

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
February 22, 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 Frank Oudin. Absent: Trustee Conlon. The following advisory committee members were present: Highway Supervisor Klabunde and Utility Director Domenic Alexandroni. The following advisory committee member was absent: Fire Chief Schalow and Police Chief Cole.

2. Minutes for Approval – 1/25/21:

Jim Leedle made a motion, seconded by Co-Chair Schoonover to approve the 1/25/2021 minutes as written and dispense with the reading. A roll call vote was 3 Ayes – 0 Nays – 1 Abstain with Frank Oudin abstaining; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report – Supervisor Klabunde commented 200 tons of salt is being delivered 2/23/21

b. Utility Report

- 1) Sewer Line Televising Proposal – Chair Aronson question Utility Director Alexandroni how often sewer line televising has to be done and if purchasing our own camera system would be beneficial? Utility Director Alexander replied with a percentage of sewer lines should be televised every year and investing in a camera system would not be beneficial because there is a lot of interpretation to be had in the results and there would be additional training. He stated having experts of sewer line televising would be best. Frank Oudin made a motion, seconded by Jim Leedle to send the quote for Sewer Line Televising from The Expeditors, Inc to the Village board for approval. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 2) Risk and Resilience Assessment – Utility Director Alexandroni explained he was working with Robinson's Engineering on a Risk and Resilience Assessment required by the EPA which has to be certified by June of 2021. The assessment includes assessing all of Bloomfield Utility's assets, eliminating any threat, natural hazards, and cyber security attacks which could compromise the water system. This assessment is part of the Village's Emergency Response Plan which needs to be updated every 5 years and will need to be certified the update was completed. Utility Director is working on a quote to bring to a future committee meeting.

4. Adjournment:

Jim Leedle made a motion, seconded by Co-Chair Schoonover, to adjourn the meeting at 5:41pm. A roll call vote was 4 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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NO ADMINISTRATIVE MEETING

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FINANCE COMMITTEE

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5. Call to Order and Sign-In Sheet:

Co-Chair Dan Aronson called the meeting to order at 5:42pm. The following committee members were present: Co-Chair Aronson, Trustee Bernstein, and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher and Trustee Conlon.

6. Minutes for Approval – 1/25/21:

Trustee Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 1/25/2021 meeting as submitted. A roll call vote was 3 Ayes - 0 Nays; motion carried.

7. New Business (Discussion and Possible Action):

a. January 2021 Finance Reports – Trustee Bernstein questioned the following disbursements: check # 2256 Village of Darien (Clerk Kinsch explained a property owner in Bloomfield paid both her Village of Bloomfield and Village of Darien taxes through the Village's Payment Services Network portal, we issued a check directly to the municipality); wires to Bond Trust Services Corporation (Clerk Kinsch explained this was a payment for the Village's loans); ACH PYRL EE and PYRL OFFICIALS (Clerk Kinsch explained this was employee payroll and official payroll). Trustee Bernstein also questioned the Treasurer's Report and what would be the Village's portion of the tax deposits (Clerk Kinsch explained she did not have the amount off the top of her head but February Settlement has been complete and the reports will show the amount next month.

Karen Brabec made a motion, seconded by Trustee Bernstein, to approve the finance reports for January 2021. A roll call vote was 3 Ayes - 0 Nays; motion carried.

8. Motion for Adjournment:

Karen Brabec made a motion, seconded by Trustee Bernstein, to adjourn the meeting at 5:54pm A roll call vote was 3 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary