

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:00pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Clerk Kinsch.

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.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:01 pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

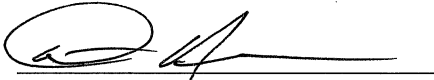
3. Motion to Reconvene into Open Session

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:29 pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action on Closed Session Items: NONE

5. Adjournment:

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



Dan Aronson, Village President

Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:01 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance – withdrawn due to the absence of a flag.
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: 12/14/20; Specials: 12/9/20
Trustee Bernstein made a motion; seconded by Trustee Marcinkus 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:
Dollar General will be opening in March. Three people took out papers for the two seat Trustee race. One person for President. I am glad we have stability in our state with everything going on in this country, at least I hope so. Sorry for the internet issues, it gets tough at times.
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 November 2020 Finance Reports.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file November 2020 Finance Reports as submitted. A roll call vote was 4 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2021-R-01 A Resolution Authorizing an Agreement with Midwest Aquatics, Inc
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Midwest Aquatics, Inc agreement. A roll call vote was 4 Ayes – 0; motion carried.
 - 2) 2021-R-02 A Resolution Authorizing a Labor Agreement with the Police Union for a 4-year period ending December 31, 2024.

Trustee Bernstein made a motion; seconded by Trustee Alvarez to accept the Labor Agreement with the Police Union. A roll call vote was 4 Ayes - 0 Nays; motion carried.

3) Licenses & Permits: (NONE)

e. Other Business:

1) Robinson's Engineering – Amended Service Agreement.

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the Amended Professional Engineering Service Agreement with Robinson Engineering. A roll call vote was 4 Ayes – 0 Nays; motion carried.

2) Town Hall Restrictions Due to Covid-19

President Aronson made a motion; seconded by Trustee Bernstein to postpone opening the Town Hall and will reassess at the next board meeting. A roll call vote was 3 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:23 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:16pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Village Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Discussion & Possible Action on Contractor Proposals for Dilapidated Properties Improvement Project


Trustee Bernstein made a motion; seconded by Trustee Conlon to approve MTM Builder's proposals for W936 Myrtle Rd (\$26,083.75) and N1272 Pine Rd (\$16,311.99). A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:23pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

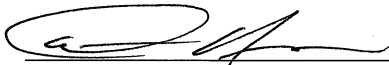
The meeting was called to order by President Aronson at 6:07pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Village Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. 2021-R-03 A Resolution Amending the 2020 Amended Budget of the Village of Bloomfield

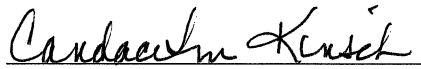
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-03 Amending the 2020 Budget. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:23pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:01pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. 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 Marcinkus made a motion; seconded by Trustee Alvarez to approve the agenda. A roll call vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 1/11/21; Specials: 1/6/21, 1/25/21, and 1/28/21
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes by an omnibus vote as written. A roll call vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report:
President Aronson stated there wasn't much this month, Connie's last day is March 1st; she has worked for the Village for some time now and he wishes her all the best. On the light side, President Aronson thanked everyone for reaching out when he needed their help; someone hacked his name and was having fun at our expense. He stated this happens quite often at the schools.
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 Pending December 2020 Finance Reports.
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the Pending December 2020 Finance Reports as submitted. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2021-R-04 A Resolution to Create a Lot Line Adjustment to Tax Parcel Nos. &PLA 00156 and &PL 00163.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Lot Line Adjustment to Tax Parcel Nos. &PLA 00156 and &PL 00163. A roll call vote was 5 Ayes – 0; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) 2021 Village Roads Program.

2) Highway Shop Building Electrical Upgrade.

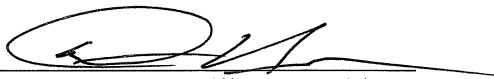
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to upgrade the Highway Building Electrical Upgrade for \$2100.00 (Village's share). A roll call vote was 5 Ayes – 0 Nays; motion carried.

3) Town Hall Restrictions Due to Covid-19

Trustee Bernstein made a motion; seconded by Trustee Conlon 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 Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:15pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:30pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Village Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Closed Session:

- a. Motion to go into closed session Pursuant to Wis. Stats. 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)

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to go into closed session at 6:31pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Reconvene into Open session:

- a. Motion to reconvene into Open Session

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:55pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

- b. Treasurer Appointment

Trustee Bernstein made a motion; seconded by Trustee Alvarez to appoint Brandi Baker as Treasurer with a 6 month probationary period and benefits will be based on the Employee Handbook. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. 2021-R-05 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.

Trustee Conlon made a motion; seconded by Trustee Bernstein to pass Resolution 2021-R-05. A roll call vote was 5 Ayes – 0 Nays; motion carried.

5. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 7:08pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:30pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Village Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Closed Session:

- a. Motion to go into closed session Pursuant to Wis. Stats. 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which government body has jurisdiction or exercises or responsibility.
(Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:32pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session:

- a. Motion to reconvene into Open Session. (Roll Call Vote)


Trustee Bernstein made a motion; seconded by Trustee Alvarez to reconvene into open session at 6:52pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.


- b. Discussion & Possible Action from any Closed Session Items

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to create an interim position with an interim wage of \$25.50 for Glen Schoen to run the utility plants until a permanent decision is made by the Village Board. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:57pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

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)

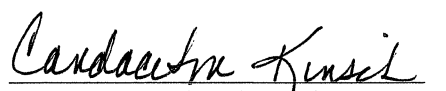
f. Other Business:

- 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

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:16pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Village Administrator Cole and Clerk Kinsch.

2. Closed Session:

a. Motion to go into closed session Pursuant to Wis. Stats. 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which government body has jurisdiction or exercises or responsibility.
(Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Alvarez to go into closed session at 6:17pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session:

a. Motion to reconvene into Open Session. (Roll Call Vote)

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to reconvene into open session at 6:43pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

b. Discussion & Possible Action from any Closed Session Items

Trustee Conlon made a motion; seconded by Trustee Marcinkus to authorize Administrator Cole to enter into a month to month contract with Robinson's Engineering and run two ads – 1 for Utility Director and 1 for Utility Laborer until position(s) are filled . A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:46pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



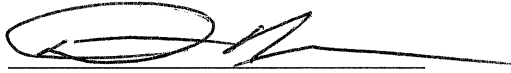
Candace M Kinsch, Village Clerk

- 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.

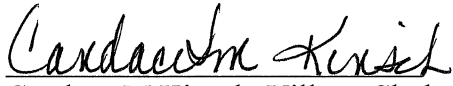
1. Call to Order:
The meeting was called to order by President Aronson at 6:11pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Conlon, and Marcinkus with Trustee Bernstein joining at 6:22pm. Absent: Administrator Cole. Also, Present: Attorney Schuk 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

1. Call to Order:
The meeting was called to order by President Aronson at 6:00pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. 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 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 4/12/21; Specials:
Trustee Bernstein made a motion; seconded by Trustee Alvarez to dispense with the reading and approve minutes as written. A roll call vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report:
President Aronson did not have much to add in this month's President's Report. He stated he hopes we all stay healthy. He also stated the Dollar General landscaping looks good disputing the negative comments on Facebook.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments:
 - 1) Appoint/Re-Appoint Committee/Commission Members
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to appoint the 2021-2023 Committee Members (list is on Bloomfield's website). A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - 2) Appoint Board of Review Members – Dan Aronson, Susan Bernstein, Rita Marcinkus
 - 3) Appoint Alternative Board of Review Members – Becky Gallagher and Lloyd Cole
 - b. Finance & Treasurer's Report:
 - 1) Approve and File March 2021 Finance Reports.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file the March 2021 Finance Reports as submitted. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)

d. Resolutions:

- 1) Consider Plan Commission's Decision on Request for Variance – Palm Pointe
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Zoning's passing of the above resolution. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2021-R-17 A Resolution Approving the Final Plat for the Palm Pointe Subdivision (Declaration of Restrictions and Covenants and Developer's Agreement with Exhibit A included).
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-17. A roll call vote was 5 Ayes – 0; motion carried.
- 3) 2021-R-18 A Resolution Designating Public Depository for Public Accounts and Authorizing Withdrawal of Public Moneys – Brandi Baker
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-18. A roll call vote was 5 Ayes – 0; motion carried.
- 4) 2021-R-19 A Resolution Adopting the 2020 Compliance Maintenance Annual Report (CMAR)
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-19. A roll call vote was 5 Ayes – 0; motion carried.
- 5) 2021-R-20 A Resolution Authorizing Plat of Survey to Consolidate &PL 00636 and &PL 00637 W1061 Wisteria Rd (Diesel)
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve Resolution 2021-R-20. A roll call vote was 5 Ayes – 0; motion carried.
- 6) 2021-R-21 A Resolution Authorizing Plat of Survey to Subdivide &PL 00108 N1174 Walnut Rd (Bokos)
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-21. A roll call vote was 5 Ayes – 0; motion carried.

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
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve Dollar General's Liquor and Tobacco licenses by omnibus vote. A roll call vote was 5 Ayes – 0 Nays; motion carried

f. Other Business:

- 1) DATCP – Walworth County – Farmland Preservation
An update was explained by Clerk Kinsch.
- 2) Approve Water Well Solutions WTP Well Inspections Proposal
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approved Water Well Solutions Well Inspections Proposal. A roll call vote was 5 Ayes – 0 Nays; motion carried.

- 3) Approve Robinson Engineering's WWTP Evaluation
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Robinson Engineering's WWTP Evaluation proposal. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 4) Special Event: Bloomfield Sportsman's Club 2021 Kids Fishing Derby
- 5) Special Event: PLLA Kids Fishing Derby
- 6) Special Event: PLLA Lake Fest
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the following Special Events by omnibus vote: Bloomfield Sportsman's Club 2021 Kids Fishing Derby; PLLA Kids Fishing Derby; PLLA Lake Fest. A roll call vote was 5 Ayes – 0 Nays; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Bernstein; seconded by President Aronson to adjourn the meeting at 6:38pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

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 Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon, Administrator Cole, and Attorney Schuk. Also, Present: Clerk Kinsch

3. Pledge of Allegiance

4. Withdrawal from the Agenda:

2021-R-__ A Resolution to Approve a Conditional Use Permit for &A487600001 (Dammyer)

5. Approval of the Agenda:

Clerk Kinsch explained a correction was needed to the Cigarette/Tobacco Products License Year To 2021-2022 Not 2020-2021 and a correction to the lot line adjustment adding current owner name Hines in addition to Orton. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the amended agenda. A roll call vote was 4 Ayes – 0 Nays; motion carried.

6. MINUTES FOR APPROVAL: Board: 05/10/21; Specials: None

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes 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 there are some good things coming to the Village and will be presented at a later date.

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

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the April 2021 Finance Reports as submitted. Trustee Bernstein inquired if Clerk Kinsch had the answers to the questions from the COW Meeting. Clerk Kinsch explained the Town Bank accounts are FDIC insured up to 4.2 million dollars with any combination of accounts. If the Village ever had more than 4.2 million combined, Town Bank would get Government Securities coverage. The LGIP accounts are Local Government Investment Pools which are made up of Government Securities that are invested so they are not FDIC insured because the LGIP is Government Securities. A roll call vote was 4 Ayes – 0 Nays; motion carried.

c. ORDINANCES: (NONE)

d. RESOLUTIONS:

1) ~~2021-R__ A Resolution to Approve a Conditional Use Permit for &A487600001 (Dammyer)~~
WITHDRAWN

2) 2021-R-22 A Resolution to Approve a Lot Line Adjustment &B 1700009 and &B1700009A
(Hines/Orton)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-22. A roll call vote was 4 Ayes – 0; motion carried.

e. LICENSES & PERMITS:

1) Class A Combination Liquor License 2021-2022 (Original):

ROPARI INC
Db a Lakeside 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):

DOLGENCORP, LLC
Db a Dollar General Store #21943
Agent: Amy Trams
N1411 Clover Rd
Genoa City, WI 53128
Class A Combination

PELL LAKE MOBIL INC
Agent: Kanwal Singh
N1203 Park Road
Genoa City, WI 53128
Class A Combination

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Class A Combo Liquor Licenses by omnibus vote. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3) Class B Combination Liquor License 2021-2022 (Original):

BRIAN CUTLER
Db a Pub 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 Spoondoggers
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, Spoodoggers, Southern Stop, Chris's Steel Horse Saloon, and Pub & Grub.
- 6) Amusement Device Licenses 2021-2022:
Friends, Upper Crust, Rock Bar II, Spoodoggers, Southern Stop, Pell Lake Inn, Chris's Steel Horse Saloon, and Pub & Grub
- 7) Cigarette and Tobacco Products License 2021-2022:
Dollar General, Pell Lake Mobil, Lakeside Country Store, Nippersink, and Spoodoggers

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve all Class B Combo Liquor Licenses, Outdoor Extension Renewals, Amusement Device Licenses and Cigarette and Tobacco Product Licenses by omnibus vote. A roll call vote was 4 Ayes – 0 Nays; motion carried.

f. OTHER BUSINESS:

- 1) Eagle Scout Project – Patriotic Retired Flag Drop Box

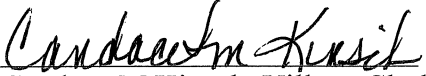
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the Eagle Scout Project by Jacob Effenheim to make a Patriotic Retired Flag Drop Box to put here at the Town Hall. A roll call vote was 4 Ayes – 0 Nays; motion carried.

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:22pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

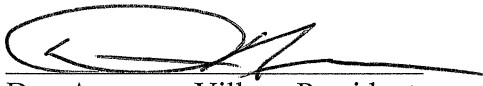
The meeting was called to order by President Aronson at 3:00pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Clerk Kinsch.

2. 2021-R-23 A Resolution Appointing an Authorized Representative for American Rescue Plan Act (ARPA) Fiscal Recovery Funds:

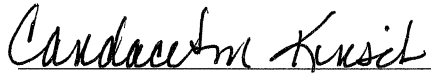
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to appoint Candace Kinsch as the Authorized Representative for ARPA Funds. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 3:10pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:45pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Clerk Kinsch.


2. ~~2021-R— A Resolution to Approve a Conditional Use Permit for &A48760001 (Dammyer):~~ Withdrawn by President Aronson.

3. 2021-R-24 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

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-24. A roll call vote was 3 Ayes 0 Nays; motion carried.

4. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:47pm. A roll call vote as 3 Ayes 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order

The meeting was called to order by President Aronson at 6:04pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon, Administrator Cole. Also, Present: Clerk Kinsch and Attorney Schuk

3. Pledge of Allegiance

4. Withdrawal from the Agenda:

5. Approval of the Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A roll call vote was 3 Ayes – 0 Nays; motion carried.

6. MINUTES FOR APPROVAL: Board: 06/14/21; Specials: 6/16/21 and 6/28/21

Trustee Bernstein made a motion; seconded by President Aronson to dispense with the reading and approve minutes as written. A roll call vote was 3 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

a. President's Report:

President Aronson hoped everyone enjoyed the 4th of July Fireworks and Parade. However, after seeing the picture taken by the Lake Geneva Regional News on social media, he stated how disappointed he was in the public display of disrespect of the United States' current administration. President Aronson is not sure who was in charge of the parade, but this action may end future parades. The parade is for the little ones and if this behavior continues during a public parade then President Aronson will not support parades in this community. Also, he will not allow the Bloomfield Police Department and Bloomfield-Genoa City Fire Department to participate in future parades.

President Aronson stated the Village Board has been doing great things and there is more to come. We do not need this nonsense to continue, what you do in your bars, garages, and man caves is your business. We all should be showing Respect and Pride in Bloomfield, not adolescent behavior.

8. Public Comment: (NONE)

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

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file the May 2021 Finance Reports as submitted. A roll call vote was 3 Ayes – 0 Nays; motion carried.

c. ORDINANCES: (NONE)

d. RESOLUTIONS: (NONE)

e. LICENSES & PERMITS:

- 1) PLLA: Lakefest 2021 Class B Temporary License
- 2) PLLA: Lakefest 2021 Outdoor Cabaret Event Application

Trustee Bernstein made a motion; seconded by President Aronson to approve the PLLA applications by omnibus vote. Trustee Marcinkus noted some discrepancies in the applications. As a result, Trustee Bernstein withdrew her motion and made a motion; seconded by President Aronson to approve waiving the application fees and the PLLA applications with the contingency of the applications being corrected. A roll call vote was 3 Ayes – 0 Nays; motion carried.

f. OTHER BUSINESS: (NONE)

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:20pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President

Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:23pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, present: Attorney Schuk and Clerk Kinsch

2. Closed Session:

a. Motion to go into closed session pursuant to Wis. Stat. s. 1985(1)(e)(2019-2020) to deliberate or negotiate the purchasing of public property and conducting other specified public business where competitive reasons require a closed session. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to go into closed session at 6:24pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus, to reconvene into open session at 7:01pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action on Closed Session Items: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize President Aronson to sign the Vacant Land Offer to Purchase and disburse \$5,000 in Earnest Money for TID#1 Tax Parcel # &A5600004. A roll call vote was 3 Ayes – 0 Nays; motion carried.

5. Appointments of Deputy Clerk and Deputy Treasurer: Trustee Marcinkus made a motion; seconded by Trustee Bernstein to appoint Brandi Baker as Deputy Clerk and Candace Kinsch as Deputy Treasurer. After discussion, Trustee Bernstein revised the motion; seconded by President Aronson to approve the appointments but to revisit the appointments at the 1/10/2022 meeting. A roll call vote was 3 Ayes – 0 Nays; motion carried.

6. Amendment to 2021 Roads Program – Brevers Lane: Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the amendment to the 2021 Roads Program. A roll call vote was 3 Ayes – 0 Nays; motion carried.

7. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to adjourn the meeting at 7:25 pm. A voice vote was 3-0; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order

The meeting was called to order by President Aronson at 6:07pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Clerk Kinsch

3. Pledge of Allegiance

4. Withdrawal from the Agenda:

5. Approval of the Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A voice vote was 3 Ayes – 0 Nays; motion carried.

6. MINUTES FOR APPROVAL: Board: 7/12/21; Specials: 7/12/21

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes as written. A voice vote was 3 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

a. President's Report: NONE

8. Public Comment: (NONE)

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

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file the June 2021 Finance Reports as submitted. A voice vote was 3 Ayes – 0 Nays; motion carried.

c. ORDINANCES:

1) 2021-R-01 An Ordinance Amending Chapter 7.05(5) Parking Restrictions-Semi-Tractors and Trailers

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Ordinance 2021-O-01. A voice vote was 3 Ayes – 0 Nays; motion carried.

2) 2021-R-02 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)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Ordinance 2021-O-02. A voice vote was 3 Ayes – 0 Nays; motion carried.

d. RESOLUTIONS:

1) 2021-R-24 A Resolution Authorizing a Certified Survey Map for Tax Parcel No. &A 478500001, vacant Hafs Rd

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-24. A voice vote was 3 Ayes – 0 Nays; motion carried.

- 2) 2021-R-25 A Resolution Authorizing a Certified Survey Map for Tax Parcel N0. &PL 00719, commonly known as W936 Myrtle Rd
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve Resolution 2021-R-25. A voice vote was 3 Ayes – 0 Nays; motion carried.
- 3) 2021-R-26 A Resolution to Consolidate Tax Parcel Nos. &PL 00347 and &A 496300001, commonly known as N1224 Clover Rd
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-26. A voice vote was 3 Ayes – 0 Nays; motion carried.

e. LICENSES & PERMITS:

- 1) Special Event: American Lung Association
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the American Lung Association Special Event. A voice vote was 3 Ayes – 0 Nays; motion carried.
- 2) Possible Special Event Application Fee Refund: PLLA Lake Fest 2021
Trustee Bernstein made a motion; seconded by President Aronson to approve the refund for PLLA Lake Fest so discussion could ensue. After discussion, Trustee Bernstein withdrew her motion. President Aronson made a motion; seconded by Trustee Bernstein to send the application back to the Administrative Committee. A voice vote was 3 Ayes – 0 Nays; motion carried.
- 3) Request for Refund of Impact Fees – W1026 Aralia Rd – Habitat for Humanity
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the request for refund of impact fees for W1026 Aralia. After discussion, Trustee Bernstein withdrew her motion and made a new motion; seconded by Trustee Marcinkus to send to Attorney Schuk to look into. A voice vote was 3 Ayes – 0 Nays; motion carried.

f. OTHER BUSINESS: (NONE)


- 1) 2020 CMAR Annual Report Results
Per Administrator Cole, Clerk Kinsch apprised the board of the high score received on the 2020 CMAR Annual Report.

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:39pm. A voice vote was 3 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order

The meeting was called to order by President Aronson at 6:00pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustees Conlon. Also, Present: Clerk Kinsch and Attorney Schuk

3. Pledge of Allegiance

4. Withdrawal from the Agenda:

5. Approval of the Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A voice vote was 4 Ayes – 0 Nays; motion carried.

6. MINUTES FOR APPROVAL: Board: 8/9/21; Specials: 7/28/21

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes as written. A voice vote was 4 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

- a. President's Report: President Aronson thanked the Fire Department for cleaning up around the Town Hall.
- b. 2020 Audit Presentation

8. Public Comment: (NONE)

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

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the appointment of Lisa McClure to the Administrative and Finance Committees and Planning & Zoning Commission. A roll call vote was 3 Ayes – 1 Nay with Trustee Bernstein voting Nay; motion carried.

b. FINANCE & TREASURER'S REPORT:

- 1) Approve and File July 2021 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the July 2021 Finance Reports as submitted. A voice vote was 4 Ayes – 0 Nays; motion carried.

c. ORDINANCES:

d. RESOLUTIONS:

- 1) 2021-R-27 A Resolution to Establish an Ad-Hoc ATV/UTV and Golf Cart Committee

Trustee Aronson made a motion; seconded by Marcinkus to approve Resolution 2021-R-27 contingent upon the following changes:

- a. The Ad-Hoc Committee be a joint committee with the Town.
- b. The number of members increases by 3 town residents.
- c. The approval of the resolution by the Town

A voice vote was 4 Ayes – 0 Nays; motion carried.

- 2) 2021-R-28 A Resolution to Approve 2022-2026 Associated Appraisal Contract with Add-On Revaluation Assessment Services

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-28. A voice vote was 4 Ayes – 0 Nays; motion carried.

- 3) 2021-R-29 A Resolution Awarding Konica-Minolta the Clerk's Office Copier Lease

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-29. A voice vote was 4 Ayes – 0 Nays; motion carried.

e. LICENSES & PERMITS:

f. OTHER BUSINESS: (NONE)

- 1) Ehler's TIF #1 Amendment Services Proposal

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Ehler's TIF #1 Amendment Services Proposal. A voice vote was 4 Ayes - 0 Nays; motion carried.

- 2) Utility: The Expeditors, Inc Quote – Manhole Grouting

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the quote for manhole grouting from The Expeditors. A voice vote was 4 Ayes - 0 Nays; motion carried.

- 3) Request for Refund – W1026 Aralia Rd – Habitat for Humanity

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to refund the Impact Fees for W1026 Aralia Rd due to an existing house in 2010. A voice vote was 4 Ayes - 0 Nays; motion carried.

- 4) Request for Refund – Special Event Application Fee Refund: PLLA Lake Fest 2021

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to deny the refund for the PLLA Lake Fest 2021. A voice vote was 3 Ayes - 1 Nay with Trustee Bernstein voting Nay; motion carried.

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:50pm. A voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order

The meeting was called to order by President Aronson at 6:03pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Clerk Kinsch and Attorney Schuk

3. Pledge of Allegiance

President Aronson introduced Jacob Effenheim from Troop 239 and asked him to lead the Pledge of Allegiance.

4. Withdrawal from the Agenda:

Clerk Kinsch requested the minutes and finance reports be withdrawn from the agenda.

5. Approval of the Agenda:

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the amended agenda. A voice vote was 5 Ayes – 0 Nays; motion carried.

6. MINUTES FOR APPROVAL: WITHDRAWN

7. Special Presentations (if any):

- a. President's Report: President Aronson reiterated that the Village is working on many innovative things that aren't necessarily seen by the public right now but hope they will soon.
- b. Eagle Scout Presentation: Jacob Effenheim from Troop 239, a Life Scout who is working toward becoming an Eagle Scout presented the Village with a flag retirement box for the public to dispose of tattered flags. Part of his Eagle Scout project was to clean up the area around the flagpole. Jacob presented each member of the board with a retired flag to dispose of.

8. Public Comment:

- Nick Melchi, Troop 239 Scoutmaster wanted to thank the board to allow some of the troop to come and support Jacob in his presentation of his Eagle project.
- Jason Straube – N1166 County Rd H – Jason stated on 9/3/21 he was attacked by 4 dogs on Hemlock and was dissatisfied on how it was handled. He wanted to bring it to the Board's attention and asked where does he go from here. He is concerned that the same dogs will attack a child and hurt them, he does not want to see that happen.

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 August 2021 Finance Reports – WITHDRAWN
- c. ORDINANCES: (NONE)

d. RESOLUTIONS:

- 1) 2021-R-30 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.
Trustee Bernstein made a motion; seconded by Marcinkus to adopt Resolution 2021-R-30. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2021-R-31 A Resolution to Consolidate Tax Parcel Nos. &PLH 00253 and &PLH 00246 (W1328 Glenwood Rd – Robert & Gwen Erickson)
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve Resolution 2021-R-31. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 3) 2021-R-__ A Resolution Authorizing a Conditional Use Permit for Tax Parcel &A 478500001 (Hafs Rd – Danny & Karen Kraemer).
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-___. After discussion, Trustee Marcinkus made a motion; seconded by Trustee Bernstein to withdraw the motion to approve. Trustee Conlon made a motion; seconded by Trustee Bernstein to table this resolution until a future meeting date. A roll call vote was 5 Ayes – 0 Nays; motion carried.

e. LICENSES & PERMITS: (NONE)

f. OTHER BUSINESS:

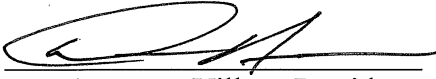
- 1) McKay Park Update

President Aronson advised the board, they will be going out to bid for the completion of the McKay Park structure. He would like to see the concrete in this year yet.

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:40pm. A voice vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:00pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Clerk Kinsch.

2. Minutes for Approval: 9/13/21

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the 9/13/21 minutes and dispense with the reading. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. Finance and Treasurers Reports: Approve and File August 2021 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the August 2021 Finance Reports. A roll call vote was 3 Ayes – 0 Nays; motion carried.

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.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:05pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

5. Motion to Reconvene into Open Session:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 8:11pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

6. Action resulting from consideration of the Village Board during closed session:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize President Aronson to execute the Intergovernmental Agreement between Walworth County and the Village of Bloomfield to purchase the listed tax foreclosure properties.

7. Adjournment:

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to adjourn the meeting at 8:15pm. A voice vote was 3 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:30pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Administrator Cole and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

a. 2022 Budget Workshop

Administrator Cole went through the 2022 Budget with the Village Board members.

3. Adjournment:

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:36pm. A voice vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:32pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, Present: Administrator Cole and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

a. 2022 Budget Workshop

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Option 2 GO Notes for the \$1,000,000 loan to finish all Village roads and to publish the proposed 2022 budget for the budget hearing. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:35pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:46pm. The following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez. Also, Present: Clerk Kinsch.

2. Authorize temporary funding of a short-term interim Court Clerk until a permanent Part-time Court Clerk can be hired.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the hiring of a current Court Clerk as an interim part-time Court Clerk until a permanent part-time Court Clerk can be hired. A roll call Vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 5:50pm. A roll call Vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President
Candace M Kinsch, Village Clerk

1. Call to Order

The meeting was called to order by President Aronson at 6:00pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Clerk Kinsch and Attorney Schuk

3. Pledge of Allegiance

4. Withdrawal from the Agenda: (NONE)

5. Approval of the Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A roll vote was 4 Ayes – 0 Nays; motion carried.

6. MINUTES FOR APPROVAL: Board: 10/11/2021; Specials: 10/20/21, 10/22/21, 11/1/21

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 10/11/21, 10/20/21, 10/22/21, and 11/1/21 minutes by omnibus vote. A roll call vote was 4 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

a. President's Report: President Aronson stated nothing has changed but we are diligently working on good things in the Village.

8. Public Comment:

- Jason Straube – N1166 County Rd H – Jason stated he was once again attacked by 2 dogs again on 10/22/21 and that he did not receive a follow-up call from the last meeting. Officer Kennedy gave a breakdown of what happened on 9/3/21 and 10/22/21. He also stepped out in the hallway with Jason to address the issue further.

9. OLD BUSINESS (if any, as specified):

10. NEW BUSINESS: (*Discussion & Possible Action*)

a. APPOINTMENTS:

1) Del McClure to Ad-Hoc ATV/UTV and Golf Cart Committee

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the appointment of Del McClure as Co-Chair to the Ad-Hoc ATV/UTV and Golf Cart Committee. A roll call vote was 4 Ayes – 0 Nays; motion carried.

b. FINANCE & TREASURER'S REPORT:

1) Approve and File December 2020 Finance Reports

2) Approve and File September 2021 Finance Reports

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the December 2020 and September 2021 finance reports by omnibus vote. A roll call vote was 4 Ayes – 0 Nays; motion carried.

c. ORDINANCES: (NONE)

d. RESOLUTIONS:

- 1) 2021-R-32 A Resolution Adopting the 2022 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adopt Resolution 2021-R-32. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 2) 2021-R-33 A Resolution Approving the Lease of a 2022 Ford Utility Police Interceptor. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-33. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 3) 2021-R-34 A Resolution Approving the Lease of a CV515 SFA International Truck. Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-34. A roll call vote was 4 Ayes – 0 Nays; motion carried.

e. LICENSES & PERMITS: (NONE)

f. OTHER BUSINESS: (NONE)

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:24pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:52pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

a. All Village Bank Accounts

b. Pooling Cash Plan


Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the reduction of bank accounts and pooled cash plan. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:54pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:52pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Clerk Kinsch.

2. BUDGET HEARING:

a. Motion to Open Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to open the Budget Public Hearing. A voice vote was 5 Ayes – 0 Nays; motion carried.

b. Presentation of Budget: The proposed 2022 Village of Bloomfield Budget was available to all residents via Bloomfield's website and at the Public Hearing.

c. Board Comments: Trustee Bernstein stated that without the new loan, the budget would have been less. Trustee Marcinkus asked if the Park Impact Fees were just for McKay Park. Clerk Kinsch stated no.

d. Public Comments: Becky Gallagher asked why the \$1,000,000 loan. Clerk Kinsch responded for the 2022 Roads Program. President Aronson asked 3 times if anyone was in favor of the Budget. Becky Gallagher understands and approves the 2022 Budget. She also wanted to thank the Board, Administrator and Clerk for the hard work they put into it.

President Aronson asked 3 times if anyone was against the 2021 Budget. None.

e. Motion to Close Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to close the Budget Public Hearing at 6:02pm. A roll call vote was 5 – Ayes – 0 Nays; motion carried.

3. NEW BUSINESS: (Discussion & Possible Action)

a. 2021-R-35 a Resolution adopting the 2022 General Fund Budget

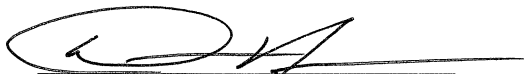
Trustee Bernstein made a motion; seconded by Trustee Alvarez to adopt the 2022 General Fund Budget. A roll call vote was 5 Ayes – 0 Nays; motion carried.

b. 2021-R-36 a Resolution adopting the 2021 Tax Levy for the 2022 General Fund Budget

Trustee Bernstein made a motion; seconded by Trustee Conlon to adopt the 2021 Tax Levy. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:04pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order

The meeting was called to order by President Aronson at 6:00pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Clerk Kinsch and Attorney Schuk

3. Pledge of Allegiance

4. Withdrawal from the Agenda:

5. Approval of the Agenda:

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the agenda. A voice vote was 5 Ayes – 0 Nays; motion carried.

6. MINUTES FOR APPROVAL: Board: 11/08/21; Specials: 11/08/21, 11/16/21, 11/29/21

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Board Minutes from 11/08/21, Special Minutes from 11/08/21, 11/16/21, and 11/29/21 by omnibus vote and dispense with the reading. A roll call vote was 5 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

a. President's Report: President Aronson presented Trustee Bernstein with a brick from the old Nippersink Hotel lobby's fireplace which is over 100 years old. He thought she would appreciate the gift given the fact, they both spent many years at Nippersink.

8. Public Comment:

Susan Bernstein talked about the history of Hilltop Rd and why it still is considered a designated public non-dedicated road.

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

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the appointment of Brian Patyk and Bob Stetter as members to the Ad-Hoc ATV/UTV and Golf Cart Committee. A voice vote was 5 Ayes – 0 Nays; motion carried.

b. FINANCE & TREASURER'S REPORT:

1) Approve and File October 2021 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file the October 2021 finance reports. A voice vote was 5 Ayes – 0 Nays; motion carried.

c. ORDINANCES: (NONE)

d. RESOLUTIONS:

- 1) 2021-R-37 A Resolution Appointing the 2022-2023 Election Inspectors.
Trustee Bernstein made a motion; seconded by Trustee Alvarez to adopt Resolution 2021-R-37.
A voice vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2021-R-38 A Resolution Adopting the 2022 Bloomfield Utility Department (BUD) Budget.
Trustee Conlon made a motion; seconded by Trustee Marcinkus to adopt Resolution 2021-R-38.
A voice vote was 5 Ayes – 0 Nays; motion carried.
- 3) 2021-R-39 A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors.
Trustee Conlon made a motion; seconded by Trustee Bernstein to adopt Resolution 2021-R-39.
A voice vote was 5 Ayes – 0 Nays; motion carried.
- 4) 2021-R-40 A Resolution to Approve a Lot Line Adjustment &PL 00065B and &PL 00068 (Alvarez)
Trustee Bernstein made a motion; seconded by Trustee Alvarez to adopt Resolution 2021-R-40.
A voice vote was 5 Ayes – 0 Nays; motion carried.

e. LICENSES & PERMITS: (NONE)

- 1) Inter-Governmental Agreement (IGA) with the Town of Bloomfield
Trustee Conlon made a motion; seconded by Trustee Alvarez to approve the IGA with the Town.
A voice vote was 5 Ayes – 0 Nays; motion carried.
- 2) Amendment to Developer's Agreement – Palm Pointe
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the amendment to
Palm Pointe's Developer's Agreement. A voice vote was 5 Ayes – 0 Nays; motion carried

f. OTHER BUSINESS:

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:57pm. A voice vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk