

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: Trustee Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of 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: 12/13/2021; Specials: (NONE)  
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve minutes from December 13, 2021. A voice vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report:  
President Aronson didn't have anything new to report.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report: (NONE)
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2022-R-01 A Resolution Providing for the Sale of Approximately \$1,050,000 General Obligation Promissory Notes, 2022A.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2022-R-01.  
A roll call vote was 4 Ayes - 0 Nays; motion carried.
  - e. Licenses & Permits: (NONE)

f. Other Business:

- 1) Amendment to Listing Contract for TID #1 Properties &PLH 00064, &PLH 00070, and &A493300002.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the amended listing contract with Compass Real Estate for the TID#1 properties. A roll call vote was 4 Ayes – 0 Nays; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Susan Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:39 pm. A voice 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 6:30pm. 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. Special Event: Bloomfield Sportsman's Club 2022 Ice Fishing Derby  
Kevin Conlon made a motion; seconded by Susan Bernstein to approve the Bloomfield Sportsman's Club 2022 Ice Fishing Derby. A voice vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

Rita Marcinkus made a motion; seconded by Susan Bernstein to adjourn the meeting at 6:31pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



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Dan Aronson, Village President



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Candace M Kinsch, Village Clerk

1. Call to Order:  
The meeting was called to order by President Aronson at 6:00 pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Conlon. Also, Present: 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 voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 1/10/22; Specials: 1/31/22  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report:  
President Aronson is hoping next time we meet it will be Spring.
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 2021 and Pending December 2021 Finance Reports.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file November 2021 and Pending December 2021 Finance Reports by omnibus vote as submitted. A voice vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances:
    - 1) 2022-O-01 Ordinance Amending Chapter 12.01 5(a)(i) Granting of License Exceptions  
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the amendment of Chapter 12.01 5(a)(i). A voice vote was 4 Ayes - 0 Nays; motion carried
  - d. Resolutions:
    - 1) 2022-R-02 Resolution Authorizing the Issuance and Sale of \$1,035,000 General Obligation Promissory Notes, 2022A  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the issuance and sale of \$1,035,000 general obligation promissory notes, 2022A. A roll call vote was 4 Ayes – 0; motion carried.

- 2) 2022-R-03 A Resolution to Create 3 Parcels from One Current Parcel (&B 1400003L), and to Rezone all 3 Parcels from A-2 (Agricultural Land District) as A-5 (Agricultural Rural-Residential District) (Leonard)  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the division and rezone of &B 1400003L. A voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) 2022-R-04 A Resolution Approving a Lot Line Adjustment &PFA 00004D and &PFA 00004E (Clawson)  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the lot line adjustment of &PFA 00004D and &PFA 00004E. A voice vote was 4 Ayes – 0 Nays; motion carried.
- 4) 2022-R-05 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 voice vote was 4 Ayes – 0 nays; motion carried.

e. Licenses & Permits: (NONE)


- 1) Original Liquor License: Semper Fi Saloon and Grill  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the liquor licensing for Semper Fi Saloon and Grill contingent upon the sale of Friends and the submission of the current liquor license for Rick Kluge. A voice vote was 4 Ayes – 0 Nays; motion carried.

f. Other Business:

- 1) Review and possible action regarding the proposal from Ehlers to complete a Water and Sewer Long-Range Cash Flow Analysis  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Water and Sewer Long-Range Cash Flow Analysis from Ehlers. A voice call vote was 4 Ayes – 0 Nays; motion carried.
- 2) Review and possible action regarding the proposal from Ehlers for Investment Advisory Services  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the proposal for investment services from Ehlers. A voice call vote was 4 Ayes – 0 Nays; 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 6:54 pm. 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 6:02pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez. Also, Present: Attorney Schuk, Hwy Supervisor Klabunde, 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 Conlon to approve the agenda. A voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 2/14/22; Specials: (NONE)  
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:  
Like President Aronson said last month, Spring is here! The next meeting will be after the election, which is a nail biter this year.
8. Public Comment:  
Steve Doelder introduced himself and stated he is running for the County Board and his territories are the Town and Village of Bloomfield and the Village of Genoa City.
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments:
    - 1) Lisa McClure – Police Commission (4/30/2026)(Renewal)  
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the appointment of Lisa McClure to the Police Commission. A voice vote was 4 Ayes – 0 Nays; motion carried.
  - b. Finance & Treasurer's Report:
    - 1) Approve and File January 2022 Finance Reports.  
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve and file January 2022 Finance Reports as submitted. A voice vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)

d. Resolutions:

- 1) 2022-R-06 A Resolution to Award 2022 Roads Program  
Supervisor Klabunde recommended Wolf Paving for the 2022 Roads Program contract in an amount not to exceed \$868,637.00.  
Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve Wolf Paving for the 2022 Roads Program contract.  
Discussion ensued on the \$1,000,000 loan for roads. Trustee Bernstein stated we would have money left over and Clerk Kinsch stated there are other costs involved in the Roads Program not just the contract for asphalt. Supervisor Klabunde explained the other costs, for example, included items like crack filling, seal coating, and striping.  
A voice vote was 4 Ayes – 0; motion carried.
- 2) 2022-R-07 A Resolution to Consolidate Tax Parcels &PL 01521 and &PL 01522 commonly known as W1268 Walnut Rd (Irvan).  
Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the consolidation of Tax Parcels &PL 01521 and &PL 01522. A voice vote was 4 Ayes - 0 Nays; motion carried.
- 3) 2022-R-08 A Resolution Authorizing a Certified Survey Map for Tax Parcel &PLA 00035 Vacant Property at Geranium Rd/Chicago Rd/Hyacinth Rd (Echeverria)  
Trustee Bernstein made a motion; seconded by Trustee Conlon to authorize a Certified Survey Map for Tax Parcel &PLA 00035. A voice vote was 4 Ayes - 0 Nays; motion carried.

e. Licenses & Permits:

- 1) Original Liquor License: 2 Brothers Bar & Grill  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the Original Liquor License for 2 Brothers Bar & Grill. A voice vote was 4 Ayes - 0 Nays; motion carried.
- 2) Outdoor Extension (current extension): 2 Brothers Bar & Grill  
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the current Outdoor Extension for 2 Brothers Bar & Grill. A voice vote was 4 Ayes - 0 Nays; motion carried.

f. Other Business:

- 1) WWTP Expenditure Limit  
Discussion ensued on whether or not to increase the expenditure limit due to the cost of WWTP repairs that will be done in 2022. Trustee Bernstein requested that a list be brought to the board to approve.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Bernstein to adjourn the meeting at 6:46pm. A voice 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 5:00pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Administrator Cole and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

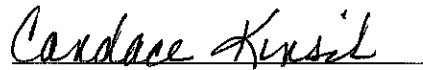
a. Authorize Service Contract with Municipal Code Enforcement

Administrator Cole recommended each board review the services Municipal Code Enforcement offers and meet again at a future meeting to determine what services to use.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 5:29pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

  
Dan Aronson, Village President

  
Candace Kinsch, Village Clerk



1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 4:35pm. The following members were present: President Aronson, Trustees Conlon, Marcinkus with Trustee Alvarez joining at 5:43pm. Absent: Trustee Bernstein. Also, Present: Chief/Administrator Cole, Attorney Schuk and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

a. Chapter 10.04 (1)(q) Storage of Junk or Unsightly Debris

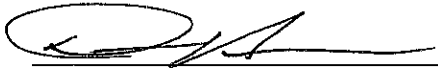
After lengthy discussion, Trustee Conlon made a motion, seconded by Trustee Marcinkus to have Chief/Admin Cole, Attorney Coletti, and Attorney Schuk sit down and draft a new unsightly debris ordinance to be presented to both boards at a future meeting. A voice vote was 4 Ayes – 0 Nays, motion carried.

b. Authorize Service Contract with Municipal Code Enforcement

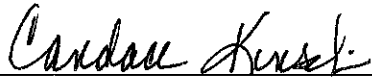
Trustee Conlon made a motion, seconded by Trustee Marcinkus to authorize Chief/Admin Cole to have a contract drawn up specific to our needs. A voice vote was 4 Ayes – 0 Nays, motion carried.

3. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:00pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace 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: 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 Alvarez to approve the agenda. A voice vote was 5 Ayes – 0 Nays; motion carried.

6. Minutes for Approval: Board: 3/14/22; Specials: 3/28/22

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 5 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

a. President's Report:

President Aronson stated we have two new bar owners in the area. "2 Brothers" decided they wanted to get along better and bought the old Pub 'n Grub. Friends was bought by Semper Fi Saloon. He stated it is nice to have a few nice things improving in the area.

8. Public Comment:

*Eagle Scout McKay Park* – Tristan and Kason Klabunde announced their Eagle Scout Project at McKay Park. Tristan's portion of the project will be to restore the board walk and clear the overgrown brush and Kason's portion is covering up the graffiti and repairing any birdhouses that need to be repaired, as well as, adding birdhouses.

*Rich Olenoski* stated he is happy that Municipal Code Enforcement is being brought before the boards. He is hoping vacant houses will be taken care of as well.

Jeff Broaden from Goldeneye Club (formerly Lakewood Golf Course) introduced himself and stated he is proud to be a part of the community. Tina, his coworker will be in a later date to introduce herself.

9. Old Business: (NONE)

10. New Business (Discussion and Possible Action):

a. Appointments: (NONE)

b. Finance & Treasurer's Report:

1) Approve and File February 2022 Finance Reports.

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve and file February 2022 Finance Reports as submitted. A voice vote was 5 Ayes – 0 Nays; motion carried.

c. Ordinances:

- 1) 2022-O-02 An Ordinance Amending Chapter 1 Sections: 1.01 Rules of Procedure, 1.04(5) Establishment of Board of Review, 1.03.03(2) & (30 Legal Counsel, and 1.13 Agenda Policy.

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the amendments to Chapter 1 of the municipal code. A voice vote was 5 Ayes - 0 Nays; motion carried

d. Resolutions:

- 1) 2022-R-09 A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield.

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the agreement for shared recycling services with the Town. A voice vote was 5 Ayes – 0; motion carried.

- 2) 2022-R-10 A Resolution A Resolution Authorizing the Village President as the DNR Approved Representative of the Village of Bloomfield and Appointing Supervisor Leedle as Primary Contact.

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the Village President as DNR Representative and Supervisor Leedle as the primary contact. A voice vote was 5 Ayes - 0 Nays; motion carried.

- 3) 2022-R-11 A Resolution to Contract with Spielbauer Fireworks

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the contract with Spielbauer Fireworks. A voice vote was 5 Ayes - 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

- 1) Powers Lake/Lake Tombeau/Lake Benedict 2021 Water Patrol Report.

- 2) Appoint Alternate Board of Review Members for 2022

Trustee Bernstein made a motion; seconded by Trustee Alvarez to appoint Lloyd Cole and Brittany Tripp as the alternate BOR members. A voice vote was 5 Ayes – 0 Nays; motion carried

- 3) Approve Proposal from National Wash Authority, LLC (dba Midwest Mobile Washers) to Clean the Water Tower.

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the contract with Nat'l Wash Authority. A voice vote was 5 Ayes – 0 Nays; motion carried

- 4) Approve Principal Life Renewal

Trustee Conlon made motion; seconded by Trustee Bernstein to approve the Principal Life renewal. A voice vote was 5 Ayes – 0 Nays; 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 6:24pm. A voice vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:02pm. The following members were present: President Aronson, Trustees Alvarez, Conlon, and Marcinkus. Absent: Trustee Bernstein. Also, Present: Chief/Administrator Cole, Attorney Schuk and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)


a. Extraterritorial Jurisdiction – Attorney Schuk explained Extraterritorial Jurisdiction between the Town and Village and if both municipalities would enter into an agreement an Extraterritorial Jurisdiction Planning & Zoning Committee would need to be created for any lands included in the jurisdiction. The committee would consist of 3 members from the Town and 3 members from the Village. Current P&Z members could be on both. Attorney Schuk will supply a map with 1.25 mile circle to both boards to look over and see which properties may or may not be included in the Extraterritorial Jurisdiction. He will also reach out to Attorney Coletti with the information.

b. 2022-O-03 An Ordinance to Amend Chapter 9 – 95.21(10)(b) Refusal to comply with order or quarantine  
Trustee Conlon made a motion, seconded by Trustee Marcinkus to adopt Ordinance 2022-O-03 adding Wis. Stats. 95.21(10)(b). A voice vote was 4 Ayes – 0 Nays, motion carried.

3. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:30pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

  
Dan Aronson, Village President

  
Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:14pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Administrator/Chief Cole and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

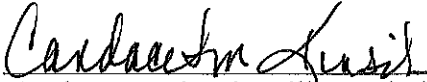
a. 2022-O-04 An Ordinance Updating the Village of Bloomfield's Floodplain Ordinance

Trustee Conlon made a motion; seconded by Trustee Bernstein to adopt the DNR approved updated Floodplain Ordinance for the Village of Bloomfield. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:17pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

  
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Dan Aronson, Village President

  
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Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:04pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Administrator Cole 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.

Trustee Bernstein made a motion, seconded by Trustee Conlon to go into Closed Session at 5:05pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session:

- a. Motion to reconvene into Open Session

Trustee Conlon made a motion, seconded by Trustee Marcinkus to reconvene in Open Session at 5:17pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

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

- 1) Robinson Engineering – System Operations Management Assistance Agreement

Trustee Conlon made a motion, seconded by Trustee Alvarez to approve the 2022-2023 Operations Assistance Agreement with the changes Administrator Cole recommended. A voice vote was 5 Ayes – 0 Nays; motion carried.

- 2) Appoint Treasurer

Trustee Conlon made a motion, seconded by Trustee Marcinkus to Appoint Pat Alvarez as Village Treasurer. A voice vote was 4 Ayes – 0 Nays – 1 Abstain with Trustee Alvarez abstaining.

4. NEW BUSINESS: (Discussion & Possible Action)


- a. Allocation for ARPA Funds

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve, at this time, to allocate ARPA funds for a possible addition to the Fire Department. A voice vote was 5 Ayes – 0 Nays; motion carried.

5. Adjournment:

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

  
Dan Aronson, Village President

  
Candace 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: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any:
5. Approval of Agenda:  
Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the agenda. A roll call vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 4/11/22; Specials: Jt. 4/11/22, Jt. 4/14/22, 4/14/22  
Trustee Bernstein made a motion; seconded by Trustee Conlon to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report: President Aronson stated he did not have much to share. As you can see, the road repairs are starting, it won't be fun to drive around but we need them done.
  - b. Bloomfield Utility Long-Range Cash Flow Analysis Presentation by Ehler's  
Ehler's Financial Advisors presented the Long-Range Cash Flow Analysis for both the Water and Sewer utilities.  
  
The Water Utility's strength is the amount they have in reserves and is able to pay for current financial obligations. The Water Utility's weakness is not funding for future replacement, but we do have time. At this time, Eher's is recommending starting a Conventional Rate Case early 2023 to have in place for the beginning of 2024. A 6.24% rate increase is anticipated but can change depending on the future needs.  
  
The Sewer Utility's strength is a healthy reserve fund with the downside of the funds being restricted. There will be further discussion with the Auditor about the Sewer liabilities. The Sewer Utility's weakness is we are not funding future reserves and we are not able to pay for current financial obligations. At this time, Ehler's is recommending a 31% increase over the next few years to decrease the deficit in the Sewer financials. This too can change over the years dependent on financial obligations.
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 March 2022 Finance Reports.

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve and file March 2022 Finance Reports as submitted. A voice vote was 5 Ayes – 0 Nays; motion carried.

c. Ordinances: (NONE)

d. Resolutions:

1) 2022-R-12 A Resolution to Consolidate Tax Parcels &PLA 00037 and &PLA 00038 commonly known as N1485 Chicago Dr (Franke)

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the consolidation of &PLA 00037 and &PLA 00038. A voice vote was 3 Ayes – 0; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) Bloomfield Utility Well #2 – Pull, Inspect, and Replace Proposals

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the Municipal Well & Pump proposal for Well#2 in the amount of \$79,116. A voice vote was 5 Ayes – 0 Nays; motion carried

2) Bloomfield Utility Sand Filter Building Heater Replacement or Repair Proposals

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve both proposals for the replacement of a Duct Heater Replacement and Dectron Replacement (dehumidification unit) in the Sand Filter Building for a total of \$105,245. A voice vote was 5 Ayes – 0 Nays; motion carried

3) Intergovernmental Agreement with Walworth County Concerning Parcel # &PL 00505

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the IGA with Walworth County for our Dilapidated Property Program. A voice vote was 5 Ayes – 0 Nays; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Alvarez to adjourn the meeting at 6:47pm. A voice vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk



1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:02pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also Present: Administrator Cole 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.

Trustee Bernstein made a motion, seconded by Trustee Alvarez to go into Closed Session at 5:03pm. A roll call vote was 4 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 reconvene in Open Session at 5:35pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

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

- 1) Approve the hiring of two Police Officers

Trustee Bernstein made a motion, seconded by Trustee Marcinkus to approve the hiring of two Police Officers as discussed in closed session. A roll call vote was 4 Ayes – 0 Nays; motion carried.

- 2) Appoint Treasurer and combine the Utility Clerk/Treasurer position

Trustee Bernstein made a motion, seconded by Trustee Alvarez to combine the Utility Clerk/Treasurer into a full-time position and appoint Brittany Tripp to the position of Village Treasurer. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4. OLD BUSINESS: (Discussion & Possible Action)

- a. Service Contract with Municipal Code Enforcement

Trustee Bernstein made a motion; seconded by Trustee Marcinkus not to move forward with the Municipal Code Enforcement contract. A roll call vote was 4 Ayes – 0 Nays; motion carried.

5. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:41pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

  
Dan Aronson, Village President

  
Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:05pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez Conlon. Also Present: Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)


a. 2022-R-13 A Resolution Establishing the Schedule of Sewer Rates for All Users of the Bloomfield Utility

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to establish the new sewer rates for the Bloomfield Utility. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:09pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

  
Dan Aronson, Village President

  
Candace Kinsch, Village Clerk

1. Call to Order:

The meeting was called to order by President Aronson at 6:08 pm.

2. Roll Call:

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus with Trustee Alvarez joining at 6:30 pm. Absent: None. Also, Present: Attorney Schuk and Clerk Kinsch.

3. Pledge of Allegiance

4. Withdrawal from Agenda, if any: (NONE)

5. Approval of Agenda:

Clerk Kinsch stated d(1) needed to be amended to "A Resolution Adopting the" Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the amended agenda. A voice vote was 4 Ayes – 0 Nays; motion carried.

6. Minutes for Approval: Board: 5/9/22; Specials: 4/20/22, 5/17/22, 5/23/22

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

7. Special Presentations (if any):

a. President's Report: President Aronson addressed the audience stating we don't usually have as many people in attendance as we do tonight. He reminded the audience that this is a Board Meeting not a Public Hearing. President Aronson stated we created an Ad-Hoc Committee for the ATV/UTV/Golf Cart Ordinance who was co-chaired by Kevin Conlon and Del McClure with Rita Marcinkus, Brian Patyk, Bob Stetter, and Jim Leedle. They worked hard on this ordinance and made sure the T's were crossed and the I's dotted and would like to thank them. President Aronson also stated the 4<sup>th</sup> of July Parade is next and hopes he won't be disappointed like he was last year with the behavior that was allowed. He spoke to the audience letting them know he hopes this year's parade is for the kids and that any unacceptable behavior be stopped by the people who help put it on.

8. Public Comment:

Barb Yousefian lives in Nippersink where 1 of 6 properties floods. She has been there 20 years and 15 out of the 20 years has flooded. The issue started when the Randall subdivision was built before the Clean Water Act which is where water run-off comes from. Barb had worked with Ken Monroe on a solution but then Ken resigned, and it never was put in place. A few years ago, the Village submitted a grant to the DNR but was never funded. The empty lot closest to Randall was bought recently by a woman who has reached out to FEMA about this situation and FEMA believes they would be able to fund a Building Resilient Infrastructure and Communities (BRIC) grant through the Village of Bloomfield. This grant would be a 75%-25% grant with the Village paying 25%. Barb and a couple of neighbors are willing to donate a portion of their land for this grant which would be part of the 25% of the Village portion.

Ronda Smith – Glenwood Rd has a concern on loose dogs. She was attacked on 12/2/21 and heard late last week loose dogs were chasing kids. She would like something to be done about this.

Jenny Golovin – Clover Rd is concerned about the noise from 2 Brothers after 10pm on the weekends. She is also concerned about additional lights when their Outdoor Extension increases in size. They have to wear ear plugs to sleep at night and there are medical issues that are hindered by the noise.

Brian Patyk – Laurel Dr wanted to inform the board that the Bloomfield Sportsman’s Club has raised \$10,000 to donate towards the implementation of the ATV/UTV Ordinance for signs and any other costs incurred. The Club is more than willing to work with Fred to find out what needs to be done.

9. Old Business: (NONE)

10. New Business (Discussion and Possible Action):

a. Appointments:

1) Appoint Zoning Board of Appeals member

President Aronson made a motion; seconded by Trustee Marcinkus to approve the appointment of Becky Gallagher as an alternate member to the Zoning Board of Appeals. A voice vote was 4 Ayes – 0 Nays; motion carried

b. Finance & Treasurer’s Report:

1) Approve and File April 2022 Finance Reports.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file April 2022 Finance Reports as submitted. A voice vote was 4 Ayes – 0 Nays; motion carried.

c. Ordinances:

1) 2022-O-05 An Ordinance Repealing and Recreating Chapter 7 of the Village Code of Ordinances regarding State Traffic Laws Adopted (7.01), Adoption of Wisconsin Administrative code (7.02), Off-Highway Recreational Vehicles Regulated (7.12), Designating All-Terrain (ATV), Off-Road Utility Terrain Vehicle (UTV), and Golf Cart Routes, and Regulating the Operation of ATV/UTV’s and Golf Carts. (7.12.01 and 7.12.02)

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the ordinance repealing and recreating Chapter 7 of the Village Code of Ordinances regarding State Traffic Laws Adopted (7.01), adoption of Wisconsin Administrative Code (7.02), Off-Highway Recreational Vehicles Regulated (7.12), Designating All-Terrain (ATV), Off-Road Utility Terrain Vehicle (UTV), and Golf Cart Routes, and Regulating the Operation of ATV/UTV’s and Golf Carts (7.12.01 and 7.12.02). After a lengthy discussion Trustee Marcinkus rescinded her motion and Trustee Alvarez rescinded her second to the motion.

Trustee Conlon made a motion; seconded by Trustee Marcinkus to move forward with the repeal and recreation of Chapter 7.01, 7.02, 7.12, and 7.12.01 with attorney changes and to send 7.12.02 back to the Ad-Hoc Committee to continue to work with the attorney. A voice vote was 5 Ayes - 0 Nays; motion carried.

d. Resolutions:

1) 2022-R-14 A Resolution Adopting the 2021 Compliance Maintenance Annual Report (CMAR).

Trustee Conlon made a motion; seconded by Trustee Bernstein to adopt the 2021 CMAR. A voice vote was 5 Ayes – 0; motion carried.

2) 2022-R-15 A Resolution Authorizing a Conditional Use Permit for a Portion of &B 170003 (ViaSat, Inc)

Trustee Conlon made a motion; seconded by Trustee Alvarez to authorize the Conditional Use Permit for ViaSat, Inc. A voice vote was 5 Ayes - 0 Nays; motion carried.

e. LICENSES & PERMITS:

1) Class A Combination Liquor License 2022-2023 (Renewals):

**ROPARI INC**  
**Dbalakeside Country Store**  
Agent: Sarah C Couch  
N1457 Orchid Drive  
Genoa City, WI 53128

**PELL LAKE MOBIL INC**  
Agent: Kanwal Singh  
N1203 Park Rd  
Genoa City, WI 53128

**DOLGENCORP, LLC**  
Agent: Alfred Savaglio  
N1411 Clover Rd  
Genoa City, WI 53128

2) Class B Combination Liquor License 2022-2023 (Original):

**NIPPERSINK ON THE LAKE LLC**  
Agent: Kevin Krause  
N1055 Tombeau Rd  
Genoa City, WI 53128

3) Class B Combination Liquor License 2022-2023 (Renewals):

**STEFRON LTD**  
**Dbalakeside Upper Crust Pizzeria**  
Agent: Stephanie Mikrut  
N1070 County Highway H  
Genoa City, WI 53128

**NIPPERSINK GOLF CLUB & RESORT LLC**

**Dbalakeside Nippersink Golf**  
Agent: Theresa Leigh Holian Koster  
N1055 Tombeau Rd  
Genoa City, WI 53128

**JARUD SAGORAC/TOLANI SAGER**

**Dbalakeside Semper Fi Saloon & Grill**  
Agent: Jarod Sagorac  
N1112 N Lakeshore Dr  
Genoa City, WI 53128

**PELL LAKE INN LLC**

**Dbalakeside Pell Lake Inn**  
Agent: Vincent David Belletini  
W1282 N Lakeshore Dr  
Genoa City, WI 53128

**CHRISTINE DOMAILLE**

**Dbalakeside Chris's Steel Horse Saloon**  
Agent: Christine Domaille  
W1126 N Lakeshore Drive  
Genoa City, WI 53128

**LAKESIDE BIZ LLC**

**Dbalakeside The Rock Bar II**  
Agent: Kristen Jacobsen  
N1530 Powers Lake Rd  
Genoa City, WI 53128

**SPOONDOGGERS LLC**

**Dbalakeside Spoonloggers**  
Agent: Alyssa-Ashley N Hastings  
N1320 S Lakeshore Drive  
Genoa City, WI 53128

**VIOS, INC**

**Dbalakeside The Southern Stop**  
Agent: Kristen N Jacobsen  
N1530 Powers Lake Road  
Genoa City, WI 53128

**2 BROTHERS BAR & GRILL LLC**

**Dbalakeside 2 Brothers Bar & Grill**  
Agent: Chris Pease  
N1161 Clover Rd  
Genoa City, WI 53128

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Class A and B Combo Liquor Licenses by omnibus vote contingent upon all requirements being fulfilled. A voice vote was 5 Ayes – 0 Nays; motion carried.

4) Cigarette and Tobacco Products Retail Licenses 2022-2023

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

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

5) Outdoor Extension Permits 2022-2023 (Original):

Semper Fi Saloon & Grill – need “to scale map”

6) Outdoor Extension Permits 2022-2023 (Renewals/w Changes):

2 Brothers Bar & Grill

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the Outdoor Extensions by omnibus vote contingent upon all requirements being fulfilled. A voice vote was 5 Ayes – 0 Nays; motion carried.

f. OTHER BUSINESS:

1) Extraterritorial Zoning

2) Accepting Chief of Police / Administrator Cole's Retirement

3) Closed Session: *(Discussion & Possible Action)*

a. Motion to go into closed session Pursuant to Wis. Stat §19.85(1)(e) for the Village to deliberate the terms of a contract with Active Optical Holdings, Inc for broadband service. *(Roll Call Vote)*

b. Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment and compensation for the upcoming vacancy of the Village Administrator/Police Chief. *(Roll Call Vote)* Trustee Conlon made a motion; seconded by Trustee Alvarez to go into closed session at 7:41pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4) Open Session:

a. Motion to reconvene into Open Session. *(Roll Call Vote)* Trustee Conlon made a motion; seconded by Trustee Bernstein to reconvene into Open Session at 8:36pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

b. Discussion & Possible Action from any Closed Session Items

1. Trustee Conlon made a motion, seconded by Trustee Bernstein to authorize the President to sign a letter of intent with Active Optical Holdings. A roll call vote was 5 Ayes – 0 Nays; motion carried.

2. Trustee Conlon made a motion, seconded by Trustee Bernstein to keep the Police Chief budget for the acting Chief. A roll call vote was 5 Ayes – 0 Nays; motion carried.

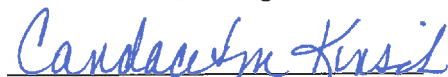
3. Trustee Conlon made a motion, seconded by Trustee Marcinkus to send a recommendation to the Police Commission to consider internal applications with letters of intent before looking outside the department to replace Chief Cole. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Trustee Bernstein made a motion, seconded by Trustee Marcinkus to have Sergeant Kennedy as acting Chief until a new chief is appointed. A roll call vote was 5 Ayes – 0 Nays; motion carried.

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

A motion was made by Trustee Conlon; seconded by Trustee Bernstein to adjourn the meeting at 8:42pm. 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 5:36pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus with Trustee Conlon joining at 5:58pm. Absent: Trustee Alvarez. Also Present: Administrator Cole and Clerk Kinsch.

2. Closed Session:

- a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(c) considering employment and compensation for the upcoming vacancy of the Village Administrator/Police Chief. (*Roll Call Vote*)
- b. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
Trustee Bernstein made a motion, seconded by Trustee Marcinkus to go into Closed Session at 5:37pm. A roll call vote was 3 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 reconvene in Open Session at 6:25pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- b. Discussion & Possible Action from any Closed Session items.  
Trustee Bernstein made a motion, seconded by Trustee Marcinkus to approve a \$2.95 per hour pay rate increase for the interim Chief. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:27pm. A voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace 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 Alvarez and Marcinkus with Trustee Conlon joining at 6:09pm. Absent: Trustee Bernstein. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:  
Trustee Alvarez 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: 6/13/22; Specials: 6/22/22  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 3 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report: President Aronson stated the parade and fireworks went on and were uneventful. Trustee Marcinkus stated the parade was 55 minutes and the fireworks 2 minutes due to the coming storm.
8. Public Comment:  
Rich Olenoski – W1047 Florence Rd – wanted to know who allows the fireworks blowing up until 1-2am? Who is controlling the Village, the Police Dept or the Village People? President Aronson asked Interim Chief Kennedy to assist in answering Rich's questions. On July 3<sup>rd</sup>, there was only 1 car staffed and they were pulled away to the hospital for 3 hours. On the 4<sup>th</sup> of July all officers are staffed, and they chase fireworks all night. Unfortunately, by the time the Police get to where the fireworks are being lit, they are done. Kennedy asked Rich if he called it in, Rich's response was no. Officer Kennedy stated, had he called in a complaint and offered to sign a sworn statement something more can be done. Kennedy stated due to budgetary restraints, the Village cannot staff the entire Police Department all the whole week of the 4<sup>th</sup> of July.
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) Approve and File May 2022 Finance Reports.  
Trustee Conlon made a motion; seconded by Trustee Alvarez to approve and file May 2022 Finance Reports as submitted. A voice vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)



d. Resolutions:

- 1) 2022-R-16 A Resolution Authorizing an Application for Business Credit with Altorfer Industries Inc

Trustee Conlon made a motion; seconded by Trustee Marcinkus to authorize the clerk to complete and submit an application for Altorfer Industries Inc for Bloomfield Utility Department. A voice vote was 4 Ayes – 0; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

- 1) WTP Roof Replacement Proposals

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the Accent Roofing proposal for the Water Treatment Plant roof replacement. A voice vote was 4 Ayes – 0 Nays; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Alvarez to adjourn the meeting at 6:22 pm. 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 6:00pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: 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 Alvarez to approve the agenda. A voice vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 7/11/22; Specials: (NONE)  
Trustee Marcinkus made a motion; seconded by Trustee Conlon to dispense with the reading and approve minutes as written. A voice vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report:  
President Aronson reminded everyone that voting is tomorrow. He stated we have 2 new employees who start the Police Academy today and will finish in December, they will then start field training, and should be ready to patrol by the end of April 2023.
  - b. 2021 Audit Presentation:  
The auditor presented the financial statements with the following statements:
    - The amount of Material Adjustments is normal but should be looked at to determine what adjustments can be made prior to audit
    - The lack of segregation of duties is normal due to size of Administrative staff
    - Preparation of Financial Statements and internal controls are ultimately the responsibility of the Board and management
    - New GASB Statements should not affect the Village
    - End of year funds need FDIC Insurance for at minimum of a month
    - It is imperative the Village have internal controls developed to ensure the bookkeeping and data entry of Municipal Court activities be always available for review. The Clerk is still working on this
    - Retention of all revolving receipts, some were missing but not material
    - Some of the Capital Outlay needs to be budgeted differently because it makes the Audit presentation skewed
    - The Village's revenues were up \$399,000 while expenditures were down \$177,000 compared to budget. ARPA was the majority of the increase in revenue by a little over \$248,000
    - Fund balance decreased \$80,000 due to capital leases
    - TIF Fund increased by \$17,275 due to PILOT

8. Public Comment: (NONE)

Alan Balkansky, President of Shinner's Memorial introduced himself and invited the Village Board to the Shinner's Memorial Fundraiser. The property was a gift in memory of the Shinner's son Tom. He assured the Board the new Shinner's Board is rebuilding the endowment fund while trying to make improvements. Alan also wanted to inform the Village Board they want to improve the Shinner's Memorial relationship with the Village after the issues in the past.

9. Old Business: (NONE)

10. New Business (Discussion and Possible Action):

a. Appointments: (NONE)

b. Finance & Treasurer's Report:

1) Approve and File June 2022 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file June 2022 Finance Reports as submitted. A voice vote was 5 Ayes – 0 Nays; motion carried.

2) Approve and File December 2021 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file December 2021 Finance Reports as submitted. A voice vote was 5 Ayes – 0 Nays; motion carried.

c. Ordinances:

1) 2022-O-06 Repealing and Recreating Chapter 7.12.01(4) of the Village Code of Ordinances regarding All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV)

Trustee Conlon made a motion; seconded by Trustee Bernstein to remove Section I: 7.12(3)(b) and approve the remaining ordinance of amending Chapter 7.12.01(4). A voice vote was 5 Ayes - 0 Nays; motion carried

d. Resolutions:

1) 2022-R-17 A Resolution Designating Public Depository for Public Accounts and Authorizing Withdrawal of Public Moneys – Brittany Tripp

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the Designating Public Depository for Public Accounts and Authorizing the Withdrawal of Public Moneys by Brittany Tripp. A voice vote was 5 Ayes – 0; motion carried.

2) 2022-R-18 A Resolution Consolidating of Tax Parcels &PL 00170 and &PL 00170A commonly known as N1175 Pine Rd

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the consolidating of Tax Parcels &PL 00170 and &PL 00170A. A voice vote was 5 Ayes - 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) Closed Session:

a) Motion to go into closed session to protect the bargaining position of the Village in the possible sale of real estate pursuant to Wis. Stats. §19.85(1)(e) (*Roll call vote*)

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

2) Motion to Reconvene into Open Session (*Roll call vote*)

Trustee Bernstein made motion, seconded by Trustee Conlon to reconvene into open session at 6:39pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3) Dilapidated Property RFP Approval

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the Dilapidated Property RFP with the correction of the tax year to 2022. A voice vote was 5 Ayes – 0 Nays; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Alvarez to adjourn the meeting at 6:45pm. 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 5:01pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus Absent: Trustees Alvarez and Conlon. Also Present: Clerk Kinsch.

2. 2022 Roads Program:

a. 2022-R-\_\_ A Resolution Authorizing Additional Funding for the 2022 Roads Program

After a lengthy discussion on this years roads program, Trustee Marcinkus made a motion, seconded by Trustee Bernstein to postpone the Special Meeting no later than Thursday, August 18<sup>th</sup> of the upcoming week. A voice vote was 3 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 5:53pm. A voice vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:02pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus Absent: Trustees Alvarez and Conlon. Also Present: Clerk Kinsch.

2. 2022 Roads Program:

a. 2022-R-19 A Resolution Authorizing Additional Funding for the 2022 Roads Program


Trustee Bernstein made a motion, seconded by Trustee Marcinkus to authorize the additional funding for the 2022 Roads Program. A voice vote was 3 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 5:10pm. A voice vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace 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 Alvarez, Conlon, and Marcinkus. Absent: Trustee Bernstein. Also Present: Clerk Kinsch.

2. Closed Session:

a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(c) considering employment and compensation for the position of the Village Administrator. *(Roll Call Vote)*

Trustee Conlon made a motion, seconded by Trustee Alvarez to go into Closed Session at 6:02pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session:

a. Motion to reconvene into Open Session

Trustee Conlon made a motion, seconded by Trustee Alvarez to reconvene in Open Session at 6:28pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

b. Discussion & Possible Action from any Closed Session items.

Trustee Conlon made a motion, seconded by Trustee Alvarez to move forward with creating a contract for the Administrator position to approve at the 9/12/22 meeting. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:26pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

  
Dan Aronson, Village President

  
Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:55pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Attorney Schuk and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

a. 2022-O-07 An Ordinance Repealing and Recreating Chapter 27 Sections 32 and 33 of the Village Code of Ordinances Regarding Use Regulations for A-1 Farmland Preservation District and A-2 Agricultural Land District.

Trustee Bernstein made a motion, seconded by Trustee Conlon to adopt Ordinance 2022-O-07 as written. A voice vote was 4 Ayes – 0 Nays, motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 5:57pm. A voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace 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. Absent: Trustee Alvarez. Also, Present: 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 voice vote was 4 Ayes – 0 Nays; motion carried.

6. Minutes for Approval: Board: 8/8/22; Specials: 8/12/22, 8/15/22, 8/31/22

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

7. Special Presentations (if any):

a. President's Report: (NONE)

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 July 2022 Finance Reports.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file July 2022 Finance Reports as submitted. A voice vote was 4 Ayes – 0 Nays; motion carried.

c. Ordinances: (NONE)

d. Resolutions:

1) 2022-R-07 A Resolution Honoring League of WI Municipalities Deputy Director Curt Witynski and Communications Director Gail Sumi

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve a Resolution Honoring League staff members Deputy Director Curt Witynski and Communications Director Gail Sumi. A voice vote was 4 Ayes – 0; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:


1) Closed Session: (Discussion & Possible Action)

- a) Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(c) considering employment and compensation for the Village Administrator's position. *(Roll Call Vote)* Trustee Conlon made a motion; seconded by Trustee Marcinkus to go into Closed Session at 6:08pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 2) Open Session: *(Discussion & Possible Action)*
  - a) Motion to reconvene into open session. *(Roll Call Vote)* Trustee Conlon made a motion; seconded by Trustee Marcinkus to reconvene into Open Session at 6:20pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.
  - b) Part-time Administrator Employment Agreement Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the Part-time Administrator Employment Agreement with noted changes. A voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) 2022 Roads Program – Wolf Paving Update President Aronson updated the board: Wolf Paving had an overage of 149 ton which cast an additional \$9,200. They are now short for shouldering. President Aronson is going to document a list of the issues with this year's roads program to submit to the Surety Bond.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Bernstein to adjourn the meeting at 6:32pm. A voice 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 6:01pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustee Alvarez and Conlon. Also, Present: Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

- a. 2022-R-21 A Resolution Authorizing a Contract for Garbage and Recycling Collection and Disposal Services Between the Village, Town, and Johns Disposal Service Inc.


Supervisor Leedle presented the differences between Johns Disposal and GFL Environmental (on file at the Clerk's Office), Trustee Bernstein asked what the difference was in cost? Clerk Kinsch responded with \$3.33 per month difference between the two contracts.

Trustee Marcinkus made a motion, seconded by Trustee Bernstein to authorize Administrator Cole to execute a contract with Johns Disposal. A voice vote was 3 Ayes – 0 Nays, motion carried.

3. Adjournment:

President Aronson made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:20pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

  
Dan Aronson, Village President

  
Candace Kinsch, Village Clerk

1. Call to Order:  
The meeting was called to order by President Aronson at 6:27 pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: F(1)
5. Approval of 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: 9/12/22; Specials: 9/12/22 (Joint)  
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 3 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report: President Aronson mentioned that BGCFR EMS received an additional \$35,000 in grants.
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 August 2022 Finance Reports.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file August 2022 Finance Reports as submitted. A voice vote was 3 Ayes – 0 Nays; motion carried.
  - c. Ordinances:
    - 1) 2022-O-08 An Ordinance Repealing and Recreating Chapter 7 Section 7.04 Mailboxes  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve repealing and recreating Chapter 7 Section 7.04 Mailboxes. A voice vote was 3 Ayes - 0 Nays; motion carried
  - d. Resolutions:
    - 1) 2022-R-22 A Resolution to Consolidate Tax Parcels &HK 00001 - &HK 00010 commonly known as Hickory Knolls Subdivision (Stepp)  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the consolidation of Tax Parcels &HK 00001 - &HK 0010. A voice vote was 3 Ayes – 0; motion carried.

- 2) 2022-R-23 A Resolution Establishing the Schedule of Sewer Rates for All Users of the Bloomfield Utility  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to establish the sewer rates for Bloomfield Utility. A voice vote was 3 Ayes - 0 Nays; motion carried.

e. Licenses & Permits:

- 1) Cigarette License: Semper Fi

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Cigarette License for Semper Fi. A voice vote was 3 Ayes – 0 Nays; motion carried.

f. Other Business:

- ~~1) Dilapidated Properties Request for Proposal (RFP) - Withdrawn~~

11. Other Reports/Correspondence: (NONE)

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



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:02pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also Present: Admin Cole and Clerk Kinsch.


2. NEW BUSINESS: (Discussion & Possible Action)

a. 2023 Budget Workshop

Administrator Cole went through the draft budget by line item.

3. Adjournment:

President Aronson made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:40pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

  
Dan Aronson, Village President  
Candace 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, Conlon, and Marcinkus. Absent: Trustees Alvarez. Also Present: Admin Cole and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

a. 2023 Budget Workshop

Administrator Cole brought Trustee Conlon up to date with the current draft budget and the rest of the board with the changes made since the October 21<sup>st</sup> draft.

3. Adjournment:

President Aronson made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:09pm. A voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:03pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustees Alvarez. Also Present: Admin Cole and Clerk Kinsch.

2. OLD BUSINESS: (Discussion & Possible Action)

a. ~~2022 Roads Program – Shouldering~~ – Withdrawn from Agenda

3. NEW BUSINESS: (Discussion & Possible Action)

a. 2023 Budget Workshop

Administrator Cole went through any changes made to the budget and presented choices to the Village Board for the 2023 Roads Program.


Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve using \$233,639.66 of ARPA Funds, \$61,683.00 of Roads LGIP, and the borrowing of \$200,000.00 for the 2023 Roads Program. A roll call vote was 4 Ayes – 0 Nays; motion carried.

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the budget for publication. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:30pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

  
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Dan Aronson, Village President

  
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Candace 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: 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 Conlon to approve the agenda. A voice vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 10/10/22; Specials: 10/10/22, 10/21/22, 10/26/22, 10/31/22  
Trustee Bernstein made a motion; seconded by Trustee Alvarez to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report:  
President Aronson did not have much to say. The election went thru without too many hiccups. He was happy to see this election was civilized. He informed the that we have a developer looking at ways to develop the property out by Hwy 12. It is too early to know what may go there but the ideas are promising.
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 September 2022 Finance Reports.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file September 2022 Finance Reports as submitted. A voice vote was 5 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2022-R-25 A Resolution Adopting the 2023 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 2023 BGCFR Budget. A voice vote was 5 Ayes – 0; motion carried.
    - 2) 2022-R-26 A Resolution Adopting the 2023 Bloomfield Utility Department (BUD) Budget.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 2023 BUD Budget. A voice vote was 5 Ayes – 0; motion carried.
    - 3) 2022-R-27 A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2022 Village and Utility Audits  
Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize a contract with Sitzberger's for the 2022 Village and Utility Audits. A voice vote was 5 Ayes - 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business: (NONE)

11. Other Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:13 pm.  
A voice vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:01 pm. Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also present: Clerk Kinsch

The Special Presentation was brought to the beginning of the agenda: Kapur Inc presented information on MS4.

2. Budget Hearing:

a. Motion to Open a Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to open the budget hearing at 6:15pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

b. Presentation of Budget – Clerk Kinsch presented the budget.

c. Board Comments – Trustee Bernstein asked what the Lake Benedict/Tombeau Levy was, Clerk Kinsch responded with between \$5,000 and \$7,000. The actual is \$7,410.78.

d. Public Comments – There was no public in attendance.

e. Motion to Close a Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Conlon to close the budget hearing. A voice vote was 4 Ayes – 0 Nays; motion carried.

3. NEW BUSINESS: (Discussion & Possible)

a. 2022-R-28 a Resolution adopting the 2023 General Fund Budget

Trustee Bernstein made a motion; seconded by Trustee Conlon to adopt the 2023 General Fund budget. A voice vote was 4 Ayes – 0 Nays; motion carried.

b. 2022-R-29 a Resolution adopting the 2022 Tax Levy for the 2023 General Fund Budget

Trustee Bernstein made a motion; seconded by Trustee Conlon to adopt the 2022 Tax Levy for the 2023 General Fund Budget. A voice vote was 4 Ayes – 0 Nays; motion carried. Trustee Bernstein stated it was incredible that the levy only went up .07 cents per thousand.

c. SPECIAL PRESENTATION: MS4 Presentation – was moved to the top of the agenda

4. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:21pm. A voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:41pm. Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also present: Admin Cole and Clerk Kinsch

2. Closed Session: (Discussion & Possible Action)

- a. Motion to go into closed session Pursuant to Wis. Stat. §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 Bernstein made a motion; seconded by Trustee Conlon to go into closed session at 5:42pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session: (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:33pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action from any Closed Session Items

- 1) Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize Administrator Cole to reach out to the Village's Employment Attorney. A voice vote was 4 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:33pm. A voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace 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: Admin Cole, Attorney Schuk and Treasurer Brittany Tripp.

3. Pledge of Allegiance

4. Withdrawal from Agenda, if any:

5. Approval of Agenda:

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

6. Minutes for Approval: Board: 11/14/22; Specials: 11/28/22, 11/29/22, 12/01/22

Trustee Conlon made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes by an omnibus vote as written. Trustee Conlon amended the motion with approving all minutes except 11/14/22 due to missing information; seconded by Trustee Marcinkus. A voice vote was 5 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

a. President's Report:

Johns Disposal starts Jan 1<sup>st</sup>; cans are both 95-gallon (Johns is shorter); use GFL until 12/31; they are supposed to pick up old cans last pickup date of month. Trustee Bernstein mentioned she did not receive letter on new can. President Aronson thanked the Board for 2022.

8. Public Comment:

Ann Mangold – N1286 Ivy – stated garbage dates were confusing. Dan clarified the last pickup date is when garbage cans would be picked up.

9. Old Business: (NONE)

10. New Business (Discussion and Possible Action):

a. Appointments: (NONE)

b. Finance & Treasurer's Report:

1) Approve and File October 2022 Finance Reports.

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file October 2022 Finance Reports as submitted. Attorney Schuk discussed that we have a Collateralized Agreement for bank funds. Trustee Bernstein asked about the change in the limit. Brian explained that bank funds are protected. Trustee Bernstein will bring up at a Finance Committee meeting to clarify validity. A voice vote was 5 Ayes – 0 Nays; motion carried.

c. Ordinances: (NONE)

d. Resolutions:

- 1) 2022-R-30 A Resolution adopting the 2023 TID #1 Budget  
Trustee Conlon made a motion; seconded by Trustee Marcinkus to adopt the 2023 TID #1 Budget. A voice vote was 5 Ayes – 0; motion carried.
- 2) 2022-R-31 A Resolution authorizing a Certified Survey Map for Tax Parcels &PL 00730 and &PL 00727 commonly known as W924 Primrose Rd and W904 Primrose Rd (One R LLC and Aguilar). Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the CSM to split the above parcels into 3 parcels. A voice vote was 5 Ayes – 0; motion carried.
- 3) 2022-R-32 A Resolution authorizing the consolidation of Tax Parcels &A469900002 and Lots 784-788 of &A469900001 commonly known as N1161 Clover Rd and N1152 Spruce Rd (Pease and Bobrick).  
Trustee Conlon made a motion; seconded by Trustee Marcinkus to authorize the consolidation of the above parcels. A voice vote was 5 Ayes – 0; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:


- 1) Discussion/Action Foremost Doors quote for WWTP Door Replacements  
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the WWTP door replacements by Foremost Doors. A voice vote was 5 Ayes – 0 Nays; motion carried.
- 2) Discussion/Action PremiStar quote for WWTP Explosion Proof Heater Replacement  
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the heater replacement by PremiStar at the WWTP. A voice vote was 5 Ayes – 0 Nays; motion carried.
- 3) Discussion/Action renewal of Inter-Governmental Agreement (IGA) with the Town of Bloomfield  
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the Intergovernmental Agreement with the Town of Bloomfield. A voice vote was 5 Ayes – 0 Nays; motion carried.
- 4) Discussion/Action Ehlers Public Finance Advisors Contract for TID#2  
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the contract with Ehlers Public Finance Advisors for TID #2.  
A voice vote was 5 – 0 Nays; motion carried.
- 5) Discussion/Action Special Event – Resident Christmas Parade  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the Resident Christmas Parade with fees waived. Trustee Conlon amended the motion; seconded by Trustee Bernstein to approve the Christmas Parade for the date listed or alternative date and time contingent upon terms the Police, Fire, and Administrative Departments put forth. A voice vote was 5 Ayes – 0 Nays; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Marcinkus to adjourn the meeting at 6:44pm. A voice vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President

  
Brittany Tripp, Village Treasurer