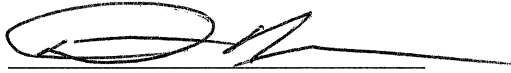


- 2) 2021-R-10 A Resolution Authorizing Sue Leedle as DNR Approved Representative of the Village of Bloomfield
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve Sue Leedle as the Village's DNR Approved Representative. A roll call vote was 5 Ayes – 0; motion carried.
 - 3) 2021-R-11 A Resolution to Contract with Spielbauer Fireworks
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-11. A roll call vote was 5 Ayes – 0; motion carried.
 - 4) 2021-R-12 A Resolution Awarding Payne & Dolan the 2021 Roads Program Contract
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-12. A roll call vote was 5 Ayes – 0; motion carried.
 - 5) 2021-R-13 A Resolution to Accept 2020 Palpable Error by Assessor for &E 00012
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-13. A roll call vote was 5 Ayes – 0; motion carried.
 - 6) 2021-R-14 A Resolution Establishing a Fund Balance Policy as Required by GASB Statement No. 54
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-14. A roll call vote was 5 Ayes – 0; motion carried.
 - 7) 2021-R-15 A Resolution Authorizing Certified Survey Map for Tax Parcel &PL 00342 Vacant Elm Dr.
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve Resolution 2021-R-15. A roll call vote was 5 Ayes – 0; motion carried.
- e. Licenses & Permits: (NONE)
- f. Other Business:
- 1) Employee Benefits (Dental, Vision, and Life Insurance Renewal).
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the renewals for the Dental, Vision, and Life Insurance. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - 2) DATCP – Walworth County – Farmland Preservation
 - 3) 2 Piers – Bloomfield Sportsman's Club
Trustee Bernstein made a motion, seconded by Trustee Marcinkus to accept the 2 piers as a gift from the Bloomfield Sportsman's Club and reiterate their assistance to help maintain the piers. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - 4) Town Hall Restrictions Due to Covid-19
Trustee Conlon made a motion; seconded by Trustee Marcinkus to postpone opening the Town Hall until May 10th, 2021 with a plan to limit the number of people allowed. A roll call vote was 5 Ayes – 0 Nays; motion carried.

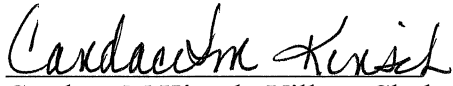
1. Call to Order:
The meeting was called to order by President Aronson at 6:11pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Conlon, and Marcinkus with Trustee Bernstein joining at 6:22pm. Absent: Administrator Cole. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the agenda. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 3/08/21; Specials: 3/03/21 and 3/29/21
Trustee Marcinkus made a motion; seconded by Trustee Alvarez 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 stated the election is over and it is nice to go two elections without a card draw. Congrats to the winners. We had a great 2020 and am hoping for input to make 2021 an even better year. The Dollar General is now open. He will be assigning people to committees by the next committee meeting.
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 February 2021 Finance Reports.
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve and file the February 2021 Finance Reports as submitted. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2021-R-09 A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Town and Village of Bloomfield.
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve Resolution 2021-R-09. A roll call vote was 5 Ayes – 0; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 6:51pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk