

**1. Call to Order & Roll Call**

The meeting was called to order by President Gary Grolle at 4:33 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

**2. Closed Session:  
Board Action**

A motion was made by Trustee Bernstein and seconded by Trustee Mushel 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.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 4:34 p.m. and moved into the Conference Room.

**3. Reconvene in Open Session  
Board Action**

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 5:34 p.m.

**4. Adjournment**

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adjourn the meeting at 5:35 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any – None.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the Board meeting minutes dated December 11, 2017 and December 19, 2017. The motion carried.

7. President's Report

President Grolle announced that a booklet explaining the differences between towns and villages prepared by the League of WI Municipalities was at the back table for anyone that wanted a copy.

8. Public Comment

William Radwell addressed the Board as a member of the Pell Lake Lake Association and their desire to clean up the beach area and make it more attractive. Rich Olenoski reported that the aerator was put in this past Saturday on Pell Lake. Rita Marcinkus requested another copy of the online boat races survey results.

9. New Business (Discussion & Possible Action)

a. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Finance Agenda Items a1-a6, by omnibus vote, as follows:

- 1) Approve the Disbursements Report for November 30, 2017 in the amount of \$185,252.55.
- 2) Approve the Utility Disbursement Report for November 30, 2017 in the amount of \$78,403.72.
- 3) Approve the Payroll ACH Disbursements for November 30, 2017 in the amount of \$75,154.61.
- 4) Receive and File the Financial Statements as of November 30, 2018.
- 5) Refer the Treasurer's Reports back to the Finance Committee
- 6) File Water Rate Adjustment Application

The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) Sitzberger CPA/2017 Audit

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-01** a Resolution authorizing Sitzberger CPAs for the 2017 Audit (with assistance by Pat Romenesko). The motion carried.

c. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve two (2) Operator Licenses (*James Boris and Christine Boris*), for a term expiring on June 30, 2018, pending completed application, educational certificate and satisfactory background checks. The voice vote was unanimous and the motion carried.

2) Liquor License- The Rock Bar

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to open a Public Hearing at 6:18 p.m. as duly noticed by the Village Clerk. The motion carried.

Public Comment & Testimony

Rita Marcinkus stated her support for the establishment. William Radwell asked how the Village benefits from such establishments. There was no one in opposition of the license.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to close the hearing at 6:25 p.m.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to Approve the Class Be Combination License to The Rock Bar. The motion was amended to exclude the outdoor extension on the deck and patio from this approval. The voice vote was unanimous and the motion carried.

d. OTHER

1) Raze Order Advertise Notice to Bidders

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Mushel to advertise a Notice to Bidders for the razing of certain structures in the Village of Bloomfield pursuant to the Raze Orders

for N1411 Cover Road, Et.al. owned by Triple Crown Development. Discussion ensued about the expiration of said raze orders. Upon the conclusion of discussion, the motion carried.

2) Capital Improvements Plan projects for 2018

President Grolle requested the Clerk to provide the Board with a verbal list of some of the possible uses of the excess bond funds. Trustee Bernstein stated that she would support new board room chairs. No action was taken on this matter.

10. Committee Reports

11. Confirm next meeting date: February 12, 2018

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 6:37 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

**1. Call to Order & Roll Call**

The meeting was called to order by President Gary Grolle at 5:00 p.m. Upon Roll Call the following members were present: Trustees Aronson, Bernstein, Mushel, and President Grolle. Absent: Trustee Alavarez. Also Present: Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

**2. Closed Session:  
Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) and (e)(2015-16):

- 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).

Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board convened into Closed Session at 5:01 p.m. and moved into the Conference Room.

**3. Reconvene in Open Session  
Board Action**

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 6:13 p.m.

**4. Adjournment**

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 6:13 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, and President Grolle. Absent: Trustee Mushel. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any

Clerk Howard requested to strike agenda item 9c4 from the agenda since the request was withdrawn by the applicant.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda, as amended. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Board meeting minutes dated January 8, 2018 as written. The motion carried.

7. President's Report

President Grolle reported that the police and highway expenditures were well under budget last year, building permit has increased for January and February over last year's season, the garbage and recycling contract is saving residents over \$50,000 in 2018, the village is looking into a solar energy audit, and other efforts that were good news moving forward. He stated that the FoxConn spinoff may create more opportunities to our community for economic development and real estate market.

8. Public Comment

Rita Marcinkus reported misinformation on the proposed shoreline restoration resolution pertaining to the boat races economic activity, wildlife harm, and projects listed in the Comprehensive Outdoor Recreation Plan.

Tracy Hutter mailbox claim.

Tad Olson spoke challenged the boat races statements citing the survey feedback, DNR results, statement of facts, and conclusion, normal use of lake by other boaters, local business revenues, and ambulance fees. He stated that noise, congestion and trash are similar to the fireworks. He asked if you discard the races now, what is next.

Myra Gallagher pointed out that the lake is our asset and should be protected and taken care of properly. She asked what the boat races contribute to the lake and

whether they would affect any shoreline restoration work. She stated that use of the lake should not be taken for granted.

Kip Trumpulis agreed that the communications have been poor between the association and others opposed to the races. He stated that in the past seven years the races were held without incident, the area was cleaned, and he hopes that the Board would allow them to continue. He stated that the DNR report compared the boat waves to 20 mph winds. He stated that the police and fire departments have signed off on their application, there has been parking struggles but they no longer have divisional races on Pell Lake.

Becky Brittain stated that the Board should consider disqualifying the Badger State Outboard Association (BSOA) for their actions as they descended to a poor level of dignity, morals, ethics, and their behavior has had negative impacts on the community.

Vicki Nelson stated that the boat races are becoming the most controversial issue, raising animosity, hatred, and bullying. The Facebook posts are outrageous and offensive and the Board has the responsibility to take into consideration that the only asset we have is the lake.

Rich Olenoski stated his opposition to the boat races, the disgrace of comparing the Pell Lake Lake Association President to that of Hilter, and that Kip Trumpulis should be removed from the meeting room.

Josh Spooner stated that he has proof that the boat races bring in revenue to the community and that the name-calling is happening on the other side as well. He stated that if you take away the boat races, will all boat traffic be next, followed by snowmobiles, fireworks, etc. He stated that the weed in the lake needs to be addressed.

Tyler Saunders reported that the original caretakers of the lake were the Mudhens. He stated that they brought the boat races to our area and it is the only race in a 200 mile radius.

Chris Shepherd of American Powerboat Races and an area realtor reported on the increase in business activity because of lake events and this one identifies our area to bring future growth and activities here.

9. New Business (Discussion & Possible Action)

a. FINANCE  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Finance Agenda Items a2-a5, by omnibus vote, as follows:

- 2) Approve the Utility Disbursement Report for December 31, 2017 in the amount of \$52,222.94.
- 3) Approve the Payroll ACH Disbursements for December 31, 2017 in the amount of \$90,412.06.
- 4) Receive and File the Unaudited Financial Statements as of December 31, 2017.

- 5) Receive and File the Treasurer's Reports dated July through December 2017.

The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Finance Agenda Items a1, as follows:

- 1) Approve the Disbursements Report for December 31, 2017 in the amount of \$278,212.09.

The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

- 1) CUP: Big Toy Storage/Bruce Sarna

Board Action

A motion was made by Trustee Grolle and seconded by Trustee Bernstein to adopt a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna as recommended by the Planning & Zoning Commission. Discussion ensued about the description of the berm noted as "kidney" shaped but actually more of an "L-shaped" or that of a continuous berm. The motion was withdrawn by the maker and second.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-02**, a Resolution authorizing a Conditional Use Permit Amendment for Big Toy Storage/Bruce Sarna per recommendations by the Planning & Zoning Commission, as amended and re-written at the meeting to describe the screening of the neighboring properties. The motion carried.

- 2) Lot Line Adjustment: W195 & W199 Lake Street

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-03**, 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. The motion carried.

- 3) Organizational Assessment

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-04**, a Resolution authorizing the Village President to sign an Organizational Assessment Contract with GovHR US LLC for an Organizational Assessment not to exceed \$3,000. The motion carried.

- 4) WRS Agents

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-05**, a Resolution authorizing the Wisconsin Retirement Systems Agents for the Village of Bloomfield. Discussion ensued. The motion carried.

5) Clerk/Treasurer Contract Extension through June 30, 2018  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-06**, a Resolution authorizing a Village Clerk/Treasurer Contract Extension through June 30, 2018. The motion carried.

6) PLLA Shoreline Restoration Program & Grant Application  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt a Resolution in support of the Pell Lake Lake Association shoreline restoration program and grant application. Discussion ensued about the negative social media comments surrounding the boat races and whether or not mention of them should be included in this resolution. More discussion followed about the shoreline proposal, cost and grant. The motion was withdrawn by the maker and second to consider re-writing the resolution and oversee communications between the stakeholders for the boat races.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to refer this matter back to the Administration Committee. The motion carried.

c. LICENSES & PERMITS

1) Operator Licenses  
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve one (1) Operator License (*Kristen Jacobsen*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Black Bull Fireworks Temporary Stand  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the Black Bull Fireworks Temporary Stand, as recommended by the Administrative Committee. The voice vote was unanimous and the motion carried.

3) Special Events: 2018 Pell Lake Boat Races  
Board Action

A motion was made by Trustee Alvarez and seconded by President Grolle to approve the 2018 Pell Lake Boat Races Special Events

Permit. Discussion ensued. Trustee Aronson recommended that consideration be tabled and that those that oppose or favor the races be respectful to one another. President Grolle spoke about the need for an update to the 2013 Aquatic Plant Management Plan this year. Upon Roll Call, the vote was: 1 aye (*Trustee Alvarez*), 4 nays. Motion failed.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to table this issue until the March 12, 2018 Board Meeting. The motion carried.

- 4) Pell Lake Temporary Beer Sales at the Boat Races  
(*Agenda item withdrawn*)

- 5) Special Event: PLLA Pancake Breakfast  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Special Event Permit for the Pell Lake Lake Association Pancake Breakfast. The voice vote was unanimous and the motion carried.

- 6) Special Event: Car Show  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the Special Event Permit for the Car Show. Discussion ensued. No insurance certificate was provided. Motion was withdrawn by the maker and second.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to refer this matter to the Administration Committee. The motion carried.

d. OTHER

- 1) Salt Shed Advertise Notice to Bidders  
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to authorize Kapur Engineers to prepare bid specs for the salt shed alternatives and subsequent advertisement to bidders for proposals, as recommended by the Public Works Committee. Village Engineer Greg Governatori stated that the Committee has narrowed down the two alternative structures. Discussion ensued about the foundation, which would not be needed until 2019 per the Highway Supervisor, and the state pricing for salt orders placed through the county. Upon the conclusion of discussion, the motion carried.

- 2) Street Light Request: Trinity Lutheran Church  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the street light request by Trinity Lutheran Church, subject to Trinity paying for all materials and installation costs, as recommended by the Public Works Committee. A representative from Trinity Church addressed the Board and answered questions. Upon the conclusion of discussion, the motion carried.

3) Pell Lake Aerator Electric  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to authorize the Highway Supervisor to coordinate the electrical connection repair at the lake for the aerator. Upon the conclusion of discussion, the motion carried.

10. Committee Reports

11. Confirm next meeting date: March 12, 2018

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adjourn the meeting at 7:32 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any – None.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval – None.

7. President's Report

President Grolle announced that two Bloomfield Genoa City Fire & Rescue personnel, Captain Jeremy Behrens and Captain Jeremy Tamillo, were recognized by MABAS Division 103 for their outstanding commitment and dedication to the fire department, community and residence they serve. The President also read the invitation to the March 17 Finance Committee Meeting.

8. Public Comment

William Radwell stated his support of the boat races over the past 7 to 8 years which brought in business. He stated that the municipality doesn't have any other attractions except July 4. He thanked the boat race leaders.

Rita Marcinkus requested a copy of the organizational study results. She commented on the Facebook postings about the proposed water rate increase and asked for clarification.

Rich Olenoski gave the history of Pell Lake over the past 40 years, his support of shoreline restoration, nesting areas for the fish, and opposition to the boat races.

Tad Olson representing the Badger State Outboard was in attendance and reported that the racers and families are considered about Pell Lake. They frequent the businesses and vendors during the race weekend. They asked for suggestions on how to contribute to the lake association fund, schools, or where they can show their support.

William Radwell expressed his support of the boat races.

Rita Marcinkus asked if Pell Lake weed cutting would continue. She said she is promoting "DASH" a weed-cutting program that works with East Troy. She was referred either to the PLLA (Pell Lake Lake Assoc.) or the Parks & Lakes Committee.

Rich Olenoski stated that is opposed to the boat races.

9. New Business (Discussion & Possible Action)

a. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Chairman Grolle to approve the Finance Agenda Items a1-a2, by omnibus vote, as follows:

- 1) Approve the Disbursements Report for January 31, 2018 in the amount of \$435,982.69.
- 2) Approve the Utility Disbursement Report for January 31, 2018 in the amount of \$290,670.31.

Discussion ensued. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Nuisances Section 9.19

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to pass an Ordinance amending Section 9.19 to include the text requested by the Police Department, as recommended by the Administrative Committee. Attorney Schuk advised enforcement would involve added costs due to the need for an expert witness. Clerk Howard reported that the language was taken from the past code book. Trustee Aronson and Alvarez withdrew their motion and second. Motion died.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to table action on this matter until Wednesday, March 14, 2018 at the Special Meeting. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) McKay Park Grant Application

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-07** 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. Discussion ensued.

Trustee Bernstein reported on the beginning Impact Fee Fund Balance as of incorporation and subsequent years ending with around \$15,000 left in the Parks and Open Space Fund. She reported on her recollection of the previous plans, applications, and projects that used most up most of the accumulated Park Impact Fees. Attorney Schuk stated that Impact Fee funds should be used for facilities. Trustee Aronson reported that the McKay Park grant proposal would include a shelter building and washrooms.

Upon the conclusion of discussion, a Roll Call vote was taken: 4 ayes, 1 nay (*Trustee Bernstein*). The motion carried.

2) Salt Shed

Public Works Committee Chair/Trustee Mushel explained the bid results, the committee's position, and the engineer's interpretation of "design build". Since the bid opening, the low bidder Bulk Storage, Highway Supervisor, and Village Engineer had spoken about how the bid meets the requirements of the village. The original concern of needing an auger was resolved; a front loader could be used.

Highway Supervisor Klabunde reported that the Option 1 bid for a dome structures is similar to that of the Village of Twin Lakes, which has been standing for the past twenty-five years. The concrete walls are at the correct height and dome would not need an auger because of how the salt peak is in the center of the dome.

Roof maintenance was discussed. The bidder stated the project uses shingles with a 40-year lifetime commercial guarantee, the wood does not need to be weatherproof because of its height and there is less dust without a conveyor.

Treasurer Howard reported that the highway department has unused funds this year in the amount \$111,000 that was transferred into reserves and could be used for this project as well as the earmarked bond funds. Extra costs would include electrical for between \$12,000-\$15,000 and asphalt at a later date.

Trustee Aronson expressed his desire to know the status of the fire station needs. Trustee Mushel stated that Bloomfield is waiting for Genoa City to make a decision on their lease or storage of their (fire/ems) vehicles and then an amendment to the latest Intergovernmental Agreement amendment may be necessary.

Trustee Mushel stated that he was in favor of moving forward with a salt shed based on the wear and tear on the trucks, limited loading hours, and costs breaking even after a twenty year period. Highway Supervisor Klabunde stated that the salt order needs to be submitted in April.

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to require the Town of Bloomfield to contribute their percentage as required in the Intergovernmental Agreement for the new Salt Shed. Discussion ensued.

Trustee Mushel stated that this is against the Division of Assets Intergovernmental Agreement.

Upon the conclusion of discussion, a Roll Call vote was taken: 2 ayes, 3 nays (*Trustees Alvarez, Mushel, and President Grolle*). The motion failed.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-08** a Resolution authorizing contract for a new salt shed with Bulk Storage Option 1 Bid in the amount of \$212,523.00. The motion carried with Trustee Bernstein voting nay.

d. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve three (3) Operator Licenses (*Tamara Schoppe, Patricia Dade, and Michele Jay*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Special Events: 2018 Pell Lake Boat Races

Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to approve the Special Events Permit Application for the 2018 Pell Lake Boat Races.

Discussion ensued. Trustee Mushel stated that the application has been signed off by the police and fire departments', however, he would prefer that the applicant hire an exclusive ambulance for the event. Mr. Trumpulis stated that the event pays the going rate of \$75 per hour to the BGCFR.

Police Sgt. Kennedy reported that the exhibits show several areas for designated parking, the police have no issue with legally parked vehicles so long as emergency vehicles can get through the area. There shall be no camping or overnight parking of RVs on public ways or on the roadways period. RVs and campers can park on private property with the permission of the property owner. If there is a problem, the vehicle owner will be asked to move it or it will be ticketed and towed.

Trustee Aronson reported on the round table discussion he had last week with two representatives from the Badger State Outboard and two from the Pell Lake Lake Association and that it is time to move forward.

President Grolle noted this would not be a division race thus there should be fewer participants, fewer vehicles, and less noise. He stated that he read the lake studies and there is some dispute these races would cause irrevocable harm to the lake. He suggested a study be done after the event. He asked for an apology from Mr. Trumpulis.

Trustee Bernstein stated that she is neither for or against the boat races, but after the occurrences in the newspaper and on Facebook

she feels the Village has been insulted and bullied. She stated her concern over the receding shoreline. She stated that permits issued are not a lifetime guarantee.

Tad Olson of the Badger State Outboard Association stated that they would rope off any sensitive areas.

Trustee Mushel stated that three days of racing is not going to impact the lake as much as from natural methods, most lakes have boat traffic, and outside of July 4 and the car show Bloomfield does not have any events to promote the area.

Upon the conclusion of such discussion, the roll call vote was: 3 ayes, 2 nays (*Trustee Bernstein, and President Grolle-opposed to the application as written*). The motion carried.

3) Special Events: 2018 Car Show

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the Special Events Permit for the Car Show, conditional upon proof of insurance. Discussion ensued.

Jeanne Cizon spoke on behalf of the Pell Lake Food Pantry. She stated that they do not have insurance as the pantry is located in a private business. Furthermore, the event was not required to provide insurance in past events.

Clerk Howard stated that the Village started issuing Special Events Permits only over the course of the past several years. She stated that the Car Show was originally part of the municipality's July 4 activities sponsored by the Village. Attorney Schuk stated that the Village has always tried in the past to ask for insurance coverage.

It was the consensus of the Board to direct the Clerk to verify insurance coverage by the Village's carrier. Upon conclusion of such discussion, the voice vote was unanimous and the motion carried.

e. OTHER

1) Employee Insurance

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table action on this matter until the Board's March 14, 2108 Special Meeting. Discussion ensued.

President Grolle gave an update to the Board on the employee insurance proposals. He stated that the new broker went out to bid for us this year, brought back numerous quotes, and the Chair of Administrative Committee Dan Aronson and Clerk Howard. The Administrative Committee reviewed the information and narrowed down the alternatives to employees. Employee contributions are part of the plan.

Upon the conclusion of discussion, the motion unanimously carried.

2) Extend Town/Village Intergovernmental Agreement  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to extend the Intergovernmental Agreement between the Town and Village through June 30, 2018. The voice vote was unanimous and the motion carried.

10. Committee Reports

11. Confirm next meeting date: April 9, 2018

12. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 7:42 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

**1. Call to Order & Roll Call**

The joint Town and Village Board meeting was called to order by President Gary Grolle at 5:00 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None, Also Present: Attorney Brian Schuk, Town Board.

**2. New Business:**

a. Consultant's Presentation of Organizational Assessment

Ms. Joellen Earl, Co-owner of GovHR USA, LLC presented the Village and Town Organizational Assessment, *attached hereto and incorporated into these minutes by reference*. She outlined the process of assessing the positions, duties and responsibilities of the Village and Town employees. Ms. Earl interviewed key staff and board members, reviewed employee questionnaires, emails and job descriptions, processed the findings of the study and provided the municipalities with recommendations moving forward.

Staffing levels, employee retirement, use of trained/skilled employees, planning for capital needs, fiscal hardship, overlapping and back-up employees, and tight office space were highlighted as findings.

Recommendations followed on how to best utilize the current employees, full use of software, elimination of double work, re-alignment of duties, confined space solutions, budget for efficiencies and future planning for a combined Clerk/Treasurer/Administrator position upon vacancy in the current office.

President Grolle asked the Boards to view the study and meet again the following week.

b. Joint Municipal Court Judge

Village Attorney Brian Schuk reported on the poor health of Judge Schiltz and the need to consider a contingency plan. Court Clerk Lisa McClure outlined the status of the court proceedings and that his attendance has been adequate. She also stated that if the need arises then another local judge could sit in his place temporarily. Discussion ensued. Attorney Schuk stated that the majority of the five Village Board members and the majority of the three Town Board members could appoint a judge, if a vacancy occurs, until the next election. That person would need to be resident of the town or village, preferably an attorney or retired police officer.

c. Junk Ordinance

Attorney Schuk reported that he and the Police Chief have been reviewing the language in the code book regarding the storage of junk and have toured the area in order to come up with a possible ordinance revision.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to table this issue until the April 9, 2018 Board Meeting. The motion carried.

**3. Closed Session:**

Board Action

At 5:50 p.m., a motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) and 19.85(1)(f): Pertaining to employee compensation, benefits, and medical histories.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

**4. Reconvene in Open Session**

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 6:20 p.m.

**5. Discussion & Possible Action from Any Closed Session Items**

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the following employee benefits:

- United Health Care Gold PPO Renewal (April 1 – June 30, 2018) with employee contributions frozen from the previous plan
- State Traditional Health Care Plan without Dental (July 1, 2018 – December 31, 2018) with employee contributions as required, except for police personnel hired before 2012
- Delta Dental Insurance with Othro Option
- Principal Life Insurance renewal without changes
- Voluntary Life Insurance, at the employees sole expense
- NVA Vision Policy without changes

Motion carried.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to pass **Resolution No. 2018-R-09**, a Resolution for Inclusion under the Wisconsin Public Employers' Group Health Insurance Program. The motion carried unanimously.

**6. Adjournment**

A motion was made by Trustee Mushel and seconded by Trustee Aronson to adjourn the meeting at 6:25 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

**1. Call to Order & Roll Call**

The meeting was called to order by President Gary Grolle at 7:03 p.m. Upon Roll Call the following members were present: Trustees Present: Attorney Brian Schuk.

**2. Open Session:**

Attorney Brian Schuk prepared a draft organizational chart based on the recent Organizational Assessment and input by the Village President, which divides the Treasurer and Clerk Positions, and assign duties to new and existing Deputy positions. Clerk/Treasurer Howard pointed out that the study did not recommend a division of these positions.

He stated that the Board cannot discuss individual personnel in open session therefore the Board may be going in and out of closed session throughout this meeting.

**3. Closed Session:**

**Board Action**

A motion was made by Trustee Mushel and seconded by Trustee Aronson to: Go into Closed Session pursuant to Wis. Stat. sec. 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.

Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board convened into Closed Session at 7:15 p.m. and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

**4. Reconvene in Open Session**

**Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Mushel to reconvene into open session. Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board reconvened into Open Session at 8:56 p.m. Discussion ensued about the flow chart in open session. Attorney Schuk used a paper tablet to diagram to draw the proposed flow cart with a header to hire an Administrator. It was changed to Clerk/Administrator.

**5. Closed Session:**

**Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 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.

Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board convened into Closed Session at 9:08 p.m. and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

**6. Reconvene in Open Session: None**

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board reconvened into Open Session at 9:17 p.m.

**7. Closed Session: None**

**8. Reconvene in Open Session Regarding Organizational Assessment.**

a. Develop Reorganizational Plan

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to accept the new layout of the structure of departments for the Village. Upon Roll Call, the vote was: 4 Ayes, 0 Nay, 1 Absent. Motion carried.

b. Department Job Title/Job Description

c. Staffing appointments/contract

Board Action

A motion was made by Trustee Bernstein and Seconded by Trustee Mushel to eliminate action of the agenda items 8b & 8c. President Grolle was directed to talk to the affected employees regarding expectations with the new design staffing structure. It was confirmed that all employees would be under the direct supervision of the Clerk/Administrator. The motion carried unanimously by Roll Call Vote: 4 ayes, 0 nays, 1 absent.

**9. Adjournment**

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 9:26 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

**1. Call to Order & Roll Call**

The meeting was called to order by President Gary Grolle at 5:00 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None, Also Present: Attorney Brian Schuk.

**2. Closed Session:**

**Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 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.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 5:01 p.m. and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

**3. Reconvene in Open Session**

**Board Action**

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 5:51 p.m.

**4. Discussion & Possible Action from Any Closed Session Items**

**Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to not renew the Clerk/Treasurer contract after June 30, 2018. Trustee Mushel stated that the position no longer exists after it expires. He stated that the municipality would be accepting applications for the newly created Clerk/Administrator position. Trustee Bernstein stated that the Board could modify the jobs if it doesn't work out. Upon Roll Call, the vote was: 4 Ayes, 1 Nay(with Trustee Alvarez voting nay). Motion carried.

**5. Adjournment**

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to adjourn the meeting at 5:55 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Zoning Administrator Marcanti and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any - None.

5. Approval of Agenda

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

There were no minutes available for approval.

7. President's Report

The President reported this was day No. 356 for the Board seated April 18, 2017, and this board would serve until the new Board is sworn in and seated April 18, 2018. He welcomed newly-elected Trustee Kevin Conlon and re-elected Trustee Susan Bernstein.

He thanked the election team for their difficult job, with long hours, and well done. Also thanked the many volunteers for the Community Easter Egg Hunt, which had a record turnout.

The President noted the Administrative Committee and other Finance Committee members in particular represented dedication to the Village with the extra hours and research they have been putting into complete special projects important to the future of the Village.

He listed savings achieved in employee group health insurance, garbage and recycling, and the Highway Department, plus the new fire service contract with its 2018 budget barely above 2017. Other projects included: organizational assessment study, updated Comprehensive Plan, boundary agreements, and intergovernmental agreement.

According to the Multiple Listing Service there were 76 listed residential Village properties sold in 2016, 5 for \$200,000 or more, but 105 sold in 2017, 19 for \$200,000 or more.

This is Trustee Mushel's last regular board meeting. Mr. Mushel was honored with a plaque of appreciation for his years of service as an incorporator, Trustee, Committee Chair, and engineering input to the Village for many years.

8. Public Comment

Rich Olenoski reminded the Public of Community Clean-Up Day on May 5, 2018 from 10:30 a.m. to 1:30 p.m. and asked for their participation.

9. Special Presentation: Verde Solutions

Vince Agozzino, representative for Verde Solutions, made a presentation on Looking to the Future with solar power. He gave the Board a detailed handout explaining their work with the Highway Dept., Police Dept., and water facilities, showing a 60% to 70% reduction in energy costs.

10. New Business (Discussion and Possible Action)

a. Committee & Appointments

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to table the formation of an Ad-Hoc Education Committee and appointment to the same until the May 14, 2018 meeting, or a special meeting prior then. The voice vote was unanimous and the motion carried.

b. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table the motion to approve Finance items b1-b3 until the May 14, 2018 meeting. The voice vote was unanimous and the motion carried.

4) \$150 Easter Egg Hunt Contribution

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the \$150 Easter Egg Hunt contribution. A voice vote was unanimous and the motion carried.

c. ORDINANCES

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve **Ordinance No. 2018-O-01**, an ordinance to amend Section 9.19, as recommended by the Administrative Committee and reviewed by the Village Attorney. The voice vote was unanimous and the motion carried.

d. RESOLUTIONS

Board Action

- 1) **Resolution No. 2018-R-10**, a Resolution approving the July 4<sup>th</sup> 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.

Discussion ensued. It was suggested that the Authorized Agent should be changed from Clerk/Treasurer to Village President. A motion was made by Trustee Mushel and seconded by Trustee Alvarez to approve **Resolution No. 2018-R-10** with the change of Authorized Agent from Clerk/Treasurer to Village President. A voice vote was unanimous and the motion carried.

Board Action

- 2) **Resolution No. 2018-R-11**, a Resolution Awarding the 2018 Roads Program Contract, as recommended by the Public Works Committee to Payne & Dolan in the amount of \$164,979.67. A motion was made by Trustee Mushel to approve the awarding of the 2018 Roads Program Contract to Payne & Dolan, subject to approval of contracts, and seconded by Trustee Alvarez. A voice vote was unanimous and the motion carried.

Board Action

- 3) **Resolution No. 2018-R-12**, a Resolution approving a Certified Survey to divide tax parcel key & PL 01891 commonly known as W1270 Poinsetta Road (Matthew Scanlan), as recommended by the Planning & Zoning Commission. A motion was made by Trustee Mushel to approve the Certified Survey and seconded by Trustee Aronson. A voice vote was unanimous and the motion carried.

Board Action

- 4) **Resolution No. 2018-R-13**, a Resolution approving a Certified Survey to divide tax parcel key & B 1100004G commonly known as W633 Hafs Road (Kaddatz/Skrade/Hafs), as recommended by the Planning & Zoning Commission. A motion was made by Trustee Mushel to approve the Certified Survey and seconded by Trustee Aronson. A voice vote was unanimous and the motion carried.

e. LICENSES & PERMITS

Board Action

- 1) Consider Operator Licenses to expire on 06/30/2018. A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table this item to the May 14, 2018 meeting. The voice vote was unanimous and the motion carried.

- 2) Consider Special Events: 2018 Flight for Air Ride sponsored by the American Lung Association, as recommended by the Parks, Lakes & Recreation Committee. A motion was made by Trustee Mushel and seconded by Trustee Alvarez to approve the Special Events permit contingent upon the completion of the application. The voice vote was unanimous and the motion carried.
- 3) Consider Special Events: 2018 Car Show sponsored by Village of Bloomfield for the benefit of the Food Pantry. A motion was made by Trustee Aronson to approve the Special Events Permit and seconded by Trustee Mushel contingent upon the Village being approved as a sponsor for insurance purposes. The voice vote was unanimous and the motion carried.
- 4) Consider Temporary Fireworks Stand: Freedom Fireworks Renewal. A motion was made by Trustee Bernstein and seconded by Trustee Alvarez for approval of the Temporary Fireworks Stand. The voice vote was unanimous and the motion carried.
- 5) Consider Temporary Fireworks Stand: Performance Fireworks/McGrath Renewal.

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to recess the meeting for 10 minutes at 6:55 p.m. to have the Police Department verify that all approvals were reflected in the application.

A motion was made by President Grolle and seconded by Trustee Mushel to reconvene the meeting at 7:05 p.m.

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the Temporary Fireworks Stand for Performance Fireworks. The voice vote was unanimous and the motion carried.

11. Committee Reports- None

12. Other Reports & Correspondence – None.

13. Confirm Next Meeting Date: May 14, 2018

14. Motion for Adjournment

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adjourn at 7:08 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Jill M. Marcanti, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard.

3. New Business (Discussion & Possible Action)

a. Update: Appeal of Recount pending in Walworth County Circuit Court

President Grolle reported that, according to Village Attorney Brian Schuk, trustee candidate Mike Brittain filed in the Walworth County Circuit Court an appeal of the April 9th recount of the April 3rd election results, and a hearing on that appeal was set for April 30th. If the court made any ruling at the hearing, that ruling would be subject to a further appeal within the subsequent 30 days. It was attorney Schuk's preliminary opinion that the trustees in office at the time of the election would remain in office until a court decision on the Mike Brittain appeal was made and all other appeals were exhausted.

b. Ad-Hoc Finance Education Committee Considerations

President Grolle reported that a draft structure and purpose of the committee was previously distributed to the Village Board. He stated that he would like to appoint Becky Gallagher as Chair of the Ad-Hoc Committee. Ms. Gallagher stated that given the police chief's reactions, the municipality may want to consider background checks on potential members as part of the screening process. Discussion ensued. Trustee Mushel was opposed to background checks for volunteers.

Board Action

A motion was made by President Grolle and seconded by Trustee Mushel to approve the formation of the Ad-Hoc Finance Education Committee and the appointment of Becky Gallagher as the Committee Chair. The motion carried unanimously.

c. Ad-Hoc Personnel Committee Considerations

President Grolle suggested appointment and board confirmation of an Ad Hoc Personnel Committee to recruit evaluate and recommend candidates for Administrator/Clerk. Discussion ensued on prospective individuals, past committee for Clerk/Treasurer position which consisted of Bill Holder and Becky Gallagher, Trustee Alvarez's desire to be part of the committee since she was on the committee for public works vacancies in the past, the current administrative committee, and committee to be reporting to the Administration Committee weekly.

Board Action

A motion was made by President Grolle and seconded by Trustee Mushel to approve the formation of an Ad-Hoc Personnel Committee, a sub-committee of the Administrative Committee, to consist of Becky Gallagher as Chair, Karen Sautbine, and Bill Holder (or Dan Aronson if Bill Holder declines). Upon Roll Call the vote was: 4 Ayes, 1 Nay (Trustee Bernstein). Motion carried.

Board Action

A motion was made by Trustee Bernstein to table the Administrator/Clerk Job Description until next month's regular Board meeting. Motion failed due to lack of a second.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to approve the Administrator/Clerk Job Description and to direct the Ad-Hoc Committee to bring back to the Board any recommendations for changes. The motion carried.

d. Consider, confirm appointments to committees, commissions & boards

President Grolle stated that with the appeal of the recount, the trustees to be sworn in and seated as part of a new board were not yet determined: thus, he was unable at this time to recommend appointments to various committees, commissions or boards with both trustee and citizen members.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to appoint Kevin Conlon as a Citizen Member to the Public Works Committee. Discussion ensued. The number of village and town members of the Public Works Committee was discussed. Trustee Mushel resigned his position on the Public Works Committee. The motion was rescinded by the maker and second.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to accept the resignation of Doug Mushel from the Public Works Committee and appoint Kevin Conlon as citizen member to the Public Works Committee. Motion carried.

e. Consider future meeting days and times

President Grolle asked the Clerk if the meeting days and times should be changed. Clerk Howard responded that she knew of one conflict with a Trustee's schedule on Mondays; however, she recommended waiting for the oaths of office so that the new Board could consider this issue.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to keep the meeting days and times the same for now. The motion carried.

4. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 6:46 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

**1. Call to Order & Roll Call**

The meeting was called to order by President Gary Grolle at 4:30 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk.

**2. Closed Session:**

**Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to: Go into Closed Session pursuant to Wis. Stat. sec. 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.

Upon Roll call, the vote was: 3 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 4:31 p.m. and moved into the Conference Room.

**3. Reconvene in Open Session**

**Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to reconvene into open session. Upon Roll call, the vote was: 3 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 5:15 p.m.

**4. Discussion & Possible Action from Any Closed Session Items**

**Board Action**

A motion was made by President Grolle and seconded by Trustee Aronson to authorize the Village Attorney to present a position in court agreeing to a machine count to validate a hand count by the Village of Bloomfield's Municipal Board of Canvas. Upon Roll Call, the vote was: 3 Ayes, 0 Nays. Motion carried.

**5. Open Session: 5-Year Aquatic Plant Management Study for Pell Lake**

**Board Action**

A motion was made by President Grolle and seconded by Trustee Aronson to pass **RESOLUTION NO. 2018-R-14**, a Resolution approving and authorizing the Village President to sign accepting the April 27, 2018 proposal/contract with Wisconsin Pond & Lake Resources, LLC, for an updated/new five-year Pell Lake Aquatic Lake Management Plan at a cost not to exceed \$9,000, to be paid for the "restricted fund" account held for the Village for maintaining and beautifying Pell Lake. Discussion ensued. President Grolle reported that our last provider, Stantec, no longer provides this service. However, the person that previously worked for Stantec now works for Wisconsin Pond & Lake and has access to our previous file. President Grolle stated that the DNR gave the Village a list of possible consultants and right now this is the best quote that was received. Upon conclusion of such discussion, the voice vote carried unanimously.

**6. Adjournment**

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adjourn the meeting at 5:23 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Conlon and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any – None.

5. Approval of Agenda

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the meeting minutes from January 8, 2018 through May 9, 2018, as presented. The motion carried. Trustee Conlon abstained from voting.

7. President's Report

President Grolle reported on the death of Earnestine Kennedy, former Bloomfield Town Clerk. President Grolle thanked Vicki Nelson for moderating the DNR workshop last Friday and reported on the good turnout. He reported on potential "hail damage" repair scammers and warned residents to be careful when they chose a contractor.

President Grolle introduced Sue Leedle, Recycling Chair for the Village and Township. Town Supervisor Sue Leedle gave a recycling report on the filed grant applications and annual reports. She reported that based on the Village's population, last year the Village produced 219.93 per capita of recycling compared to the state standard of 82.4. The overall tonnage was 514.09, major appliances was .52, 17 used acid lead batteries, 57 tires, and 6.75 tons of yard waste. She reported that the DNR grant is around \$11,000 per year, which is larger because of the joint garbage and recycling contract with Advanced Disposal.

8. Public Comment

Susan Bernstein addressed the Board with her comments as attached hereto and incorporated into these minutes by reference for items 2 and 3 on her list. These comments pertained to agenda item D6 and F1.

William Radwell spoke about the Boat Races. He stated that Trinity Church backed out of the food and beverage sales on the beach so the Knights of Columbus would like to provide these services in their place. Mr. Radwell stated that a large water and sewer customer told him he was fed up with the lake association and he urged the Village to hold on to the restricted funds. He reported that he and Rita Marcinkus were relieved of their duties with the PLLA and that they both don't agree with some of the actions by them.

Rita Marcinkus welcomed the new trustee Kevin Conlon. She stated that the Special Permit requests by the PLLA later on the agenda did not get approved by the Parks Committee.

Myra Gallagher politely asked folks to drop the sarcasm, finger pointing, and name calling in the community as they are making Bloomfield a laughing stock.

Irv Kordowski spoke about the return of the "secret ballot" and his complaint to the Government Accountability Board.

9. Old Business: Re-affirm past Village Board Actions During Appeal Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to reaffirm all actions taken by the Village Board from the third Tuesday of April 2018 through May 4, 2018. The motion carried unanimously.

10. New Business (Discussion & Possible Action)

a. FINANCE  
Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the Finance Agenda Items a1-a4, by omnibus vote, as follows:

- 1) Approve the General Fund Disbursements Report for January 31, 2018, February 28, 2018 and March 31, 2018.
- 2) Approve the Utility Fund Disbursements Report for January 31, 2018, February 28, 2018 and March 31, 2018.
- 3) Approve the Financial Statements as of January 31, 2018, February 28, 2018 and March 31, 2018
- 4) Approve the closure of the US Bank Impact Fees Account and transfer of restricted funds to a new Town Bank Money Market Account.
- 5)

Discussion ensued. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Board of Review

Clerk Howard explained that the Village has been following State Stats. for members of the Board of Review, but an Ordinance would be required to appoint alternates.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to pass **ORDINANCE NO. 2018-0-02**, an ordinance creating Section 1.04(5) Establishment of Board of Review" as reviewed by the Village Attorney. Discussion ensued about the salary, telephone participation and confidentiality. The Board agreed to insert \$25.00 per meeting into the ordinance. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

2) Outdoor Extensions – Golf Courses and Banquet Facilities

Clerk Howard stated that based on the recommendations of the Administrative Committee, this proposed Ordinance would require golf courses and banquet facilities to apply for and pay the \$50 fee for an outdoor extension. She stated that they would not be required to follow some of the criteria as other outdoor establishments, such as the fencing requirement.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to pass **ORDINANCE NO. 2018-O-03**, 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. Discussion ensued. Upon voice vote, the motion carried unanimously.

3) Speed Limit Sign- Peach and Highway H

Board Action

A motion was made by Trustee Conlon and seconded by Trustee Aronson to pass **ORDINANCE NO. 2018-O-04**, an Ordinance 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. Discussion ensued about the install location being different from the present Ordinance and request by the Police Chief to have it corrected. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

4) Zoning Ordinance - Animals

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to pass **ORDINANCE NO. 2018-O-05**, a Zoning Ordinance repealing and recreating Section 27-25 (paragraph 2) regarding animals. Discussion ensued about the clarification of certain animals covered under the new Ordinance. Upon conclusion of such discussion, the voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) CMAR

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-15**, a Resolution approving the Compliance Maintenance Annual Report. Discussion ensued. The Motion carried unanimously.

2) Sue Leedle, DNR Re

Board Action

A motion was made by President Grolle and seconded by Trustee Alvarez to adopt **RESOLUTION NO. 2018-R-16**, a Resolution authorizing Sue Leedle as DNR Representative. The motion carried unanimously.

d. LICENSES & PERMITS

1) Operator Licenses

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve three (3) Operator Licenses (*Veronica Carroll, Jennifer Chapman, and Lindsay White*), for a term expiring on June 30, 2018. The voice vote was unanimous and the motion carried.

2) Operator Licenses

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Conlon to approve twenty-one (21) Renewal Operator Licenses (*BORIS, CHRISTINE, BORIS, JAMES, BRUMM, SHANNON, CHAPMAN, JENNIFER, COUCH, SARAH, DADE, PATRICIA, DIMEO, MICHELLE, HARDWICK, SARAH, HARMINDER, KHAIRA, HENDRIXSON, DEBRA, HOLIAN, CHRISTINE, MARCINKUS, RITA, O'HALLERAN, KEVIN, POWERS, MARY, RICHARDS, BETHANY, RYKIEL, JEANNINE, SCHOEPPE, TAMARA, SMITH, SUZANNE, TATE-LENERS, TAMMY, TURNER, DAWN, WHITMORE, RAGAN, WILSON, MAIA*), for a term expiring on June 30, 2018, subject to the conditions per list on file in the Clerk's Office. The voice vote was unanimous and the motion carried.

3) Special Events: Knights of Columbus

In light of the public comment that Trinity Church no longer would be applying for a Special Events Food & Beverage Permit for the Boat Races and the Knights of Columbus' request, the Board discussed the best means to issue a permit. Direct Sellers are for individuals but there is a gray area for not-for-profit fundraisers. Discussion ensued and a course of action was considered.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Conlon to approve a Special Events Permit to the Knights of Columbus to have a food and beverage sale fundraiser on Lakeside Beach during the 2018 Boat Races, conditional upon a completed application to be received on or before Friday, May 18, 2018. The motion carried.

4) Special Events: 2018 Bill Gaede Memorial Kids Fishing Tournament

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Conlon to approve a 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. The motion carried unanimously.

5) Special Events: PLLA - Lakefest

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to approve the Special Events Permit and Temporary Picnic License to the Pell Lake Lake Association for LakeFest to be held at Lakeside Beach on July 28, 2018. The motion carried unanimously.

6) Outdoor Extension for Spoodoggers  
Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to approve the Outdoor Extension valid through 6/30/2018 to Spoodoggers as recommended by Administration Committee. Clerk Howard stated that a Zoning Permit was issued and a copy was in the Board packets. The motion carried unanimously.

e. Appointments:

1) Ad-Hoc Education Committee  
Board Action

A motion was made by Trustee Alvarez and seconded by Trustee Aronson to table action on this matter until next month's meeting. The motion carried unanimously.

2) Alternate Board of Review Appointments  
Board Action

A motion was made President Grolle and seconded by Trustee Alvarez to approve the following list of alternate Board of Review appointments to be filed in the Clerk's office: Candace Kinsch, Constance Colon, and Jill Marcanti. The motion carried unanimously.

3) Standing Committees

President Grolle requested that the Board consider temporarily keeping the same Standing Committee and members, except that the outgoing trustees would become citizen members, with the exception that Trustee Conlon would replace Trustee Mushel on the Public Works Committee.

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez 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. Discussion ensued. President Grolle affirmed that a citizen member could chair a committee in response to Former Trustee Bernstein's question. The motion carried unanimously.

f. OTHER

1) Utility & Parks Mowing

Trustee Aronson addressed the Board about the need to hire personnel to mow the Utility properties and public parks. He stated that the current utility equipment could be shared as well as the personnel. Discussion ensued about the condition of the existing highway mower. Supervisor Klabunde was not in attendance and could not answer any questions of the Board. Clerk Howard advised them to consider more than one individual and mower because there could be rain delays where some weeks the mowing may not get completed.

Board Action

A motion was made by Trustee Aronson and seconded by President Grolle to share personnel and the utility mower for the season. The motion carried unanimously.

2) Recount Appeal Status

Attorney Schuk advised that Board on the status of the Recount Appeal case in Circuit Court. He stated that a hand count is scheduled for this Thursday at 10:30 a.m. by the Walworth County Board of Canvassers in the courtroom. The Judge is allowing Trustee Conlon to be sworn in so that took place earlier this evening.

11. Committee Reports

12. Confirm next meeting date: June 11, 2018

13. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Conlon to adjourn the meeting at 7:14 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Conlon and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any – None.

5. Approval of Agenda

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Conlon to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

Board Action

No minutes presented.

7. President's Report

President Grolle reported the fishing derby, the community garage sales, the 4<sup>th</sup> of July and Lake Fest events. He also reported on the uptick in new single family and accessory permits, plus re-roofing and re-siding permits.

8. Public Comment

Eagle Scout candidate Jake McCrory commented about his flagpole project and requested Village support.

Rosemary Badame reported on Nippersink flooding – Nippersink failed, Lake District 96 working well, difficulty on who's controlling it, and loose shoreline.

Mike Brittain commented on 3 alleged committee meeting violations.

Vince Siegel commented on 2 fireworks stores, one the Village gave occupancy to 10 years ago, the Fire Dept. saying no seasonal permit to AM, FW, being treated unfairly, quoted the zoning ordinance, alleged abuse of public power, that he has complied with fire code for 10 years, a sprinkler going in in 2 weeks, that he needs until July 31, 2019 to transition to his new store near Genoa City.

Rita Marcinkus questioned Village checks #14668 and #15040 to the Tony Colletti law firm for work done on Pell Lake Lake Association matters.

William Radwell commented on the boat races, the Knights of Columbus cookout and letters of thanks.

Knights of Columbus donated \$100.00 to Star Center School.

9. New Business (Discussion & Possible Action)

a. APPOINTMENTS

A motion was made by Trustee Conlon and seconded by Trustee Aronson to concur with the Village President's appointments to committees and commissions as per the list on file in the Clerk's office, also appointing Barb Ditzenberger to the Ad Hoc Personnel committee, it appears a roll call vote was taken with Grolle, Aronson, Alvarez, and Conlon voting yea, Trustee Bernstein voting nay.

b. FINANCE

Board Action

- 1) A motion made by Trustee Bernstein and seconded by Trustee Conlon to send the April/May disbursement reports back to committee to investigate/explain 2 items. Motion passed.
- 2) A motion made by Trustee Bernstein and seconded by Trustee Alvarez to approve financial statements for April 2018. Motion passed.
- 3) A motion made by Trustee Bernstein and seconded by Trustee Conlon to approve the Treasurer's Report for April 2018. Motion passed.
- 4) Motion made by Trustee Bernstein and seconded by Trustee Alvarez to approve a \$250.00 donation to the flagpole project of Eagle Scout Jake McCrory. Discussion ensued over the amount being too high. Roll call vote Alvarez, Bernstein and Grolle vote yea; Conlon and Aronson vote nay. Motion passed.

c. ORDINANCES

1) Ordinance to Rezone N1083 County Trunk U

Request made to rezone N1083 County Trunk U, Tax Key Parcel & B2300008 from A-2 to B-2 Zoning.

Board Action

Notes are not definitive – It appears as though Trustee Bernstein and Attorney Schuk have questions and discussion in some part pertaining to the assessor and assessor's manual. A motion was made by Trustee Bernstein and seconded by President Grolle to approve the rezone recommended by the Village Planning and Zoning Commission. Motion carried.

2) Ordinance Regarding the Lake Benedict/Lake Tombeau Dam

Board Action

Comments made by Trustee Bernstein regarding the finished project. Discussion ensued regarding no expertise or manpower to enforce and the need to ask the DNR. No action taken.

3) An Ordinance 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 extentions, special event permits, cabaret permits, fireworks, and late charges.

Board Action

Motion by Trustee Aronson, seconded by Trustee Bernstein to renumber 12.08 of the municipal code, approve cabaret license for up to 3 days at \$25/per day, and to table fireworks. Notes indicate the ordinance passed, with the exception of the fireworks and seller's permit, as proposed. Fireworks and Vince Siegel were tabled.

d. RESOLUTIONS

1) David Laurine/Johnson Farms  
Board Action

A motion was made by Trustee Bernstein, seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-17**, a Resolution granting a Conditional Use Permit to David Laurine/Johnson Farms, located at N1083 County Trunk U, Tax Key Parcel &B2300008, as recommended by the Planning & Zoning Commission. Motion carried unanimously.

2) Wynn at Law/ Schuk Law  
Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-18**, a Resolution authorizing Wynn at Law, LLC to represent the Police Commission and Schuk Law, LLC to represent the Fire Commission approving the necessary fee agreements, and of a proposed budget of \$2500.00 from each commission, subject to budget amendments. Motion carried unanimously.

