

1. Call to Order:
The meeting was called to order by President Aronson at 6:02pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus with Trustee Alvarez joining at 6:06pm. Absent: None. Also, Present: Administrator Cole, Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 2/08/21; Specials: 2/11/21
Trustee Bernstein made a motion; seconded by Trustee Conlon to dispense with the reading and approve minutes by an omnibus vote as written. A roll call vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report:
President Aronson reminded the board they should be Board of Review trained, as well as, Government 101 trained. He also stated to not forget to vote. On the light side, the Dollar General is pretty much finished on the outside.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File January 2021 Finance Reports.
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve and file the January 2021 Finance Reports as submitted. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2021-R-06 A Resolution Authorizing the Utility Director to File an Application for a Simplified Rate Case with the Public Service Commission of Wisconsin (PSC).
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-06. A roll call vote was 5 Ayes – 0; motion carried.

- 2) 2021-R-07 A Resolution to Consolidate Tax Parcel Nos. &A 188800001 and &B 1700008 (Blane Redmer – W1726 Litchfield Rd)
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-07. A roll call vote was 5 Ayes – 0; motion carried.
- 3) 2021-R-08 A Resolution to Create a Lot Line Adjustment to Tax Parcel Nos. &A 48900001 and &A 489400002 (HC2, LLC – Vacant Evergreen Rd)
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-08. A roll call vote was 5 Ayes – 0; motion carried.

e. Licenses & Permits: (NONE)

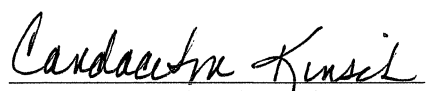
f. Other Business:

- 1) 2021 Fireworks – President Aronson stated the fireworks discussion needs to start at the Parks Committee level.
- 2) Advanced Safety Technology, Inc.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go forward with Advanced Safety Technology, Inc to update the safety manuals for Bloomfield Utility and the Village of Bloomfield. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 3) Sewer Line Televising Proposal – The Expeditors, Inc
Trustee Conlon made a motion, seconded by Trustee Bernstein to approve The Expeditors, Inc proposal for sewer line televising. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 4) Town Hall Restrictions Due to Covid-19
Trustee Bernstein made a motion; seconded by President Aronson to postpone opening the Town Hall and will reassess at the next board meeting. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Marcinkus; seconded by Trustee Bernstein to adjourn the meeting at 6:33pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk