

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Board is hereby given:

Date: January 8, 2018
Time: 4:30 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING

AGENDA
January 8, 2018
4:30 p.m.

1. Call to Order & Roll Call
2. CLOSED SESSION:
Motion to go into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) (2015-16) to consider an employment contract for the Village/Town Clerk/Treasurer. (Roll Call Vote).
3. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session *(Roll Call Vote)*.
4. Adjourn.

Approved by: /s/Gary Grolle, Village President

Posted:

Bloomfield Town Hall

Monroe's Auto

Bloomfield Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: January 8, 2018

Time: 6:00 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

VILLAGE BOARD AGENDA

JANUARY 8, 2018

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. President's Report
8. Public Comment
9. NEW BUSINESS
 - (Discussion & possible Action)
 - a. FINANCE
 - Motion to approve Finance items a1-a6, by omnibus vote:
 - 1) Approve Disbursements
 - 2) Approve Utility Disbursements
 - 3) Approve Payroll Disbursements
 - 4) Receive and File Financial Statements
 - 5) Receive and File Treasurer's Report
 - 6) File Water Rate Adjustment Application
 - b. RESOLUTIONS
 - 1) RESOLUTION NO. 2017-R-__, a Resolution authorizing Sitzberger CPAs for the 2017 Audit (assistance by Pat Romenesko)
 - c. LICENSES & PERMITS
 - 1) Approve ___ Operator Licenses to expire on 06/30/2018
 - 2) The Rock Bar
 - a) Public Hearing
 - b) Approval of Class B Combination License
 - d. OTHER:
 - 1) Motion to advertise to bidders for razing certain structures in the Village of Bloomfield pursuant to the Raze Orders for N1411 Clover Road, et.al. owned by Triple Crown Development
 - 2) Capital Improvements Plan projects for 2018
9. Committee Reports
10. Other Reports & Correspondence
11. Confirm next meeting date: February 12, 2018
12. Motion for Adjournment

/s/Gary Grolle, President

Posted: January 5, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Board is hereby given:

Date: Monday, February 5, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
February 5, 2018
5:00 p.m.

5. Call to Order & Roll Call

6. CLOSED SESSION:

Motion to go into closed session to discuss:

- a) The continued employment of the Village Clerk/Treasurer and the terms of her contract, pursuant to Wis. Stat, sec. 19.85(1)(c) and (e) (2015-16).
- b) To review and approve the closed session minutes of the Village Board for a meeting held on January 8, 2018, pursuant to Wis. Stat, sec. 19.85(1)(c) (2015-16).

(Roll Call Vote).

7. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session *(Roll Call Vote)*.

8. Adjourn.

Approved by: /s/Gary Grolle, Village President

Posted:

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: February 12, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

VILLAGE BOARD AGENDA FEBRUARY 12, 2018 6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. President's Report
8. Public Comment
9. NEW BUSINESS
(Discussion & possible Action)
 - a. FINANCE
Motion to approve Finance items a1-a5, by omnibus vote:
 - i. Approve Disbursements Report dated 12/31/2017
 - ii. Approve Utility Disbursements Report dated 12/31/2017
 - iii. Approve Payroll Disbursements dated 12/31/2017
 - iv. Receive and File Unaudited December 2017 Financial Statements
 - v. Receive and File Treasurer's Report dated July - December 2017
 - b. RESOLUTIONS
 - i. RESOLUTION NO. 2017-R-__, a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna per recommendations by the Planning & Zoning Commission
 - ii. RESOLUTION NO. 2017-R-__, a Resolution approving lot line adjustments for &E00012 and &E00011 commonly known as W195 Lake Street and W199 Lake Street, respectively, per recommendations by the Planning & Zoning Commission
 - iii. RESOLUTION NO. 2017-R-__, a Resolution authorizing the Village President to sign an Organizational Assessment Contract with Gov HR US LLC for an Organizational Assessment not to exceed \$3,000.
 - iv. RESOLUTION NO. 2017-R-__, a Resolution authorizing Wisconsin Retirement System Agents for the Village of Bloomfield
 - v. RESOLUTION NO. 2017-R-__, a Resolution authorizing a Village Clerk/Treasurer Contract Extension through June 30, 2018
 - vi. RESOLUTION NO. 2017-R-__, a Resolution in support of the Pell Lake Lake Association shoreline restoration program and grant application
 - c. LICENSES & PERMITS

- i. Consider 1 Operator Licenses to expire on 06/30/2018
- ii. Consider Black Bull Fireworks Temporary Stand (Admn)
- iii. Consider Special Events: Pell Lake Boat Races (Admn)
- iv. Consider Pell Lake Temporary Beer Sales at the Boat Races (Admn)
- v. Consider Special Events: PLLA Pancake Breakfast (Parks)
- vi. Consider Special Events: Car Show (Parks)
- d. OTHER:
 - i. Motion to advertise to Kapur Engineers to prepare bid specs for salt shed alternatives and subsequent advertisement to bidders for proposals
 - ii. Motion to install street lights per the request by Trinity Lutheran Church
 - iii. Motion to authorize electrical connection repair for the Pell Lake aerator to be coordinated by the Highway Supervisor
- 10. Committee Reports
- 11. Other Reports & Correspondence
- 12. Confirm next meeting date: March 12, 2018
- 13. Motion for Adjournment

/s/Gary Grolle, President

Posted: January 9, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: March 12, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA
March 12, 2018
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. President's Report
8. Public Comment
9. NEW BUSINESS
(Discussion & possible Action)

a. FINANCE

Motion to approve Finance items a1-a2, by omnibus vote:

- i. Approve General Fund Disbursements Report
- ii. Approve Utility Fund Disbursements Report

b. ORDINANCES:

- i. ORDINANCE NO. 2018-R-__, an ordinance to amending Section 9.19 to include the text requested by the Police Department, as recommended by the Administrative Committee

c. RESOLUTIONS

- i. RESOLUTION NO. 2018-R-__, a Resolution authorizing a contract with Clark Dietz to complete the Village's 2018 WDNR Stewardship Grant Application in the amount of \$2,250 for McKay Park, as recommended by the Joint Ad-Hoc McKay Park Committee
- ii. RESOLUTION NO. 2018-R-__,
 1. a Resolution authorizing a contract for a new salt shed -OR-
 2. a Resolution rejecting all bids opened on 03/08/2018 for the proposed salt shed, as recommended by the PW Committee.

d. LICENSES & PERMITS

- i. Consider __ Operator Licenses to expire on 06/30/2018
- ii. Consider Special Events: 2018 Pell Lake Boat Races (Admn)
- iii. Consider Special Events: 2018 Car Show (Parks)

e. OTHER:

- i. 2018 Employee Health Insurance
- ii. Extend Intergovernmental Agreement between the Town and Village of Bloomfield through June 30, 2018

10. Committee Reports
11. Other Reports & Correspondence
12. Confirm next meeting date: April 9, 2018
13. Motion for Adjournment

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

/s/Gary Grolle, President

Posted: March 9, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Village Board and Town of Bloomfield Town Board is hereby given:

Date: Wednesday, March 14, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD & TOWN BOARD
SPECIAL JOINT MEETING
REVISED AGENDA
March 14, 2018
5:00 p.m.

1. Call to Order & Roll Call
2. New Business (Discussion & Possible Action)
 - a. Consultant's Presentation of Organizational Assessment Study Results
 - b. Joint Municipal Court Judge
 - c. Ordinance No. 2018-O-__, an Ordinance repealing and recreating Section 9.19 Storage of Junk, Etc. of the Bloomfield Municipal Code
3. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(c) and 19.85(f) pertaining to employee compensation, benefits, and medical histories. (*Roll Call Vote*).
4. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session (*Roll Call Vote*).
5. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
 - a. Employee Insurance
6. Adjourn

Approved by: /s/Gary Grolle, Village President
/s/Dan Schoonover, Town Chairman

Posted:
Bloomfield Town Hall Lake Ivanhoe Clubhouse
Monroe's Auto Pioneer Estates
Pell Lake Mobil Pell Lake Post Office

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Village Board and Town of Bloomfield Town Board is hereby given:

Date: Wednesday, March 21, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD & TOWN BOARD
SPECIAL JOINT MEETING
AGENDA
March 21, 2018
5:00 p.m.

1. Call to Order & Roll Call
2. New Business (Discussion & Possible Action)
 - a. Organizational Assessment Study
 - b. Job Descriptions
3. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(c) pertaining to employee compensation and benefits. (*Roll Call Vote*).
4. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session (*Roll Call Vote*).
5. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
 - a. Clerk/Treasurer Contract
6. Adjourn

Approved by: /s/Gary Grolle, Village President
/s/Dan Schoonover, Town Chairman

Posted:

Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

Lake Ivanhoe Clubhouse
Pioneer Estates
Pell Lake Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Wednesday, March 21, 2018
Time: 7:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL JOINT MEETING
AGENDA
March 21, 2018
7:00 p.m.

1. Call to Order & Roll Call
2. OPEN SESSION:
Discussion of the organizational assessment and possible restructuring departments.
3. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of completing a reorganization of departments and staffing. (*Roll Call*)
4. RECONVENE IN OPEN SESSION: (Motion to Reconvene: *Roll Call Vote*)
Discussion and possible action of the organizational assessment and possible restructuring departments.
5. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of completing a reorganization of departments and staffing. (*Roll Call*)
6. RECONVENE IN OPEN SESSION: (Motion to Reconvene: *Roll Call Vote*)
Discussion and possible action of the organizational assessment and possible restructuring departments.
7. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of completing a reorganization of departments and staffing. (*Roll Call*)
8. RECONVENE IN OPEN SESSION: (Motion to Reconvene: *Roll Call Vote*)
Organizational Assessment (Discussion & Possible Action)
 - a. Develop Reorganizational Plan
 - b. Department Job Titles/Job Descriptions
 - c. Staffing appointments/contracts
9. Adjourn

Approved by: /s/Gary Grolle, Village President
Posted: Bloomfield Town Hall Monnroe's Auto Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Monday, March 26, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
REVISED AGENDA
March 26, 2018
5:00 p.m.

1. Call to Order & Roll Call
2. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of reviewing the employment contract with Cynthia Howard or renew the same. (Roll Call Vote)
3. RECONVENE IN OPEN SESSION: (Roll Call Vote)
4. DISCUSSION & POSSIBLE ACTION FROM ANY CLOSED SESSION ITEMS
5. Adjourn

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Approved by: /s/Gary Grolle, Village President

Posted: Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: April 9, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town
Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA
April 9, 2018
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. President's Report
8. Public Comment
9. SPECIAL PRESENTATION: Verde Solutions
10. NEW BUSINESS
(Discussion & possible Action)
 - a. COMMITTEE & APPOINTMENTS: Motion to approve the formation of an Ad-Hoc Education Committee and appointments to same
 - b. FINANCE
Motion to approve Finance items b1-b4, by omnibus vote:
 - i. Approve General fund Disbursements Report (Jan/Feb)
 - ii. Approve Utility Fund Disbursements Report (Jan/Feb)
 - iii. Approve Financial Statements (Jan/Feb)
 - iv. Approve \$150 Egg Hunt Contribution
 - c. ORDINANCES:
 - i. ORDINANCE NO. 2018-R-__, an ordinance to amending Section 9.19, as recommended by the Administrative Committee and reviewed by the Village Attorney
 - d. RESOLUTIONS
 - i. RESOLUTION NO. 2018-R-__, a Resolution approving the July 4th Fireworks Display with Spielbauer Fireworks, not to exceed \$7,250 which shall be partially funded by the Fireworks Advertisement Campaign as recommended by the Parks, Lakes, & Recreation Committee
 - ii. RESOLUTION NO. 2018-R-__, a Resolution Awarding the 2018 Roads Program Contract, as recommended by the Public Works Committee
 - iii. RESOLUTION NO. 2018-R-__, a Resolution approving a Certified Survey to divide tax parcel key &PL01891 commonly known as W1270 Poinsetta Road (Matthew Scanlan), as recommended by Planning & Zoning Commission
 - iv. RESOLUTION NO. 2018-R-__, a Resolution approving a Certified Survey to divide tax parcel key &B1100004G commonly known as W633 Hafs Road (Kaddatz/Skrade), as recommended by the Planning
 - e. LICENSES & PERMITS
 - i. Consider __ Operator Licenses to expire on 06/30/2018
 - ii. Consider Special Events: 2018 Fight for Air Ride sponsored by the American Lung Association, as recommended by the Parks, Lakes & Recreation Committee

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- iii. Consider Special Events: 2018 Car Show co-sponsored by Village of Bloomfield for the benefit of the Food Pantry
- iv. Consider Temporary Fireworks Stand: Freedom Fireworks Renewal
- v. Consider Temporary Fireworks Stand: Performance Fireworks/McGrath Renewal
- 11. Committee Reports
- 12. Other Reports & Correspondence
- 13. Confirm next meeting date: May 14, 2018
- 14. Motion for Adjournment

/s/Gary Grolle, President

Posted: April 6, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: April 18, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
APRIL 18, 2018
5:00 p.m.**

1. Call to Order
2. Roll Call
3. Discussion of and confirm appointments for committees, commissions, Zoning Board of Appeals and Fire & Rescue Board of Directors, consider new Ad-Hoc Committees.
4. Discussion and possible action on Clerk/Treasurer's contract extension to June 30, 2018.
5. Discussion and possible action on appeal of recount filed in Walworth County Circuit Court.
6. Consider & approve New Ad-Hoc Finance Education Committee; confirm appointment of chair.

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

7. Consider Clerk/Administrator Job Description
8. Discussion of and possible action on days and times for future meetings.

Approved by: Gary Grolle, President

Posted: April 17, 2018

Bloomfield Town Hall
Pell Lake Post Office

Monroe's Auto
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

-----In
compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the
Village of Bloomfield Village Board is hereby given:

Date: April 23, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL MEETING
AGENDA
APRIL 23, 2018
6:00 p.m.**

1. Call to Order
2. Roll Call
3. NEW BUSINESS (Discussion & Possible Action):
 - a. Update: Appeal of Recount pending in Walworth County Circuit Court
 - b. Ad-Hoc Finance Education Committee Considerations
 - i. Formation of Ad-Hoc Finance Education Committee & Purpose
 - ii. Confirm appointments of Committee Chair, Committee Members
 - c. Ad-Hoc Personnel Committee Considerations
 - i. Formation of Ad-Hoc Personnel Committee & Purpose
 - ii. Clerk/Administrator Job Description
 - iii. Confirm appointments of Committee Chair, Committee Members
 - d. Consider, confirm appointments to committees, commissions & boards
 - e. Consider Future Meetings Days and Times
4. Adjourn

Approved by: Gary Grolle, President

Posted: April 20, 2018

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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Bloomfield Town Hall
Pell Lake Post Office

Monroe's Auto
Pell Lake Mobil

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Village Board and Town of Bloomfield Town Board is hereby given:

Date: Wednesday, May 2, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall
N1100 Town Hall Road
Pell Lake, WI 53157

VILLAGE BOARD & TOWN BOARD
SPECIAL JOINT MEETING
AGENDA
May 2, 2018
6:00 p.m.

1. Call to Order & Roll Call
2. New Business (Discussion & Possible Action)
 - a. Intergovernmental Boundary Agreement
3. Adjourn

Approved by: /s/Gary Grolle, Village President
/s/Dan Schoonover, Town Chairman

Posted: April 30, 2018

Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

Lake Ivanhoe Clubhouse
Pioneer Estates
Pell Lake Post Office

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Wednesday, May 9, 2018
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
May 9, 2018
4:30 p.m.

1. Call to Order & Roll Call
2. CLOSED SESSION:
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (G) Conferring with legal counsel for the Village of Bloomfield who is rendering oral advice concerning strategy to be adopted by the body with respect to Walworth County Case #18CV261.

(Roll Call Vote)
3. RECONVENE IN OPEN SESSION: (Roll Call Vote)
4. DISCUSSION & POSSIBLE ACTION FROM ANY CLOSED SESSION ITEMS
5. OPEN SESSION: 5-YEAR AQUATIC PLANT MANAGEMENT STUDY FOR PELL LAKE

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

6. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted:
Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: May 14 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road,
Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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VILLAGE BOARD AGENDA

May 14, 2018

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. President's Report
8. Public Comment
9. OLD BUSINESS: *Considering action to reaffirm all actions taken by the VOB Board from the third Tuesday of April 2018 through May 4, 2018*
10. NEW BUSINESS
(Discussion & possible Action)
 - a. FINANCE
Motion to approve Finance items a1-a4, by omnibus vote:
 - i. Approve General Fund Disbursements Report (Jan/Feb/March)
 - ii. Approve Utility Fund Disbursements Report (Jan/Feb/March)
 - iii. Approve Financial Statements (Jan/Feb/March)
 - iv. Approve the closure of the US Bank Impact Fees Account and transfer of restricted funds to a new Town Bank Money Market Account
 - b. ORDINANCES:
 - i. ORDINANCE NO. 2018-O-__, an ordinance creating Section 1.04(5) Establishment of Board of Review" as reviewed by the Village Attorney
 - ii. ORDINANCE NO. 2018-O-__, an ordinance creating Section 11.06(2)(b)(xii) for outdoor extensions to sell and serve alcohol on golf courses and at banquet facilities, as recommended by the Administrative Committee and reviewed by the Village Attorney
 - iii. ORDINANCE NO. 2018-O-__, an ordinance to amending Section 7-06(5) to correct the location of the speed limit sign on Highway H near Peach Road, as recommended by the Public Works Committee and reviewed by the Village Attorney
 - iv. ORDINANCE NO. 2018-O-__, a Zoning Ordinance repealing and recreating Section 27-25 (paragraph 2) regarding animals
 - c. RESOLUTIONS
 - i. RESOLUTION NO. 2018-R-__, a Resolution approving the Compliance Maintenance Annual Report (CMAR)

- ii. RESOLUTION NO. 2018-R-___, a Resolution authorizing Sue Leedle as DNR representative

d. LICENSES & PERMITS

- i. Consider ___ New Operator Licenses to expire on 06/30/2018
- ii. Consider Batch 1 Operator License Renewals for a period beginning 07/01/2018 and expiring on 06/30/2020
- iii. Consider Amendment to Special Event Permit to all Temporary Food/Beverage Sales Permit by Trinity Lutheran Church or other not-for-profit sales at Lakeside Beach during the Pell Lake Boat Races Event
- iv. Consider Special Events Permit to the Pell Lake Lake Association for Bill Gaede Memorial Kids Fishing Tournament to be held at Lakeside Beach on June 2, 2018
- v. Consider Special Events Permit and Temporary Picnic License to the Pell Lake Lake Association for LakeFest to held at Lakeside Beach on July 28, 2018
- vi. Consider Outdoor Extension valid through 6/30/2018 to Spoodoggers as recommended by Administration Committee

e. APPOINTMENTS:

- i. Motion to approve the appointments to the Ad-Hoc Education Committee
- ii. Motion to approve the alternate Board of Review appointments
- iii. Motion to approve the appointments to the Standing Committees, for a term to expire until the first regular Board meeting following the determination of the Circuit Court Case #18CV261

f. OTHER:

- i. Purchase Mower and hire part-time seasonal employee or Share Personnel/and Utility Mower with Utility Department
 - ii. Recount Appeal Status
- 11. Committee Reports
 - 12. Other Reports & Correspondence
 - 13. Confirm next meeting date: June 11, 2018
 - 14. Motion for Adjournment

/s/Gary Grolle, President

Posted: May 11, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Thursday, May 31, 2018
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
May 31, 2018
4:30 p.m.

1. Call to Order & Roll Call
2. DISCUSSION & POSSIBLE ACTION
 - a. 2018 Budget - evaluation of the first quarter budget condition of the Village and option necessary to maintain a balanced budget for the remainder of the year.
 - b. Review the water rate increase application status
 - c. Review operating budget referendum for the Village and consider necessary action as part of a balanced budget for 2019.
3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted:
Bloomfield Town Hall
Monroe's Auto
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Board of Review is hereby given:

Date: June 5, 2018
Time: 1:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

BOARD OF REVIEW

Agenda

June 5, 2018

1:00 p.m.

1. Call to Order
2. Verification of Publication
3. Appointment of Officers
4. Assessment Roll
5. Objections filed in Advance
6. Objections filed at Meeting
7. Motion to adjourn

Approved by: Gary Grolle

A.D.A. :

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM:

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

POSTED:

*Bloomfield Town Hall
Lake Ivanhoe Estates
Pioneer Estates*

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: June 11 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA

June 11, 2018

6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
7. President's Report
8. Public Comment
9. NEW BUSINESS

(Discussion & possible Action)

a. APPOINTMENTS

- i. Concur with the Village President's appointments to the committees and commissions per list on file in the Clerk's Office
- ii. Concur with the Village President's appointment of Kevin Conlon to the Bloomfield-Genoa City Fire Board of Directors

b. FINANCE

Motion to approve Finance items a1-a4, by omnibus vote:

- i. Approve Disbursements Report (April/May)
- ii. Approve Financial Statements
- iii. Approve the Treasurer's Reports
- iv. Approve \$250 Donation to Eagle Scout Jake McCrory for the Lake Tombeau flagpole project

c. ORDINANCES:

- i. ORDINANCE NO. 2018-O-__, a Zoning Ordinance to Rezone N1083 County Trunk U, Tax Key Parcel &B2300008 from A-2 to B-2 Zoning, as per recommendations by the planning & zoning commission
- ii. ORDINANCE NO. 2018-O-__, an Ordinance regarding the Lake Benedict/Lake Tombeau Dam
- iii. ORDINANCE NO. 2018-O-__, an ordinance a An ordinance to amending Section 11.06 (2) (b) of the Municipal Code and repealing and recreating Chapter 12 of the Municipal Code, Village of Bloomfield, Walworth County, Wisconsin regarding outdoor extensions, special event permits, cabaret permits, fireworks, and late charges.

d. RESOLUTIONS

- i. RESOLUTION NO. 2018-R-__, a Resolution authorizing a Conditional Use Permit to David Laurine/Johnson Farms property, located at N1083 County Trunk U, Tax Key Parcel &B2300008, as recommended by the Planning & Zoning Commission

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- ii. RESOLUTION NO. 2018-R-___, a Resolution approving Fee Agreements with Wynn at Law, LLC for the Police Commission and Schuk Law, LLC for the Fire Commission
- iii. RESOLUTION NO. 2018-R-___, a Resolution authorizing the Village President to sign a support letter to the LB/LT District backing the residents prone to constant flooding as a result of the manipulation at the Lake Benedict/Lake Tombeau Dam
- e. LICENSES & PERMITS
 - i. Consider ___ New Operator Licenses to expire on 06/30/2018
 - ii. Consider Batch 2 Operator License Renewals for a period beginning 07/01/2018 and expiring on 06/30/2020
 - iii. Consider Outdoor Extension valid through 6/30/2018 to The Rock Bar, as recommended by Administration Committee
 - iv. Consider Renewal Liquor, Beer, Tobacco, Outdoor Extension Licenses, as recommended by Administration Committee (Public Hearing)
 - v. Consider Denial of Liquor, Beer, Tobacco, Outdoor Extension for Lakewood Estates Golf Course, as recommended by Administrative Committee (Set Special Hearing Date)
 - vi. Swimming Area Permit to PLLA, subject to warning signage and any other conditions as set forth by the DNR
- f. OTHER:
 - i. Policies recommended by the Administrative Committee, regarding cell phone use in vehicles; time-card procedures (Adm. Committee to review and incorporate into Employee Manuals/Safety Plan at a future date)
 - ii. Policies regarding Open Records Requests
- 10. Committee Reports
- 11. Other Reports & Correspondence
- 12. Confirm next meeting date: July 9, 2018
- 13. Motion for Adjournment

/s/Gary Grolle, President

Posted: June 8, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Thursday, June 21, 2018
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
June 21, 2018
4:30 p.m.

1. Call to Order & Roll Call

2. DISCUSSION & POSSIBLE ACTION

- a. RESOLUTION ratifying contract with Clearwater Plant Harvesters for 2018 weed harvesting program on Pell Lake
- b. RESOLUTION extending through December 31, 2018 the Intergovernmental Agreement between the Village and Town of Bloomfield
- c. Update, Wisconsin Public Service Commission July 25, 2018, public hearing on the Village's water rate increase application
- d. Update, Village Ad Hoc Finance Education Committee referendum research
- e. RESOLUTION authorizing request for \$600,000 standby State Trust Fund Loan to be available if and as needed to cover part or all of the projected 2018 shortfall
- f. Consider Approval of Operator Licenses for a term expiring 06/30/2018
- g. Consider Class B Combination Liquor/Beer/Outdoor Extension Licenses to Spoondoggers for a term expiring 06/30/2018

3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: Bloomfield Town Hall Pell Lake Post Office
Monroe's Auto Pell Lake Mobil

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

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In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Wednesday, June 27, 2018

Time: 4:30 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING AGENDA
June 27, 2018
4:30 p.m.

1. Call to Order & Roll Call
2. NEW BUSINESS & DISCUSSION
 - a. Liquor/Beer/Outdoor Licenses Hearing for Non-renewal of Spoodoggers' "Class B" Liquor, Class "B" Beer, Outdoor Extension permit.
 - b. CLOSED SESSION
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)(a) to deliberate on the evidence presented in open session for the non-renewal of the Spoodoggers' licenses. (Roll Call)
 - c. RECONVENE IN OPEN SESSION
 - d. Take action on closed session items
3. NEW BUSINESS & DISCUSSION
 - a. Liquor/Beer/Outdoor Licenses Hearing for Non-renewal of Lakewood Estates Golf's "Class B" Liquor, Class "B" Beer, Outdoor Extension permit.
 - b. CLOSED SESSION
Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)(a) to deliberate on the evidence presented in open session for the non-renewal of the Lakewood Estates Golf's licenses. (Roll Call)
 - c. RECONVENE IN OPEN SESSION
 - d. Take action on Closed Session items.
4. Operator Licenses to expire 06/30/2020.
5. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: June 26, 2018

Bloomfield Town Hall
Pell Lake Mobil

Pell Lake Post Office

Monroe's Auto

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Tuesday, July 3, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157
VILLAGE BOARD

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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SPECIAL MEETING

AGENDA

July 3, 2018

6:00 p.m.

1. Call to Order & Roll Call
2. NEW BUSINESS & DISCUSSION
 - a. Discussion and possible action based upon the *Ad Hoc* Finance Education Committee's update.
 - b. Discussion and possible action to confirm the appointment of Steve Doelder as a new member of the *Ad Hoc* Finance Education Committee.
 - c. *Ad Hoc* Personnel committee report presentation.
 - d. Motion to go into closed session to pursuant to Wis. Stat. § 19.85(1)(c) (2015-16), to consider performance evaluation data of the village employees to determine temporary placement of employees until a permanent Administrator, Treasurer and Clerk can be hired. (roll call vote).
 - e. Motion to reconvene in open session.
 - f. Discussion and possible action on appointments temporarily until the permanent replacement of the Treasurer and Clerk can be made.
 - g. Discussion and possible action on the *Ad Hoc* Committee report.
 - h. Discussion and possible action on the adoption of a new charter ordinance C.02 of the Village of Bloomfield municipal code separating the Village Clerk role from the Village Treasurer and adding a Village Administrator.
3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: July 2, 2018

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: July 09 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road,
Pell Lake, WI 53157

VILLAGE BOARD AGENDA

July 06, 2018

5:00 p.m.

1. Call to Order
2. Roll Call
3. Special Closed session item
 - a. Motion to go into closed session to pursuant to Wis. Stat. § 19.85(1)(c) (2015-16), to consider performance evaluation data of the village employees to determine temporary placement of employees until a permanent Administrator, Treasurer and Clerk can be hired. (roll call vote).
 - b. Motion to reconvene in open session
 - c. Recess until 6:00 p.m. for normal Village Board meeting time.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any
6. APPROVAL OF AGENDA
7. MINUTES FOR APPROVAL
8. President's Report
9. Public Comment
10. NEW BUSINESS
(Discussion & possible Action)
 - a. FINANCE:
Motion to approve Finance items a1-a4, by omnibus vote:
 - 1) Motion to Approve May 31, 2018 Financial Statements
 - 2) Motion to Approve General Fund Disbursements Report dated 05/31/2018 in the amount of **\$392,456.34**
 - 3) Motion to Approve Utility Fund Disbursements Report dated 05/31/2018 in the amount of **\$78,377.92**
 - 4) Motion to Approve the Treasurer's Reports
 - b. PLANNING & ZONING:
 - 1) Consideration for approval of zoning permit for shoreland restoration by Apple Seed Properties LLC (Tory Schutte), as recommended by PZC
 - c. ORDINANCES:
 - 1) Motion to pass ORDINANCE NO. 2018-O-__, a Zoning Ordinance to Rezone N1542 North Daisy Drive, Tax Key Parcel &A29470001 from **A-4** to A-5 Zoning, as per recommendations by the PZC
 - d. RESOLUTIONS:

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QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

- 1) Motion to adopt RESOLUTION NO. 2018-R-___, a Resolution authorizing a Conditional Use Permit to Zachary and Amber Bowgren property, located at Rose Dr Nippersink Gardens, Tax Key Parcel &RNG 00059, as recommended by the PZC
- 2) Motion to adopt RESOLUTION NO. 2018-R-___, a Resolution authorizing a Certified Survey Map for Janice and James Glosson, tax key parcel &A294700001, commonly known as N1542 North Daisy Drive, Bloomfield, Wisconsin, as recommended by PZC

e. LICENSES & PERMITS

- 1) Motion to approve or deny Operator Licenses

f. OTHER:

- 1) Revise wage range for part-time seasonal lawn maintenance employee to \$12-15 per hour, depending on experience
- 2) Motion to approve the temporary placement of employee(s) arising from closed session.

11. Committee Reports

12. Other Reports & Correspondence

13. Confirm next meeting date: August 13, 2018

/s/Gary Grolle, President

Posted: July 6, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Monday, July 23, 2018
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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VILLAGE BOARD
SPECIAL MEETING
AGENDA
July 23, 2018
5:30 p.m.

1. Call to Order & Roll Call

2. NEW BUSINESS & DISCUSSION

- a. Motion to go into closed session to pursuant to Wis. Stat. § 19.85(1)(c) (2015-16), to consider the possible promotion, compensation and/or performance evaluation data for all clerks and the zoning administrator. *(roll call vote)*
- b. Motion to reconvene in open session.
- c. Discussion and possible action on any item arising from today's closed session.

3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: July 20, 2018

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: August 06, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road,
Pell Lake, WI 53157

VILLAGE BOARD AGENDA **August 06, 2018** **6:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
May 14, 2018 (Regular); May 31, 2018 (Special);
June 11, 2018 (Regular); June 21, 2018
(Special); [June 27, 2018 (Special Hearing)];
July 3, 2018 (Special); July 9, 2018 (Regular);
[July 23, 2018 (Special)] NOTE: "[]" indicates minutes might not yet be
available, thus should be deleted here.
7. President's Report
8. Public Comment
9. NEW BUSINESS
(Discussion & possible Action)
 - a. APPOINTMENTS:
 - 1) Appoint Lisa McClure as Interim Village Clerk
 - 2) Appoint Constance Colon as Interim Village Treasurer
 - b. FINANCE:
 - 1) 2017 Audit Presentation by Sitzberger CPAs and Business Advisors
 - 2) General Fund Disbursements June 2018
 - 3) Utility Fund Disbursements June 2018
 - 4) Payroll Disbursements June 2018
 - 5) Water Rate Increase Application
 - 6) Ad-Hoc Finance Education Committee Presentation
 - 7) 2018 Operating Referendum
 - 8) 2019 Budgeting Process
 - c. ORDINANCES:
 - 1) ORDINANCE NO. 2018-O-09, a Zoning Ordinance to rezone 5.17 acres out of 8.5 acres of Vacant Property, southwest corner of Powers Lake Road and Tombeau Road, Tax Key Parcel &B 1300007 from A-2 to R-1 Zoning, as per recommendations by the Planning & Zoning Commission
 - d. RESOLUTIONS:
 - 1) RESOLUTION NO. 2018-R-24, a Resolution authorizing preliminary sketch of parcel to be removed from PIN &B 1300007, vacant property southwest corner of Powers Lake Rd and Tombeau Rd,

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Village of Bloomfield, Walworth County, WI (Deer Pines, LLC.,
Russ Carynski, Owner), as per recommendations by the Planning
& Zoning Commission

- 2) RESOLUTION 2018-R-___, calling for the Village and Pell Lake
Lake Association Inc. to work more closely together.

e. LICENSES & PERMITS

- 1) Motion to approve or deny Operator Licenses: (3) Licenses
pending
- 2) Pell Lake Lake Association Inc. Waterway Marker Application &
Permit (Authorization to file)

10. Committee Reports

11. Other Reports & Correspondence

12. Confirm next meeting date:

a. Special Meeting for referendum question: TBD

b. Village Board Meeting September 10, 2018

/s/Gary Grolle, President

Posted: August 3, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

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QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Date: Thursday, August 9, 2018
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

*****REVISED*****

VILLAGE BOARD
SPECIAL MEETING
AGENDA
August 9, 2018
5:30 p.m.

1. Call to Order & Roll Call

2. DISCUSSION & POSSIBLE ACTION

- a. RESOLUTION NO. 2018-R-24, a Resolution authorizing CSM of parcel to be removed from PIN &B 1300007, vacant property southwest corner of Powers Lake Rd and Tombeau Rd, Village of Bloomfield, Walworth County, WI (Deer Pines, LLC., Russ Carynski, Owner), as per recommendations by the Planning & Zoning Commission
- b. Proposed Tax Levy Increase Referendum
- c. Water Rate Study
- d. Begin 2019 Budget Process

3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: August 8, 2018

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

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QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Date: Wednesday, August 15, 2018
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
August 15, 2018
5:30 p.m.

1. Call to Order & Roll Call

2. DISCUSSION & POSSIBLE ACTION

- a. Discussion and possible action on **Resolution 2018-R-()**, a resolution to approve the referendum question that raises the levy limit for the fiscal years of 2019 through 2023.

3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: August 13, 2018

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

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QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Date: Monday, August 27, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
August 27, 2018
5:00 p.m.

1. Call to Order & Roll Call

2. DISCUSSION & POSSIBLE ACTION:

- a. Roller Rink Park/Beach Area Restoration Project, Joshua Spooner, applicant, - discussion and possible action on applicant's permit request for a restoration project for Roller Rink Park and Beach per the recommendation of the Planning and Zoning Commission.
- b. Ad Hoc Finance Education Committee Community Survey - discussion and possible action on the community survey and budget required for distribution.

3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: August 24, 2018

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

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Date: Tuesday, September 4, 2018
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL MEETING
AGENDA
September 4, 2018
5:30 p.m.

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of reviewing the retirement and replacement of the Utility Director. (Roll Call Vote)
3. Reconvene into Open Session: (Roll Call Vote)
4. Discussion and possible action from any closed session items.
5. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: August 30, 2018

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: September 10, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
Aug. 6, 2018, Aug. 9, 2018, Aug. 15, 2018, Aug. 27, 2018, Sept. 4, 2018
7. President's Report
8. Public Comment
9. NEW BUSINESS:
(Discussion & possible Action)
 - a. APPOINTMENTS:
None Pending
 - b. LICENSES & PERMITS:
 - 1) No Liquor/Operating Licenses pending.
 - 2) Annual Firefighter Fall Fifty Bicycle Ride, Richmond Firefighter Assn., Event Permit.
 - c. FINANCE:
 - 1) General Fund Disbursements July 2018
 - 2) Utility Fund Disbursements July 2018
 - 3) Payroll Disbursements July 2018
 - 4) Proposed Reduction of Trustees' Compensation
 - 5) Tax Referendum Presentation
 - d. ORDINANCES:
None Pending
 - e. RESOLUTIONS:
 - 1) **RESOLUTION NO. 2018-R-27**, a Resolution authorizing a state trust fund loan not to exceed \$600,000, to finance the previously discussed potential 2018 budget shortfall.
 - 2) **RESOLUTION 2018-R-28**, a Resolution in support of the Pell Lake Lake Association.
10. Committee Reports
11. Other Reports & Correspondence

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QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

12. Confirm next meeting date:

1) Village Regular Board Meeting: October 8, 2018

/s/Gary Grolle, President

Posted: September 6, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: October 8, 2018
Time: 6:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. APPROVAL OF AGENDA
6. MINUTES FOR APPROVAL
Sept. 10, 2018
7. President's Report
8. Public Comment
9. NEW BUSINESS:
(Discussion & possible Action)

a. APPOINTMENTS:

- 1) Joint Safety Subcommittee
approval/appointments

b. LICENSES & PERMITS:

- 1) Approve/Deny Operator's Licenses:
 - a) Francis J. Schmidt
 - b) David P. Hanson

c. FINANCE:

- 1) General Fund Disbursements August 2018
- 2) Utility Fund Disbursements August 2018
- 3) Payroll Disbursements August 2018
- 4) Parking Signage Purchase, pending approval of Chapter 7 changes
- 5) Approve/Deny Bloomfield/Genoa City Fire Department 2019 Budget
- 6) Approve/Deny Contribution to Community Halloween Party

d. ORDINANCES:

- 1) Chapter 7 parking restrictions update, as recommended by the Public Works Committee.

e. RESOLUTIONS:

- 1) **RESOLUTION NO. 2018-R-29**, a Resolution authorizing CSM for Tax Parcel &PL 01393, unimproved property on the south side of Marigold Road, Bloomfield, WI, per the recommendation of the P&Z committee.
- 2) **RESOLUTION 2018-R-(30)**, a Resolution supporting the "Just Fix It" campaign, a campaign urging the Governor and State Legislature to agree upon a sustainable solution to state transportation aid.
- 3) **RESOLUTION 2018-R-(31)**, a Resolution authorizing and approving a cooperative agreement for shared recycling

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services between the Town of Bloomfield and the Village of Bloomfield; as required by the Wisconsin DNR.

- 4) **RESOLUTION 2018-R-(32)**, a Resolution authorizing government responsibility for Stormwater Runoff Management Grants.
- 5) **RESOLUTION 2018-R-(33)**, a Resolution authorizing government responsibility for Aquatic Plant Management Grants.

10. Committee Reports
11. Other Reports & Correspondence
12. Confirm next meeting date:
 - 1) Village Regular Board Meeting: November 12, 2018

/s/Gary Grolle, President

Posted: October 5, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: October 29, 2018
Time: 6:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
October 19, 2018
12:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. 2019 BUDGET WORKSHOP
3. Motion for Adjournment

Approved by: Gary Grolle, President

Posted: October 17, 2018

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: October 29, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
October 29, 2018
5:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. Discuss/Approve proposed 2019 Budget
3. Motion for Adjournment

Approved by: Gary Grolle, President

Posted: October 25, 2018

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: October 29, 2018
Time: 6:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
October 29, 2018
6:30 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. Open Forum meeting for the purpose of discussion/answering questions on the upcoming tax referendum vote.
3. Motion for Adjournment

Approved by: Gary Grolle, President

Posted: October 25, 2018

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: November 1, 2018
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

**VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
November 1, 2018
5:00 p.m.**

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. Discuss/Approve proposed 2019 Budget
3. Motion for Adjournment

Approved by: Gary Grolle, President

Posted: October 31, 2018

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

NOTICE OF PUBLIC HEARING

Village of Bloomfield

November 12, 2018

6:00 p.m.

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI

Notice is hereby given that the Village of Bloomfield will conduct a Public Hearing to consider an amendment to the Village of Bloomfield's Chapter 27 Zoning Ordinance and the Municipal Code of the Village of Bloomfield, Walworth County, Wisconsin to add section 27-157 – Special Exceptions and Modifications.

A copy of the proposed amendment is available for inspection at the Village Clerk's office, N1100 Town Hall Road, Pell Lake, WI. All interested parties are invited to attend and provide comment.

Submitted by: Jill Marcanti, Zoning Administrator

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: November 12, 2018

Time: Immediately Following the Public Hearing

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL:
Oct. 8, 2018, Oct. 19, 2018, Oct. 29, 2018 (Spec), Oct. 29, 2018 (Town Hall), Nov. 1, 2018
7. President's Report
8. Public Comment
9. NEW BUSINESS: *(Discussion & possible Action)*
 - a. APPOINTMENTS:
None Pending
 - b. LICENSES & PERMITS:
 - 1) Liquor Licenses:
Red Store Inc. d/b/a Lakeside Store (background check complete)

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

- 2) Operator's Licenses:
Jennifer L. Mitchell, Jenny M. Berres (background check complete)
Theresa L. Holian Koster (pending background check approval)
- c. FINANCE:
 - 1) General Fund Disbursements September 2018
 - 2) Utility Fund Disbursements September 2018
 - 3) Payroll Disbursements September 2018
- d. ORDINANCES:
 - 1) Ordinance No. 2018-O-18, an ordinance amending the Village of Bloomfield's Chapter 27 Zoning Ordinance and the Municipal Code of the Village of Bloomfield, Walworth County, Wisconsin to add section 27-157 – Special Exceptions and Modifications.
- e. RESOLUTIONS:
 - 1) **RESOLUTION NO. 2018-R-34**, a Resolution authorizing a Certified Survey Map (subdivision) for Tax Parcels &PL 01760 and &PL 01760A, W1227 Arbutus Road, Bharati Ghosh, owner.
 - 2) **RESOLUTION 2018-R-35**, a Resolution authorizing Certified Survey Map (subdivision) for the Tax Parcel &PLA 00142, W881 Florence Road, Ettore C. Gallo Trust, owner .
- f. OTHER BUSINESS:
 - 1) Review/Approve a contract with Professional Building Inspections, Inc. for building inspector services.
 - 2) Review/Approve a contract extension with Clark-Dietz, re: McKay Park

10. Committee Reports

11. Other Reports & Correspondence

12. Confirm next meeting date:

- 1) Village Regular Board Meeting: Monday, December 10, 2018

/s/Gary Grolle, President

Posted: November 8, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wis. Stats., notice of special joint committee meetings of the Village and Town of Bloomfield; and the Village Board is hereby given:

Date: November 26, 2018
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

A.D.A.: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

POSTED:

Bloomfield Town Hall

Monroe's Auto

Lake Ivanhoe Clubhouse
Pioneer Estates

Pell Lake Post Office
Pell Lake

COMMITTEE AGENDAS November 26th, 2018

5:30 p.m.

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL. (5:30-6:00)

10. Call to Order & sign-in sheet
11. Minutes for Approval: 09-24-18, 10-29-18
12. New Business (*Discussion & Possible Action*)
 - a. Stop Sign Request Mariondale/Douglas
 - b. Highway Report
 - c. Utility Report
13. Motion for Adjournment

PUBLIC HEARING - 2019 BUDGET 6:00pm

JOINT PARKS, LAKES & RECREATION (Committee Meetings resume after the Budget Hearing)
- No Meeting -

VILLAGE ADMINISTRATIVE COMMITTEE
- No Meeting -

VILLAGE FINANCE COMMITTEE

14. Call to Order & sign-in sheet
15. Minutes for Approval: 09-24-18, 10-29-18
16. New Business (*Discussion & possible Action*)
 - a. Finance Reports
17. Motion for Adjournment

Next Date for Committee Meetings: TBD

SPECIAL BOARD MEETING: (Immediately following Committee Meetings)

9. Call to Order & Roll Call

10. Closed Session:

- a. Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of

reviewing vacancies in the Clerk's position and Municipal Court.
(Roll Call Vote)

11. Reconvene into Open Session: (Roll Call Vote)
12. Discussion and possible action from any closed session items.
13. Adjourn

Board Agenda/ Public Hearing approved by: /s/Gary Grolle, Village President

Committee Agendas approved by: /s/ Gary Grolle, Village President
/s/ Dan Schoonover, Town Chairman

Posted November 20, 2018

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: November 29, 2018
Time: 9:00 a.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD
SPECIAL BOARD MEETING
AGENDA
November 29, 2018
9:00 a.m.

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. **Resolution 2018-R-36**, a resolution approving the 2019 Budget and the 2018 Tax Levy.
3. Motion for Adjournment

Approved by: Gary Grolle, President

Posted: November 27, 2018

Bloomfield Town Hall
Monroe's Auto
Bloomfield Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

Village of Bloomfield

December 10, 2018

6:00 p.m.

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Village of Bloomfield Village Board is hereby given:

Date: December 10, 2018

Time: 6:00pm

Place: Bloomfield Town Hall, N1100 Town Hall Road,
Pell Lake, WI 53157

Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL:
November 12, 2018, November 26, 2018 Budget Hearing & Special Session, November 29, 2019
7. President's Report
8. Public Comment
9. NEW BUSINESS: *(Discussion & possible Action)*
 - a. APPOINTMENTS:
 - 1) Appointment of Candace Kinsch as Interim Village Clerk, due to a vacancy.
 - b. LICENSES & PERMITS:
 - 1) Liquor Licenses:
Shepherd Enterprises LLC – d/b/a Nippersink Golf Club (background check complete)
 - 2) Operator's Licenses:
None Pending
 - c. FINANCE:
 - 1) General Fund Disbursements October 2018
 - 2) Utility Fund Disbursements October 2018
 - d. ORDINANCES: - None Pending
 - e. RESOLUTIONS:

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- 1) **RESOLUTION NO. 2018-R-37**, a Resolution appointing an Interim Village Clerk.
- 2) **RESOLUTION NO. 2018-R-38**, a Resolution authorizing a Property Exhibit and Quit Claim Deed for Tax Parcels: &PL01503 and &PL 00045, N 1206 and N1192 County Road H, Concetta Gerambia, owner.
- 3) **RESOLUTION NO. 2018-R-39**, a Resolution authorizing a primary election for the Village spring election 2019.
- 4) **RESOLUTION 2018-R-40**, a Resolution authorizing contract renewal with Sitzberger & Associates, for the 2018 Village and Utility audits.

f. OTHER BUSINESS:

- 1) Review/Approve renewal of the Inter-Governmental Agreement with the Town of Bloomfield.
- 2) Review/Approve the dissolving of the Ad Hoc Finance Education Committee and the Ad Hoc Emergency Management Committee.
- 3) Review/Approve 2019 meeting date calendar.

10. Committee Reports

11. Other Reports & Correspondence

12. Confirm next meeting date:

- 1) Village Regular Board Meeting: TBA

/s/Gary Grolle, President

Posted: December 6, 2018:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157
(262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Village of Bloomfield Village Board is hereby given:

Date: Tuesday, December 11, 2018
Time: 1:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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REVISED

VILLAGE BOARD
SPECIAL MEETING
AGENDA
December 11, 2018
1 p.m.

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)(b) for the purpose of discipline of a public employee. (Roll Call Vote)
3. Reconvene into Open Session: (Roll Call Vote)
4. Discussion and possible action from any closed session items.
5. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: December 6, 2018

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