

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Wednesday, January 6, 2021, 6:00 pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89899085974>

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy decision with respect to litigation in Walworth County Case Number 20CV477.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 5, 2021:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/89899085974>

Meeting ID: 898 9908 5974

One tap mobile

+13126266799,,89899085974# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 898 9908 5974

Find your local number: <https://us02web.zoom.us/j/89899085974>

***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.

**VILLAGE OF BLOOMFIELD**  
**BOARD MEETING**  
**Monday, January 11, 2021, 6:00pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89325511372>

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**AMENDED 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: 12/14/20; Specials: 12/9/20
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: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File November 2020 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution Authorizing an Agreement with Midwest Aquatics, Inc
    - 2) 2021-R-\_\_ A Resolution Authorizing a Labor Agreement with the Police Union for a 4-year Period ending December 31, 2024
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Robinson's Engineering - Amended Service Agreement
    - 2) Town Hall Restrictions Due to Covid-19
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 7, 2021:**

Town Hall • Pell Lake Post Office • Monroe's Auto  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89325511372>

Meeting ID: 893 2551 1372  
One tap mobile  
+13126266799,,89325511372# US (Chicago)  
Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 893 2551 1372

Find your local number: <https://us02web.zoom.us/u/krGCS8yLr>

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, January 25, 2021  
Immediately Following Committee of the Whole Meeting**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/84011231418>

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**AGENDA**

1. Call to Order & Roll Call
2. Discussion & Possible Action on Contractor Proposals for Dilapidated Properties Improvement Project
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 21, 2021:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/84011231418>

Meeting ID: 840 1123 1418

One tap mobile

+13126266799,,84011231418# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 840 1123 1418

Find your local number: <https://us02web.zoom.us/u/kdL795ngAj>

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Thursday, January 28, 2021, 6:00 pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/81149900949>

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**AGENDA**

1. Call to Order & Roll Call
2. 2021-R-\_\_ A Resolution Amending the 2020 Amended Budget of the Village of Bloomfield
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 26, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting  
<https://us02web.zoom.us/j/81149900949>

Meeting ID: 811 4990 0949  
One tap mobile  
+13126266799,,81149900949# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 811 4990 0949  
Find your local number: <https://us02web.zoom.us/u/kobpNoWYs>

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**VILLAGE OF BLOOMFIELD**  
**BOARD MEETING**  
**Monday, February 8, 2021, 6:00pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/84610546206>

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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: 01/11/21; Specials: 01/06/21, 01/25/21, and 01/28/21
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: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File Pending December 2020 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution to Create a Lot Line Adjustment to Tax Parcel No. &PLA 00156 and &PL 00163
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) 2021 Village Roads Program
    - 2) Highway Shop Building Electrical Upgrade
    - 3) Town Hall Restrictions Due to Covid-19
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President  
Posted: **February 4, 2021:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/84610546206>

Meeting ID: 846 1054 6206  
One tap mobile  
+13126266799,,84610546206# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 846 1054 6206  
Find your local number: <https://us02web.zoom.us/u/kbMagFmi5Y>

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Thursday, February 11, 2021, 6:30 pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/87120462622>

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**AGENDA**

1. Call to Order & Roll Call  
*(Discussion & Possible Action)*
2. Closed Session:
  - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. *(Roll Call Vote)*
3. Reconvene into Open session:
  - a. Motion to reconvene into Open Session
  - b. Treasurer appointment
4. 2021-R-\_\_ A Resolution Authorizing the Village Attorney and Village President to execute all necessary documents to resolve the litigation in Walworth County Case number 20 CV 43
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **February 10, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/87120462622>

Meeting ID: 871 2046 2622

One tap mobile

+13126266799,,87120462622# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 871 2046 2622

Find your local number: <https://us02web.zoom.us/u/k6x1HeRhn>

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**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.

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Wednesday, March 3, 2021, 6:30 pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/82512977940>

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session:
  - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. (*Roll Call Vote*)
3. Reconvene into Open session:
  - a. Motion to reconvene into Open Session. (*Roll Call Vote*)
  - b. Discussion & Possible Action from any Closed Session Items
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 2, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/82512977940>

Meeting ID: 825 1297 7940

One tap mobile

+13126266799,,82512977940# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 825 1297 7940

Find your local number: <https://us02web.zoom.us/j/82512977940>

**VILLAGE OF BLOOMFIELD**  
**BOARD MEETING**  
**Monday, March 8, 2021, 6:00pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89374215197>

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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: 02/08/21; Specials: 02/11/21
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: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File January 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution Authorizing the Utility Director to File an Application for a Simplified Rate Case with the Public Service Commission of Wisconsin (PSC)
    - 2) 2021-R-\_\_ A Resolution to Consolidate Tax Parcel Nos. &A 188800001 and &B 1700008 (Blane Redmer – W1726 Litchfield Rd)
    - 3) 2021-R-\_\_ A Resolution to Create a Lot Line Adjustment to Tax Parcel Nos. &A 489400001 and &A 489400002 (HC2, LLC – Vacant Evergreen Rd)
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) 2021 Fireworks
    - 2) Advanced Safety Technology, Inc
    - 3) Sewer Line Televising Proposal – The Expeditors, Inc
    - 4) Town Hall Restrictions Due to Covid-19
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 4, 2021:**



Join Zoom Meeting

<https://us02web.zoom.us/j/89374215197>

Meeting ID: 893 7421 5197

One tap mobile

+13126266799,,89374215197# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 893 7421 5197

Find your local number: <https://us02web.zoom.us/u/kbosgT3ezT>

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, March 29, 2021  
Immediately following Committee of the Whole Meeting  
Join Zoom Meeting  
<https://us02web.zoom.us/j/87611302000>**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session:
  - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. *(Roll Call Vote)*
3. Reconvene into Open session:
  - a. Motion to reconvene into Open Session. *(Roll Call Vote)*
  - b. Discussion & Possible Action from any Closed Session Items
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 26, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting  
<https://us02web.zoom.us/j/87611302000>

Meeting ID: 876 1130 2000  
One tap mobile  
+13126266799,,87611302000# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 876 1130 2000

Find your local number: <https://us02web.zoom.us/j/87611302000>

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, April 12, 2021, 6:00pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/85492968371>

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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: 03/08/21; Specials: 3/3/21 and 3/29/21
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: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File February 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Town of Bloomfield and Village of Bloomfield
    - 2) 2021-R-\_\_ A Resolution Authorizing Sue Leedle as DNR Approved Representative of the Village of Bloomfield
    - 3) 2021-R-\_\_ A Resolution to Contract with Spielbauer Fireworks
    - 4) 2021-R-\_\_ A Resolution Awarding Payne & Dolan the 2021 Roads Program Contract
    - 5) 2021-R-\_\_ A Resolution to Accept 2020 Palpable Error by Assessor for &E 00012
    - 6) 2021-R-\_\_ A Resolution Establishing a Fund Balance Policy as Required by GASB Statement No. 54
    - 7) 2021-R-\_\_ A Resolution Authorizing Certified Survey Map for Tax Parcel &PL 00342 Vacant Elm Dr
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Employee Benefits (Dental, Vision, and Life Insurance Renewal)
    - 2) DATCP – Walworth County - Farmland Preservation
    - 3) 2 Piers - Bloomfield Sportsman's Club
    - 4) Town Hall Restrictions Due to Covid-19
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 8, 2021:**

Town Hall • Pell Lake Post Office • Monroe's Auto

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Join Zoom Meeting

<https://us02web.zoom.us/j/85492968371>

Meeting ID: 854 9296 8371

One tap mobile

+13126266799,,85492968371# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

Meeting ID: 854 9296 8371

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

**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

<https://us02web.zoom.us/j/88368579660>

Meeting ID: 883 6857 9660

One tap mobile

+13126266799,,88368579660# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 883 6857 9660

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, June 14, 2021, 6:00pm  
N1100 Town Hall Rd or**

Join Zoom Meeting

<https://us02web.zoom.us/j/81871101902>

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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: 05/10/21; 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: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File April 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution to Approve a Conditional Use Permit for &A487600001 (Dammyer)
    - 2) 2021-R-\_\_ A Resolution to Approve a Lot Line Adjustment &B 1700009 and &B1700009A (Orton)
  - e. LICENSES & PERMITS:
    - 1) Class A Combination Liquor License 2021-2022 (Original):

**ROPARI INC**  
**Dbalakeside Country Store**  
Agent: Susan C Couch  
N1457 Orchid Drive  
Genoa City, WI 53128  
Class A Combination
    - 2) Class A Combination Liquor License 2021-2022 (Renewals):

<p style="margin-left: 40px;"><b>DOLGENCORP, LLC</b> <b>DbalDollar General Store #21943</b> Agent: Amy Trams N1411 Clover Rd Genoa City, WI 53128 Class A Combination</p>	<p style="margin-left: 40px;"><b>PELL LAKE MOBIL INC</b> Agent: Kanwal Singh N1203 Park Road Genoa City, WI 53128 Class A Combination</p>
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    - 3) Class B Combination Liquor License 2021-2022 (Original):

**BRIAN CUTLER**  
**DbalPub N' Grub**  
Agent: Brian Cutler  
N1161 Clover Rd  
Genoa City, WI 53128  
Class B Combination

4) Class B Combination Liquor License 2021-2022 (Renewals):

**NIPPERSINK GOLF CLUB & RESORT LLC**

Agent: Theresa Leigh Holian Koster  
N1055 Tombeau Rd  
Genoa City, WI 53128  
Class B Combination

**RICHARD KLUGE**

**Db**a Friends  
Agent: Richard Kluge  
N1112 N Lakeshore Drive  
Genoa City, WI 53128  
Class B Combination

**STEFRON LTD**

**Db**a Upper Crust Pizzeria

Agent: Stephanie Mikrut  
N1070 County Highway H  
Genoa City, WI 53128  
Class B Combination

**LAKESIDE BIZ LLC**

**Db**a The Rock Bar II

Agent: Kristen N Jacobsen  
N1530 Powers Lake Road  
Genoa City, WI 53128  
Class B Combination

**SPOONDOGGERS LLC**

**Db**a Spoonloggers

Agent: Alyssa-Ashley N Hastings  
N1320 S Lakeshore Drive  
Genoa City, WI 53128  
Class B Combination

**VIOS**

**Db**a The Southern Stop

Agent: Kenneth J Lewakowski  
N1083 County Road U  
Genoa City, WI 53128  
Class B Combination

**PELL LAKE INN LLC**

**Db**a Pell Lake Inn

Agent: Vincent David Belletini  
W1282 N Lakeshore Drive  
Genoa City, WI 53128  
Class B Combination

**CHRISTINE DOMAILLE**

**Db**a Chris's Steel Horse Saloon

Agent: Christine Domaille  
W1126 N Lakeshore Drive  
Genoa City, WI 53128  
Class B Combination

5) Outdoor Extension Permits 2021-2022 (Renewals):

Nippersink, Rock Bar II, Spoonloggers, Southern Stop, Chris's Steel Horse Saloon, and Pub & Grub.

6) Amusement Device Licenses 2021-2022:

Friends, Upper Crust, Rock Bar II, Spoonloggers, Southern Stop, Pell Lake Inn, Chris's Steel Horse Saloon, and Pub & Grub

7) Cigarette and Tobacco Products License 2020-2021:

Dollar General, Pell Lake Mobil, Lakeside Country Store, Nippersink, and Spoonloggers

f. OTHER BUSINESS:

1) Eagle Scout Project – Patriotic Retired Flag Drop Box

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 09, 2021:**

Town Hall • Pell Lake Post Office • Monroe's Auto

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Join Zoom Meeting

<https://us02web.zoom.us/j/81871101902>

Meeting ID: 818 7110 1902

One tap mobile

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Meeting ID: 818 7110 1902

Find your local number: <https://us02web.zoom.us/j/81871101902>

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Wednesday, June 16, 2021, 3:00pm**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/81856156265>

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**AGENDA**

1. Call to Order & Roll Call
2. 2021-R-\_\_ A Resolution Appointing an Authorized Representative for American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 15, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/81856156265>

Meeting ID: 818 5615 6265

One tap mobile

+13126266799,,81856156265# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 818 5615 6265

Find your local number: <https://us02web.zoom.us/j/81856156265>

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, June 28, 2021  
Following Public Hearing  
N1100 Town Hall Rd or  
Join Zoom Meeting**

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**AGENDA**

1. Call to Order & Roll Call
2. 2021-R-\_\_ A Resolution to Approve a Conditional Use Permit for &A487600001 (Dammyer)
3. 2021-R-\_\_ A Resolution Designating Public Depository for Public Accounts and Authorizing Withdrawal of Municipal Public Moneys – adding Michael Brittain, Municipal Judge and Kathy Keisler, Municipal Court Clerk
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 24, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/85484443327>

Meeting ID: 854 8444 3327

One tap mobile

+13126266799,,85484443327# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 854 8444 3327

Find your local number: <https://us02web.zoom.us/j/85484443327>

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, July 12, 2021, 6:00pm  
N1100 Town Hall Rd or  
Join Zoom Meeting  
<https://us02web.zoom.us/j/81817425252>**

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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: 06/14/21; Specials: 6/16/21 and 6/28/21
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: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File May 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS: (NONE)
  - e. LICENSES & PERMITS:
    - 1) PLLA: Lake Fest 2021 Class B Temporary License
    - 2) PLLA: Lake Fest 2021 Outdoor Cabaret Event Application
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President

Posted: **July 8, 2021:**

Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/81817425252>

Meeting ID: 818 1742 5252

One tap mobile

+13126266799,,81817425252# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 818 1742 5252

Find your local number: <https://us02web.zoom.us/j/81817425252>

***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.*

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, July 12, 2021  
Immediately following Village Board Meeting**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session:
  - a. Motion to go into closed session Pursuant to Wis. Stat. sec. 19.85(1)(e) (2019-20) to deliberate or negotiate the purchasing of public property and conducting other specified public business where competitive reasons require a closed session.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. Appointments of Deputy Clerk and Deputy Treasurer
6. Amendment to 2021 Roads Program – Brevers Lane
7. Motion for Adjournment

/s/Dan Aronson, President

Posted: **July 9, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

OR

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84195533806>

Meeting ID: 841 9553 3806

One tap mobile

+13126266799,,84195533806# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 841 9553 3806

Find your local number: <https://us02web.zoom.us/u/kt5LYSgkQ>

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Wednesday, July 28, 2021 4:00 pm  
N1100 Town Hall Rd or  
Join Zoom Meeting**

---

**AGENDA**

1. Call to Order & Roll Call
2. Pell Lake Harvesting: Additional 20 Hours of Cutting by Midwest Aquatics per DNR Recommendation
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **July 27, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/88280073033>

Meeting ID: 882 8007 3033

One tap mobile

+13126266799,,88280073033# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 882 8007 3033

Find your local number: <https://us02web.zoom.us/j/88280073033>

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, August 9, 2021  
6:00pm or  
Following Town Board Meeting  
N1100 Town Hall Rd**

---

**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: 07/12/21; Specials: 7/12/21
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: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File June 2021 Finance Reports
  - c. ORDINANCES:
    - 1) 2021-O-\_\_ An Ordinance Amending Chapter 7.05(5) Parking Restrictions-Semi-Tractors and Trailers
    - 2) 2021-O-\_\_ An Ordinance Amending Hafs Rd (Tax Parcel No: &A 478500001) from A-1 (Prime Agricultural Land District) to A-4 (Agricultural Related Manufacturing, Warehousing, and Market District)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution Authorizing a Certified Survey Map for Tax Parcel No. &A 478500001, vacant Hafs Rd
    - 2) 2021-R-\_\_ A Resolution Authorizing a Certified Survey Map for Tax Parcel No. &PL 00719, commonly known as W936 Myrtle Rd
    - 3) 2021-R-\_\_ A Resolution to Consolidate Tax Parcel Nos. &PL 00347 and &A 496300001, commonly known as N1224 Clover Rd
  - e. LICENSES & PERMITS:
    - 1) Special Event: American Lung Association
    - 2) Possible Special Event Application Fee Refund: PLLA Lake Fest 2021
    - 3) Request for Refund of Impact Fees – W1026 Aralia Rd – Habitat for Humanity
  - f. OTHER BUSINESS:
    - 1) 2020 CMAR Annual Report Results
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 5, 2021**: Town Hall ◦ Pell Lake Post Office ◦ Monroe's Auto Service

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/81706834763>

Meeting ID: 817 0683 4763

One tap mobile

+13126266799,,81706834763# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 817 0683 4763

Find your local number: <https://us02web.zoom.us/j/81706834763>



**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, September 13, 2021, 6:00pm  
N1100 Town Hall Rd**

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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: 08/09/21; Specials: 7/28/21
7. Special Presentations (if any):
  - a. President's Report
  - b. 2020 Audit Presentation
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS:
    - 1) Lisa McClure – Administrative and Finance Committees and Planning & Zoning Commission
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File July 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_A Resolution to Establish an Ad-Hoc ATV/UTV and Golf Cart Committee
    - 2) 2021-R-\_\_ A Resolution to Approve 2022-2026 Associated Appraisal Contract with Add-On Revaluation Assessment Services
    - 3) 2021-R-\_\_ A Resolution Awarding Konica-Minolta the Clerk's Office Copier Lease
  - e. LICENSES & PERMITS:
  - f. OTHER BUSINESS:
    - 1) Ehler's TIF #1 Amendment Services Proposal
    - 2) Utility: The Expeditors, Inc Quote – Manhole Grouting
    - 3) Request for Refund – W1026 Aralia Rd – Habitat for Humanity
    - 4) Request for Refund – Special Event Application Fee Refund: PLLA Lake Fest 2021
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 9, 2021:**

Town Hall • Pell Lake Post Office • Monroe's Auto

OR

***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.*

Join Zoom Meeting

<https://us02web.zoom.us/j/89299329946>

Meeting ID: 892 9932 9946

One tap mobile

+13126266799,,89299329946# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 892 9932 9946

Find your local number: <https://us02web.zoom.us/j/89299329946>

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, October 11, 2021, 6:00pm  
N1100 Town Hall Rd**

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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: 08/09/21; Specials: 7/28/21
7. Special Presentations (if any):
  - a. President's Report:
  - b. Eagle Scout Presentation
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File July 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution to Adopt a Revised Ward Plan and to Combine Municipal Wards for Voting Purposes Based on the Results of the 2020 Census for the Village of Bloomfield
    - 2) 2021-R-\_\_ A Resolution to Consolidate Tax Parcel Nos. &PLH 00252, &PLH 00253, and &PLH 00246 (W1328 Glenwood Rd – Robert & Gwen Erickson)
    - 3) 2021-R-\_\_ A Resolution to Authorizing a Conditional Use Permit for Tax Parcel &A 478500001 (Hafs Rd – Danny & Karen Kraemer)
  - e. LICENSES & PERMITS:
  - f. OTHER BUSINESS:
    - 1) McKay Park Update
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 7, 2021:**

Town Hall • Pell Lake Post Office • Monroe's Auto

OR

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Join Zoom Meeting

<https://us02web.zoom.us/j/82840714617>

Meeting ID: 828 4071 4617

One tap mobile

+13126266799,,82840714617# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 828 4071 4617

Find your local number: <https://us02web.zoom.us/j/82840714617>

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Wednesday, October 20, 2021 6:00 pm  
N1100 Town Hall Rd**

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**AGENDA**

1. Call to Order & Roll Call  
*(Discussion & Possible Action)*
2. Minutes for Approval: 9/13/21
3. Finance & Treasurer Reports: Approve and File August 2021 Finance Reports
4. Closed Session:
  - a. Motion to go into closed session Pursuant to Wis. Stats. 19.85(1)(e) for deliberating on the purchase of public properties from Walworth County.
5. Motion to Reconvene into Open Session
6. Action resulting from the consideration of the Village Board during closed session
7. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 18, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/89430495735>

Meeting ID: 894 3049 5735

One tap mobile

+13126266799,,89430495735# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 894 3049 5735

Find your local number: <https://us02web.zoom.us/j/89430495735>

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Friday, October 22, 2021, 5:30 pm**  
N1100 Town Hall Rd  
Pell Lake, WI 53157

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**AGENDA**

1. Call to Order & Roll Call
2. NEW BUSINESS: *(Discussion & Possible Action)*
  - a. 2022 Budget Workshop
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 20, 2021:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, November 1, 2021, 5:30 pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

---

**AGENDA**

1. Call to Order & Roll Call
2. NEW BUSINESS: *(Discussion & Possible Action)*
  - a. 2022 Budget Workshop
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 28, 2021:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

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**JOINT  
VILLAGE OF BLOOMFIELD AND TOWN OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, November 8, 2021  
Immediately following Town Board Meeting before Village Board Meeting  
N1100 Town Hall Rd, Pell Lake, WI 53157**

---

**AGENDA**

1. Call to Order & Roll Call
2. Authorize temporary funding of a short-term interim Court Clerk until a permanent Part-time Court Clerk can be hired.
3. Motion for Adjournment

/s/Dan Aronson, President, Dan Schoonover, Chairman

Posted: **November 5, 2021**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto  
Pioneer Estates • Lake Ivanhoe Clubhouse

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/81923138367>

Meeting ID: 819 2313 8367

One tap mobile

+13126266799,,81923138367# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 819 2313 8367

Find your local number: <https://us02web.zoom.us/j/81923138367>

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, November 08, 2021, 6:00pm  
N1100 Town Hall Rd**

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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: 10/11/21; Specials: 10/20/21, 10/22/21, 11/1/21
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) Del McClure to Ad-Hoc ATV/UUV and Golf Cart Committee
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File December 2020 Finance Reports
    - 2) Approve and File September 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution Adopting the 2022 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget
    - 2) 2021-R-\_\_ A Resolution Approving the Lease of a 2022 Ford Utility Police Interceptor
    - 3) 2021-R-\_\_ A Resolution Approving the Lease of a CV515 SFA International Truck
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 4, 2021:**

Town Hall • Pell Lake Post Office • Monroe's Auto  
OR

Join Zoom Meeting

<https://us02web.zoom.us/j/89527895465>

Meeting ID: 895 2789 5465

One tap mobile

+13126266799,,89527895465# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 895 2789 5465

Find your local number: <https://us02web.zoom.us/j/89527895465>

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Tuesday, November 16, 2021  
Immediately following Finance Committee Meeting  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

---

**AGENDA**

1. Call to Order & Roll Call
2. NEW BUSINESS: *(Discussion & Possible Action)*
  - a. All Village Bank Accounts
  - b. Pooling Cash Plan
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 15, 2021:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/86380204289>

Meeting ID: 863 8020 4289

One tap mobile

+13126266799,,86380204289# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 863 8020 4289

Find your local number: <https://us02web.zoom.us/j/kewbydrbmU>

**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.

**VILLAGE OF BLOOMFIELD**  
**PUBLIC HEARING-SPECIAL BOARD MEETING**  
**Monday, November 29, 2021**  
**Immediately following Committee Meeting**

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**AGENDA**

1. Call to Order & Roll Call
  
2. BUDGET HEARING
  - a. Motion to Open a Public Hearing
  - b. Presentation of Budget
  - c. Board Comments
  - d. Public Comments
  - e. Motion to Close a Public Hearing
  
3. NEW BUSINESS (*Discussion & Possible Action*)
  - a. 2021-R-\_\_ a Resolution adopting the 2022 General Fund Budget
  - b. 2021-R-\_\_ a Resolution adopting the 2021 Tax Levy for the 2022 General Fund Budget
  
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 24, 2021:**

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, December 13, 2021, 6:00pm  
N1100 Town Hall Rd**

---

**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: 11/08/21; Specials: 11/08/21, 11/16/21 & 11/29/21
7. Special Presentations (if any):
  - a. President's Report:
  - b. Kapur - Illicit Discharge Presentation (MS4)
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS:
    - 1) Brian Patyk and Bob Stetter to Ad-Hoc ATV/UTV and Golf Cart Committee
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File October 2021 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2021-R-\_\_ A Resolution Appointing the 2022-2023 Election Inspectors
    - 2) 2021-R-\_\_ A Resolution Adopting the 2022 Bloomfield Utility Department (BUD) Budget
    - 3) 2021-R-\_\_ A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2021 Village and Utility Audits
    - 4) 2021-R-\_\_ A Resolution to Approve a Lot Line Adjustment &PL 00065B and &PL 00068 (Alvarez)
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Inter-Governmental Agreement (IGA) with the Town of Bloomfield
    - 2) Amendment to Developer's Agreement – Palm Pointe
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 9, 2021:**

Town Hall • Pell Lake Post Office • Monroe's Auto

OR

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Join Zoom Meeting

<https://us02web.zoom.us/j/87881226195>

Meeting ID: 878 8122 6195

One tap mobile

+13126266799,,87881226195# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 878 8122 6195

Find your local number: <https://us02web.zoom.us/j/87881226195>