

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
April 26, 2021
Page 1 of 1

1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:31pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Frank Oudin, and Trustee Conlon. Absent: Jim Leedle. The following advisory committee members were present: Highway Supervisor Klabunde and Police Chief Cole. The following advisory committee member was absent: Fire Chief Schalow.

2. Minutes for Approval – 3/29/21:

Co-Chair Schoonover made a motion, seconded by Trustee Conlon to approve the 3/29/2021 minutes as written and dispense with the reading. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

b. Utility Report

1) WTP Well Inspections

Administrator Cole explained the wells had not been inspected since the opening of the water plant.

Co-Chair Schoonover made a motion; seconded by Frank Oudin to send the Water Well Solutions proposal to the board. A roll call vote was 4 Ayes – 0 Nays; motion carried.

2) Clarifier Dome Reconditioning

Frank Oudin made a motion; seconded by Trustee Conlon to send the Robinson Engineering proposal concerning the clarifier dome to the board. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Adjournment:

Frank Oudin made a motion, seconded by Co-Chair Schoonover, to adjourn the meeting at 5:45pm. 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

Meeting Minutes
April 26, 2021
Page 1 of 1

1. Call to Order and Sign-In Sheet:

Chair Marcinkus called the meeting to order at 5:45pm. The following committee members were present by roll call: Rita Marcinkus, Supervisor Sullivan, and Rich Olenoski. Absent: Trustee Alvarez and William Radwell.

2. Minutes for Approval – 1/27/20:

Chair Marcinkus made a motion, seconded by Supervisor Sullivan, to approve the minutes of the 1/27/2020 meeting and dispense with the reading. A roll call vote was 3 Ayes - 0 Nays; motion carried.

3. Special Event: Bloomfield’s Sportsman’s Club 2021 Kids Fishing Derby

Chair Marcinkus made a motion; seconded by Supervisor Sullivan to approve the Bloomfield’s Sportsman’s Club 2021 Kids Fishing Derby. Chair Marcinkus amended the motion below.

4. Special Event: PLLA Kids Fishing Derby

5. Special Event: PLLA Lake Fest

Chair Marcinkus amended the motion to an omnibus motion; seconded by Supervisor Sullivan to approve all the Special Events. A roll call vote was 3 Ayes – 0 Nays; motion carried.

6. Motion for Adjournment

Supervisor Sullivan made a motion; seconded by Chair Marcinkus to adjourn the meeting at 5:59pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

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ADMINISTRATIVE COMMITTEE

Meeting Minutes
April 26, 2021
Page 1 of 1

1. Call to Order and Sign-In Sheet:

Chair Dan Aronson called the meeting to order at 6:03pm. The following committee members were present: Chair Aronson, Trustee Bernstein, and Trustee Conlon. The following committee members were absent: Karen Brabec and Co-Chair Becky Gallagher.

2. Minutes for Approval – 4/26/21:

Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the minutes of the 4/26/2021 meeting and dispense with the reading. A roll call vote was 3 Ayes - 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

- a. Class A Combination Liquor License 2020-2021: (ORIGINAL)
- b. Cigarette License 2020-2021: (ORIGINAL)

Trustee Bernstein made a motion, seconded by Trustee Conlon to approve the Dollar General Licenses for the 2020-2021 licensing year and forward to the board. A roll call vote was 3 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Trustee Bernstein made a motion, seconded by Chair Aronson, to adjourn the meeting at 6:06pm. A roll call vote was 3 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

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FINANCE COMMITTEE

Meeting Minutes
April 26, 2021
Page 1 of 1

1. Call to Order and Sign-In Sheet:

Co-Chair Dan Aronson called the meeting to order at 6:07pm. The following committee members were present: Co-Chair Aronson, Trustee Bernstein, and Trustee Conlon. The following committee members were absent: Karen Brabec and Chair Becky Gallagher.

2. Minutes for Approval – 3/29/21:

Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the minutes of the 3/29/2021 meeting and dispense with the reading. A roll call vote was 3 Ayes - 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

- c. March 2021 Finance Reports – Trustee Bernstein questioned the account balance of \$2,960,378.34 and asked if it was correct and protected. (Clerk Kinsch explained it was correct and met all FDIC protection requirements; The amount is a combination of all accounts which the Village's portion of the 2020 Tax Levy collection is included). She also questioned the following disbursements: the payments to United States Treasury (Clerk Kinsch explained the disbursements were FICA taxes paid at each payroll); check #8245 Bitco Insurance Companies (Clerk Kinsch explained that Bitco is the Workers Compensation Insurance company that The Horton Group uses); lastly Trustee Bernstein questioned the negative amounts on the Budget Comparison (Clerk Kinsch explained, for example, the Transportation Aids received to date is 49,844.85 and the budget is 199,641.06 showing a balance of -149,796.21; the negative balance is the remaining projected revenue balance). Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the finance reports for March 2021. A roll call vote was 3 Ayes - 0 Nays; motion carried.
- d. Purchasing Policy – Administrator Cole wanted to bring to the committee's attention there is conflicts with the current policy, due to some purchases being within budgeted amounts for certain services. Discussion only, no action taken at this time.

4. Motion for Adjournment:

Trustee Bernstein made a motion, seconded by Trustee Conlon, to adjourn the meeting at 6:32pm A roll call vote was 3 Ayes – 0 Nays; motion carried.