 2) Hwy Supervisor recommendations for Village 2021 Roads Program – Fred explained the 2021 Roads Program for the Village and Dan wanted to know why we used the engineer last year. We will do some research and put on the Village Board Meeting to discuss and possible action.

b. Utility Report

4. Adjournment:

Trustee Conlon made a motion, seconded by Jim Leedle, to adjourn the meeting at 5:41pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

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JOINT PARKS, LAKES AND RECREATION
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NO JOINT PARKS, LAKES AND RECREATION MEETING

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ADMINISTRATIVE COMMITTEE

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5. Call to Order and Sign-In Sheet:

Chairman Dan Aronson called the meeting to order at 5:43pm. The following committee members were present: Chair Aronson, Trustee Bernstein, Trustee Conlon and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher.

6. Minutes for Approval – 12/28/20:

Karen Brabec made a motion, seconded by Trustee Bernstein, to approve the minutes of the 12/28/2020 meeting as written. A roll call vote was 4 Ayes - 0 Nays; motion carried.

7. New Business (Discussion and Possible Action):

- a. Contractor Proposal Opening for Dilapidated Properties Improvement Project
N1272 Pine Road and W936 Myrtle Proposals were opened and read by Clerk Kinsch. Trustee Bernstein made a motion; seconded by Karen Brabec to recommend the proposals to the Village Board. A roll call vote was 4 Ayes - 0 Nays; motion carried.

8. Motion for Adjournment:

Karen Brabec made a motion, seconded by Trustee Conlon, to adjourn the meeting at 6:01pm. A roll call vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

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FINANCE COMMITTEE

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9. Call to Order and Sign-In Sheet:

Co-Chair Dan Aronson called the meeting to order at 6:01pm. The following committee members were present: Co-Chair Aronson, Trustee Bernstein, Trustee Conlon and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher.

10. Minutes for Approval – 12/28/20:

Trustee Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 12/28/2020 meeting as submitted. A roll call vote was 4 Ayes - 0 Nays; motion carried.

11. New Business (Discussion and Possible Action):

b. December 2020 Finance Reports.

Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the pending finance reports for December 2020. A roll call vote was 4 Ayes - 0 Nays; motion carried.

12. Motion for Adjournment:

Trustee Bernstein made a motion, seconded by Trustee Conlon, to adjourn the meeting at 6:15pm. A roll call vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary