

**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, February 11, 2021, 6:30 pm**
Join Zoom Meeting
<https://us02web.zoom.us/j/87120462622>

AGENDA

1. Call to Order & Roll Call
(Discussion & Possible Action)
2. Closed Session:
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. *(Roll Call Vote)*
3. Reconvene into Open session:
 - a. Motion to reconvene into Open Session
 - b. Treasurer appointment
4. 2021-R-__ A Resolution Authorizing the Village Attorney and Village President to execute all necessary documents to resolve the litigation in Walworth County Case number 20 CV 43
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **February 10, 2021**

Bloomfield 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.

QUORUM NOTICE: It is possible that a quorum of members of other governmental bodies may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.