

**VILLAGE OF BLOOMFIELD**  
**BOARD MEETING**  
**Monday, May 10, 2021, 6:00pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/88368579660>

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**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 04/12/21; Specials: None
7. Special Presentations (if any):
  - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS:
    - 1) Appoint/Re-Appoint Committee/Commission Members
    - 2) Appoint Board of Review Members
    - 3) Appoint Alternative Board of Review Members
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File March 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) Consider Plan Commission's Decision on Request for Variance – Palm Pointe
    - 2) 2021-R-\_\_ A Resolution Approving the Final Plat for the Palm Pointe Subdivision (Declaration of Restrictions and Covenants and Developer's Agreement with Exhibit A included)
    - 3) 2021-R-\_\_ A Resolution Designating Public Depository for Public Accounts and Authorizing Withdrawal of Public Moneys – Brandi Baker
    - 4) 2021-R-\_\_ A Resolution Adopting the 2020 Compliance Maintenance Annual Report (CMAR)
    - 5) 2021-R-\_\_ A Resolution Authorizing Plat of Survey to Consolidate &PL 00636 and &PL 00637 W1061 Wisteria Rd (Diesel)
    - 6) 2021-R-\_\_ A Resolution Authorizing Plat of Survey to Subdivide &PL 00108 N1174 Walnut Rd (Bokos)
  - e. LICENSES & PERMITS:
    - 1) Class A Combination Liquor License 2020-2021 (Original): DOLGENCORP, LLC dba Dollar General
    - 2) Cigarette License 2020-2021 (Original): DOLGENCORP, LLC dba Dollar General
  - f. OTHER BUSINESS:
    - 1) DATCP – Walworth County - Farmland Preservation
    - 2) Approve Water Well Solutions WTP Well Inspections Proposal
    - 3) Approve Robinson Engineering's WWTP Evaluation
    - 4) Special Event: Bloomfield Sportsman's Club 2021 Kids Fishing Derby
    - 5) Special Event: PLLA Kids Fishing Derby
    - 6) Special Event: PLLA Lake Fest
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 7, 2021:**

Join Zoom Meeting

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Find your local number: <https://us02web.zoom.us/u/kAqRpYbxu>

**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.