3) Letter of Support for Lake Tombeau/Benedict District  
Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adopt **RESOLUTION NO. 2018-R-19**, a Resolution authorizing President Grolle to sign a letter of support to the Lake Tombeau/Lake Benedict District backing residents prone to flooding as a result of the manipulation of the Lake Benedict/Lake Tombeau Dam as recommended by the Parks, Lakes and Recreation Committee. Motion passed unanimously after discussion on the water level, eroded structures and flooding causing erosion.

e. LICENSES & PERMITS

1) Operator Licenses  
Board Action

No new licenses listed.

2) Operator Licenses  
Board Action

A motion was made by President Grolle and seconded by Trustee Alvarez to approve Batch 2, (list of 20 on file in Clerk's Office) Renewal Operator Licenses for the period beginning 07/1/2018 and expiring on 06/30/2020; provided applicable fees have been paid, required classes satisfactorily passed and background checks have been passed. Motion carried unanimously.

3) Outdoor Extention – The Rock Bar

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein based on the recommendation of the Administrative Committee, to approve the extension. Motion did pass unanimously.

4) Public Hearing – Renewal of Liquor, Beer, Tobacco, Outdoor Extension Licenses

Board Action

A motion was made by President Grolle, seconded by Trustee Aronson to open the public hearing. Upon roll call, all trustees and the President voted "yea", and the public hearing opened at 7:27pm.

President Grolle asked three times for comments from anyone in favor of the renewal. No comments. The president then asked three times for comments from anyone opposed to the renewal. No comments.

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to close the public hearing at 7:36pm. Upon roll call, all trustees and the president voted "yea" and the public hearing was closed.

A motion was made by President Grolle and seconded by Trustee Conlon to approve Liquor, Beer, Tobacco and Outdoor Extension per the list on file in the Clerk's office with the exception of Spoodogger's and Lakewood Estates. Motion passed.

5) Lakewood Estates/ Spoodogger's

Board Action

Discussion prior to vote on renewing/denying Spoodogger's Liquor, Beer, Tobacco, Outdoor Extension License pertaining to Mr. Spooner's background and past convictions. Discussion prior to vote on renewing/denying Lakewood Estates Golf Course Liquor, Beer, Tobacco, Outdoor Extension Licenses pertaining to the status of property taxes owed by Lakewood Estates to the Village. A motion was made by Trustee Bernstein and seconded by Trustee Aronson to set a special hearing with notice for a date of June 27, 2018; hearing time to be determined. Motion passed unanimously.

6) Swimming Area Permit

Board Action

A motion was made by Trustee Bernstein and seconded by President Grolle to issue a swimming area permit to the PLLA, subject to warning signage and any other conditions as set forth by the DNR. Motion passes unanimously.

f. OTHER:

1) Cell Phone/ Timecard Policies

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve policies recommended by the Administrative Committee regarding time cards and cell phone use in vehicles, the

motion passed unanimously. Clerk/Treasurer to draft a letter to employees.

2) Open Records Request Policy

Board Action

Attorney Schuk described the Michael Brittain open record request to the Village President, handling through village attorneys such open records requests; what is considered "normal business", what personal email/texts would be subject to review, cell phones of trustees, etc. He noted the cost of replying to these requests and recommended separate Village e-mail addresses, possibly separate Village cell phones for trustees and key employees just as law enforcement personnel have.

10. Committee Reports

a. McKay Park

Trustee Aronson provided an update on grant application status, monument, parking, and fixing existing boardwalk. He added that no reply to the grant application was expected until December 2018.

11. Confirm next meeting date: July 9, 2018

12. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 8:00 p.m. The voice vote was unanimous and the motion carried.

Minutes submitted as transcribed to the best of abilities from Ms. Howard's and President Grolle's notes.

Lisa A. McClure

**1. Call to Order & Roll Call**

The meeting was called to order by President Gary Grolle at 4:49 p.m. Upon Roll Call the following members were present: Trustees Aronson, Bernstein, Trustee Conlon and President Grolle; Trustee Alvarez was absent. Also present: Clerk/Treasurer Cindy Howard.

**2. DISCUSSION & POSSIBLE ACTION:**

- a. Resolution ratifying with Clearwater Plant Harvesters for 2018 weed harvesting program on Pell Lake.

President Grolle described the 2018 weed harvesting plan for Pell Lake for which he had signed, on behalf of the Village, a contract with Clearwater Plant Harvesters to implement with three cuttings for a total cost of \$15,000. A motion was made by Trustee Bernstein, seconded by Trustee Conlon to approve **RESOLUTION 2018-R-20** ratifying the the president's action in signing the contract. Motion carried unanimously.

- b. Resolution extending the Intergovernmental Agreement between the Town and Village.

President Grolle explained that discussions were continuing between the Village and the Town involving matter s related to the intergovernmental agreement previously extended through 06-30-2018. Those discussions were not yet completed, thus a further extension was needed. A motion made by Trustee Aronson, seconded by Trustee Conlon approving **RESOLUTION 2018-R-21** extending the existing Intergovernmental Agreement between the Town and Village until 12-31-2018. Motion carried unanimously.

- c. Update, Wisconsin Public Service Commission (PSC), water rate increase application.

President Grolle reported that a telephonic public hearing had been scheduled by the PSC for Wednesday, July 25, 2018 at 11:00am in the Village Hall. The hearing would be for the Commission's Administrative Law Judge to hear testimony about the Village's application for a water rate increase.

- d. Update, Village Ad Hoc Finance Education Committee

President Grolle reported that the committee had been meeting regularly and was working on a proposed community survey as well as a history of how the Village got to its present financial condition.

- e. Resolution authorizing request for a \$600,000 Standby State Trust Fund Loan to be available if and as needed to cover part or all of the projected 2018 shortfall.

Clerk/Treasurer Howard reviewed the need to have a \$600,000 standby State Trust Fund loan and the need for advance approval to notify the Fund in August or September for draws in November or December. She noted there should be a budget amendment as well. A motion was made by Trustee Aronson, seconded by Trustee Conlon to approve **RESOLUTION 2018-R-21A** authorizing the request for a standby State Trust Fund Loan for

\$600,000 to be used if and as needed to cover the projected 2018 budget shortfall. Trustee Bernstein requested that unless pushed, the Village should hold off for 2 months. Motion passed 3-1 with Trustee Bernstein opposed.

- f. Consider Approval of Operator's Licenses for a term expiring 06-30-2018.

A motion was made by Trustee Aronson, seconded by Trustee Bernstein to approve Operator's Licenses for Samantha Benson, Penny Nelson, and David Collett; subject to applicable fees, certification classes and completed background checks. Motion carried unanimously.

- g. Consider Class B Combination Liquor/Beer/Outdoor Extension Licenses to Spoodoggers for a term expiring 06-30-2018.

Clerk/Treasurer Howard noted this item was inadvertently included on the agenda; no action taken on it.

**3. Adjournment**

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 5:10 p.m. The voice vote was unanimous, and the motion carried.

Respectfully transcribed to the best of abilities from Ms. Howard's and President Grolle's notes.

Lisa A. McClure

**1. Call to Order & Roll Call**

The meeting was called to order by President Gary Grolle at 6:13 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein and President Grolle. Absent: Trustee Conlon. Also Present: Attorney Brian Schuk and Finance Committee Chair Becky Gallagher.

**2. NEW BUSINESS & DISCUSSION:**

a. *Ad Hoc* Finance Education Committee's update

Becky stated the decline in Revenue began in 2009, the committee is still working on history to compile. Her committee had strong opinions that a referendum would not pass, cuts would be more feasible. Cuts would not be a straight 25% across the departments, some departments would cut more and some less.

Committee wants to send out a survey within the next 3 weeks, trying to decide what is the most cost-effective way. Becky stated we went backwards with our plans, meaning the Water Rate Study went first before the tax referendum. Again, Becky stated she is not getting the feeling that the village will support a referendum and that most likely will not happen on the November ballot because the committee is still working on history.

Police Chief handed in an excellent package. Collective bargaining. The Highway Department's package isn't feasible due to health and safety consequences. Right now, our Highway Department has the same road miles per man as county. We have already cut back on the salt application. Unfortunately, cuts are not going to be easy, for example, it would be hard to cut Jill by 25%. The Utility Department was not touched due to generating their own revenue and a separate budget. Fire & Rescue has the intragovernmental agreement with the Town of Bloomfield and the Village of Genoa City. Clerks Office would be shut down 1 day a week. Jill would go down to 2 days a week.

Becky - what if Jill worked 40 hours a week and started writing citations to bring in revenue. Attny Schuk - highway 12 citations offset resident citations. If the village is citing for everything, the residents will be out with pitch forks. In Whitewater, they are handing out 6-7 citations a week. She receives a letter and a fine.

Becky - We live in a cross-blend community, you have some residents who just want to be left alone then you have others who want curbs and sidewalks.

Trustee Bernstein is concerned the Village is carrying a greater load than the Town. Based off Assessed Value the split of roads is incorrect, according to Trustee Bernstein. She stated the Town has 39% of the roads and the Village has 51%.

Attny Schuk stated it isn't just the roads that are split in the intragovernmental agreement, it is the overall departments that make the percentage what it is.

Another issue Trustee Bernstein has is that the Town also uses Jill's services, the Village pays her benefit package but giving up some of Jill's time to the Town. Trustee Bernstein wants to know who is split: Jill?, Lisa?, Judge?

Attny Schuk stated the Police writes tickets regardless of municipality. If spending more time in the Village, it can go the other way. Trustee Bernstein stated Village of Salem Lakes went to a 16.5 hour day. Becky stated we are already under for police coverage according to state regulations.

Attny Schuk stated the budgets that have been approved by the board for the past 9 years have been wrong.

Trustee Aronson stated boards salary need to be cut as well, to lead by example.

Becky – it's on the plan, insurance has been reduced, reduce salt, PD will not get payouts on vacation, holiday or untaken days. Why bother going forward with referendum, if we can't show by line item what we are cutting.

Collective bargaining agreement – wages is the only thing to bargain with, nothing else can be touched at this time.

President Grolle – garbage needs be charged actual, but will reduce charges for customers, and the special assessments for sewer ends, also saving the utility customers money.

Trustee Aronson – Water Rate Study – timing is bad to do both 98% of people know their assessments is not a tax on the tax bill, it is an assessment.

Attny Schuk wanted to know from Becky if the board asked for her help with the budget.

Becky was instructed to get survey out without board approval, send to Attny Schuk for approval then send to the board so they know what they need to defend.

- b. Confirm appointment of Steve Doelder as new member of the Ad Hoc Finance Education Committee.

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to appoint Steven Doelder as a new member to the Ad Hoc Finance Education Committee. 3 ayes, 1 nay (Trustee Aronson); Motion carried.

- c. *Ad Hoc* Personnel Committee report

Becky had 3 interviews with qualified candidates plus 1 other that requested an interview. 2 qualified wanting low 70's which isn't in the price range. She also thought the price range asked was not budget wise. If job requirements were different she would have gone a different way.

The Board discussed the fact that all office employees will be notaries.

d. Motion to closed session

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) (2015-16), to consider performance evaluation data of village employees to determine temporary placement of employees until a permanent Administrator, Treasurer and Clerk can be hired.

Upon Roll call, the vote was: 4 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 7:15 p.m. and moved into the Conference Room.

e. Motion to reconvene in open session

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 4 ayes, 0 nays; the motion carried, and the Board reconvened into Open Session at 9:01 p.m.

f. Discussion and possible action of appointments

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table item 2f on the agenda. The motion carried unanimously.

g. Discuss/Action Ad Hoc Committee report

Trustee Aronson will contact Becky to go forward with background checks on the two current applicants, as well as, schedule interviews with the said applicants for early August followed by reference checks.

h. Discuss and possible action on the adoption of the revision to the Charter Ordinance C.02 Appointed Officials

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to change the C.02 Charter Ordinance to reflect the split of Village Clerk/Treasurer role and the addition of Village administrator. Change of Charter Ordinance will be published and take effect 60 days after. Upon Roll call, the vote was: 3 ayes, 1 nays (Trustee Alvarez); discussion declined. The motion carried at 9:01 p.m.

**3. Adjournment**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 9:10 p.m. The voice vote was unanimous, and the motion carried.

Respectfully submitted,

Candace Kinsch  
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 5:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustee Dan Aronson, Susan Bernstein, Kevin Conlon, Natalie Alvarez, and President Grolle. Absent: None. Also Present: Police Chief Cole, Zoning Administrator Marcanti, and Village Attorney Brian Schuk.

3. Special Closed Session Item

- a. A motion was made by Trustee Aronson and seconded by Trustee Bernstein to go into closed session at 5:01 p.m. to determine temporary placement of employees. The roll call vote was unanimous and the motion carried.
- b. A motion was made by President Grolle and seconded by Trustee Bernstein to reconvene in open session at 5:37 p.m. The roll call vote was unanimous and the motion carried.
- c. A motion was made by President Grolle and seconded by Trustee Bernstein to recess until 6:00 p.m. The voice vote was unanimous and the motion carried.
- d. The meeting was recommended in open session by President Grolle at 6:00 p.m.

4. Pledge of Allegiance

President Grolle led the Pledge of Allegiance.

5. Withdrawal from Agenda, if any – none.

6. Approval of Agenda

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve the agenda as written. A voice vote was unanimous and the motion carried.

7. Minutes for Approval

There were no minutes available for approval.

8. President's Report

The President thanked all the participants that made the fireworks celebration a success, namely Ken Monroe for shooting off the cannon, Bobby Joe Walkey for organizing the parade and food, Tom Sullivan and William Radwell for organizing the advertisement brochure.

He reminded residents that July 28, 2018 at 11:00 a.m. will be the Lake Fest at Lakeside Beach.

He informed residents that weed cutting on Pell Lake had begun, and that there will be three cuttings this year throughout the summer season as recommended by the DNR, Pell Lake Lake Association and Parks Committee.

He informed residents that they should be expecting a reduction in the garbage rates which will lower property taxes, and the sewer special assessment will be coming off the tax bill.

He noted there will be a hearing conducted by the State's Public Service Commission on Wednesday, July 25, 2018 at 11:00 a.m. in our Community Room to address the Village's application for a water rate increase. He added PSC set the hearing for lunchtime after rejecting the Village's request for an evening hearing.

He also mentioned the Board was looking into reducing the Trustee's compensation.

9. Public Comment

William Radwell said that he was going to request records concerning restricted funds and unrestricted funds. He also requested that the Village consider having the Pell Lake Lake Association disbanded, and that any funds to be disbursed should be by a majority vote of the Board.

Pat Koch voiced her confusion concerning the water rates going up to help pay off the debt the Village owes, and that residents without water and sewer would not be contributing.

Rita Marcinkus asked for an update on the Pell Lake Lake Association's disbursement to Attorney Tony Coletti from restricted funds.

10. New Business (Discussion and Possible Action)

a. Finance:

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

A motion as made by Trustee Aronson to approve items a1-a3 from May 31, 2018 and seconded by Trustee Bernstein. The omnibus vote was unanimous and the motion carried. There was no Treasurer's Report (a4) available to approve.

b. Planning and Zoning:

1. A motion was made by President Grolle and seconded by Trustee Bernstein to approve a zoning permit for shoreland restoration by Apple Seed Properties, LLC (Tory Schutte) as recommended by PZC. The voice vote was unanimous and the motion carried.

c. Ordinances:

1. A motion was made by President Grolle and seconded by Trustee Aronson to pass **Ordinance 2018 – O – 08** to rezone a portion of N1542 North Daisy Dr., Tax Key Parcel & A294700001 from B-4 to A-5 zoning, as recommended by PZC. The voice vote was unanimous and the motion carried.

d. Resolutions:

1. A motion was made by President Grolle and seconded by Trustee Conlon to adopt **Resolution 2018 – R – 22** authorizing a Conditional Use Permit to Zachary and Amber Bowgren property located at N971 Rose Dr., Tax Key Parcel & RNG 00059, as recommended by PZC. The voice vote was unanimous and the motion carried.

2. A motion was made by President Grolle and seconded by Trustee Bernstein to adopt **Resolution 2018 – R – 23** authorizing a Certified Survey Map for Janice and James Glosson, Tax Key Parcel & A294700001, commonly known as N1542 North Daisy Dr., as recommended by PZC. The voice vote was unanimous and the motion carried.

e. Licenses & Permits:

1. A motion was made by Trustee Aronson and seconded by Trustee Conlon to deny the Application for Operator License for David Collett for failure to disclose a criminal conviction. The voice vote was unanimous and the motion carried.

**Village of Bloomfield**  
N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**Regular Board Meeting**  
Meeting Minutes  
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2. A motion as made by Trustee Aronson and seconded by Trustee Bernstein to approve the Application for Operator License for Debbie Tonyan. The voice vote was unanimous and the motion carried.
  3. A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve the Application for Operator License for Brenda Steinke. The voice vote was unanimous and the motion carried.
- f. Other:
1. A motion was made by Trustee Aronson and seconded by Trustee Conlon to revise wage range for part-time seasonal lawn maintenance employee to \$12-\$15 per hour, depending on experience. A voice vote was unanimous and the motion carried.
  2. A motion was made by President Grolle and seconded by Trustee Conlon to approve the temporary placement of Police Chief Lloyd S. Cole as Acting Administrator for the Village of Bloomfield arising from closed session. A voice vote was unanimous and the motion carried.
11. Committee Reports: None
  12. Other Reports and Correspondence: None
  13. Confirm next meeting date: August 13, 2018
  14. Adjournment:  
A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 6:43 p.m. A voice vote was unanimous and the motion carried.

Respectfully submitted,

Jill Marcanti  
Zoning Administrator

**1. Call to Order & Roll Call**

The meeting was called to order by President Gary Grolle at 5:30 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Conlon, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk and Chief Cole.

**2. Closed Session:**

**Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein 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.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 5:35 p.m. and closed the door to the Conference Room.

**3. Reconvene in Open Session**

**Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 6:38 p.m.

A motion was made by Trustee Conlon and seconded by Trustee Aronson to approve the following:

- Interim wage increases are effective 7/23/2018: Candace: \$1.50; Connie, Jill, Lisa: \$1.25
- Lisa – additional week of vacation, effective this calendar year
- Police Chief/Village of Bloomfield Interim Administrator's wage increases by \$1500 per month retroactive to 7/9/2018
- Chief/VOB Interim Administrator has been issued the authority to appoint a Clerk, Treasurer and Deputy Clerk and assign tasks accordingly
- The Village Board is suspending the campaign for the Administrator/Clerk position until the end of this calendar year

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried.

**4. Adjournment**

A motion was made by Trustee Conlon and seconded by Trustee Bernstein to adjourn the meeting at 6:45 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Candace Kinsch  
Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:06 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Natalie Alvarez, and President Grolle. Absent: Trustee Dan Aronson. Also Present: Village Attorney Brian Schuk and Interim Clerk Lisa McClure.

3. Pledge of Allegiance

President Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any:

After a brief discussion of there being no minutes to approve for May 31, 2018 and June 27, 2018; those items were withdrawn.

5. Approval of Agenda

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to approve the agenda with the withdrawals. A voice vote was unanimous and the motion carried.

6. Minutes for Approval

After a discussion regarding the minutes for July 3, 2018 containing strike-throughs in some sentences, with the attorney explaining why they should be removed; a motion was made by Trustee Bernstein and seconded by Trustee Conlon to approve the minutes for May 14, 2018, June 11, 2018, June 21, 2018, July 3, 2018, July 9, 2018 and July 23, 2018; with just the strike-throughs removed not the sentences content. A voice vote was unanimous; the motion carried.

7. President's Report

The President offered congratulations to all that participated in the successful Lake Fest event.

He informed residents on the reasons Lakeside Beach had been posted with an advisory for bacteria on Friday, August 3<sup>rd</sup>, then after further testing the beach was closed on Saturday due to bacteria levels. Another test had been performed and the beach was then returned to an advisory status on Monday. President Grolle explained that Pell Lake is not the only waterway having these positives tests and that other municipalities were experiencing the same fluctuations. Trustee Bernstein had questions on posting locales. President Grolle suggested the need for the board to consider standardized posting locations.

He gave an update on a Clover Road property that has had many complaints regarding about safety and unsightliness. The County has opted to not foreclose on the property for unpaid taxes, the owner of the property has made no attempt to sell the property, and the Village does not have the funds to raze the property. The board is aware of the problem and will continue to explore options.

He outlined a plan for the Board, Dept. Heads and committees to "Focus on Finance".

8. Public Comment:

Myra Gallagher asked a question regarding why the County was not pursuing claiming properties for un-paid property taxes. Attorney Schuk explained the possible reasons why the county opted to not foreclose on the Clover Road property, i.e. liability due to the buildings on that property needing to be razed, funding, etc.

Rita Marcinkus congratulated the Board on doing a good job looking into the unsightly property and Chief Cole doing a good job in his added duties as interim administrator.

9. New Business (Discussion and Possible Action):

a. Appointments:

A motion was made by President Grolle and seconded by Trustee Bernstein to appoint Lisa McClure as the interim Village Clerk and to ratify any acts performed by Ms. McClure as of July 30, 2018. A voice vote was unanimous; the motion carried.

A motion was made by President Grolle and seconded by Trustee Bernstein to appoint Constance Colon as the interim Village Treasurer and to ratify any acts performed by Ms. Colon as of July 30, 2018. A voice vote was unanimous; the motion carried.

b. Finance:

- 1) 2017 Audit Presentation: Brian Snyder from Sitzberger CPA's presented just a few "highlights" and comments regarding different areas of the completed audit. President Grolle asked for clarification on why the uninsured / uncollateralized balance is so high and whether it is a risk. Mr. Snyder explained the balance is that high only as of the end of the year due to tax payments coming in December, those payments reflect the high balance, but the tax funds go to the County in January, so the balance mostly reflects the tax balance not actual cash on hand.

Trustee Bernstein asked for an opinion on the overall "health" of the Village audit, Mr. Snyder commented the only area of concern is the loss/depreciation by the utility regarding sewer funds.

A motion was made by Trustee Bernstein, seconded by Trustee Conlon to accept and file the 2017 Village Audit. A voice vote was unanimous; the motion carried.

- 2) General Fund Disbursements: no report presented  
3) Utility Fund Disbursements: no report presented  
4) Payroll Disbursements: no report presented

- 5) Water Rate Application: President Grolle explained that the board members need to actively step into the application process and more meetings are needed. The proposed meetings need to happen as soon as can be scheduled and should include tax referendum and budget process so that all three can be addressed together and a solid plan can be made to move forward to address these issues. He also gave a brief explanation of the Public Service Commission hearing held at the Village Hall and the need to re-evaluate the water rate application before re-submitting it to the PSC.

- 6) Ad-Hoc Finance Education Committee: Becky Gallagher presented the updated findings of the committee regarding the budgeting practices of the municipality. There has not been a balanced budget since 2008 (which is as far as they went back) and the Village has been over-budgeting expenses compared to income since 2009. The borrowing trend (first from reserves then from loans) has continued and the hole has just gotten bigger prompting the need for drastic solutions. The committee wanted to present a survey to the tax payers prior to making a recommendation on a tax referendum, but there is not enough time because any tax referendum question would have to be certified to the County Clerk by August 17, 2018 in order to have the referendum appear on the November ballot. The committee is currently looking into four options.
- 7) 2019 Budgeting Process: President Grolle expressed the need to get started earlier in the year with the budgeting workshops. Top priority for this year is the water rate study, the tax referendum and the budget progress.

10. Ordinances:

- a. Ord. No. 2018-O-09: A motion was made by President Grolle, seconded by Trustee Bernstein to approve Ord. No. 2018-O-09 rezoning 5.17 acres of Tax Key Parcel & B1300007 from A-2 to R-1 as recommended by the Planning & Zoning Commission. A voice vote was unanimous; the motion carried.

11. Resolutions:

- a. Res. No. 2018-R-24: Discussion ensued as to whether a sketch is acceptable or if it needs to be a CSM. Attorney Schuk confirmed it needs to be a CSM. A motion was made by President Grolle, seconded by Trustee Conlon to table the resolution until the next special board meeting; date to be determined, so a CSM could be submitted. A voice vote was unanimous; the motion carried.
- b. Res. No. 2018-R-( ): The resolution had inadvertently not been distributed to the board members for review. Trustee Bernstein gave a brief overview of the resolution and its intent. A motion was made Trustee Conlon, seconded by Trustee Alvarez to table the resolution until the next regular board meeting so the board members have time to review it. Trustees Alvarez, Conlon and President Grolle voted aye, Trustee Bernstein voted nay; the motion carried.

12. Licenses and Permits:

- a. A motion was made by President Grolle, seconded by Trustee Conlon to approve an operator's license for David Collett. Trustees Alvarez, Conlon and President Grolle voted aye, Trustee Bernstein voted nay; the motion carried.
- b. A motion was made by President Grolle, seconded by Trustee Bernstein to approve an operator's license for Samantha Schloegl, a voice vote was unanimous; the motion carried.
- c. A motion was made by President Grolle, seconded by Trustee Conlon to approve an operator's license for Corey Toivenon, a voice vote was unanimous; the motion carried.

- d. The Pell Lake Lake Association presented an unsigned Waterway Marker Application; discussion ensued regarding accepting it unsigned or it needing to be signed. A motion was made and withdrawn by President Grolle to table the application. PLLA President, Mike Brittain, signed the application and re-presented it. A motion was made Trustee Bernstein, seconded by Trustee Conlon to approve and authorize President Grolle to sign the application on behalf of the Village so the application may be sent to the Wisconsin Dept. of Natural Resources for approval. A voice vote was unanimous; the motion carried.
13. Committee Reports: none presented. A copy of the Police Department's monthly report is on file with the Clerk's office.
14. Other Reports/Correspondence: Trustee Bernstein reiterated her question regarding posting places of bacteria/water test reports.
15. Next Meeting Date(s): confirmed as follows:
  - a. Special Board Meeting: Thursday, August 9, 2018 at 5:30pm
  - b. Regular Board Meeting: Monday, September 10, 2018 at 6:00pm
16. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 7:47pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order

The meeting was called to order by President Gary Grolle at 5:34 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, and President Grolle. Absent: Trustee Natalie Alvarez. Also Present: Chief Cole, Clerk Lisa McClure and Ad Hoc Finance Education Committee Chair Becky Gallagher.

3. Discussion and Possible Action:

a. **Res. No. 2018-R-24:** Resolution 2018-R-24 was updated to include a CSM of the parcel per the recommendation of Attorney Schuk at the August 6<sup>th</sup> regular board meeting. A motion was made by Trustee Bernstein, seconded by Trustee Conlon to approve Resolution 2018-R-24 as recommended by the Planning & Zoning Commission, a voice vote was unanimous, the motion carried.

b. **2019 Budget Process:** Trustee Bernstein made a motion, seconded by Trustee Conlon to go out of order from the agenda and move 2019 budget process to first, a voice vote was unanimous, motion carried. Board members looked over the preliminary equalized values report from the Wisconsin Dept. of Revenue. President Grolle asked Chief Cole if he had started on the equalized value information; Chief Cole stated the information had only been received today so he hadn't had a chance yet.

Trustee Bernstein presented her thoughts on different budgeting process ideas; a copy of which is on file in the Clerk's office.

c. **Proposed Tax Levy Increase Referendum:**

Becky Gallagher re-iterated her committee's budget findings as had been presented at the August 6<sup>th</sup> board meeting. A copy of the committee's survey questionnaire and tax referendum option ideas were distributed to the Board, copies are on file in the Clerk's office.

Justin Fischer from RM Baird was in attendance to answer questions and explain the need for a referendum to stop the cycle of borrowing and pay down the Village's debt.

Trustee Aronson offered his support of moving forward with taking necessary steps to solve the budget/debt problem.

All referendum/loan options were thoroughly discussed with input from the Board, Ms. Gallagher, Mr. Fischer and audience members, most of who were in support of a referendum.

A motion was made by Trustee Aronson, seconded by Trustee Conlon to send a tax referendum to the County for certification, to appear on this November's ballot, asking for

\$600,000 per year for the next 5 years. A roll call vote was conducted, Grolle yes, Aronson yes, Bernstein yes, Conlon yes; the motion carried.

d. Water Rate Study:

President Grolle brought forth **Resolution 2018-R-( )**, a resolution to reconsider the 2018 PILOT rate and resolving to review the PILOT rate again in 2019 and setting the PILOT rate to zero for 2018. Discussion was had over the status of the current application that had been withdrawn at the public hearing on July 25<sup>th</sup>, as well as when to re-visit the PILOT rate and potentially re-start the application process in 2019. A motion was made by President Grolle, seconded by Trustee Aronson to approve the resolution as presented, a voice vote was unanimous, the motion carried.

4. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 7:55pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order

The meeting was called to order by President Gary Grolle at 5:30 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, Natalie Alvarez and President Grolle. Absent: None. Also Present: Chief Cole, Clerk Lisa McClure.

3. Discussion and Possible Action:

- a. **Res. No. 2018-R-26:** A resolution to approve a referendum question to appear on the November ballot that raises the levy limit for the fiscal years of 2019 through 2023. Trustee Bernstein questioned what tax bill the increase will appear on if it is approved. Attorney Schuk explained that it will appear on the 2018 tax bill for the 2019 fiscal year.

A motion was made by President Grolle, seconded by Trustee Aronson to adopt **Resolution 2018-R-26** as presented. A roll call vote was held; the motion passed unanimously.

4. Adjournment: A motion was made by Trustee Aronson, seconded by Trustee Conlon to adjourn the meeting at 5:40pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order & Roll Call:

The meeting was called to order by President Gary Grolle at 5:02 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein and President Grolle. Absent: Trustee Conlon.

2. New Business, Discussion and 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/clean-up project for Roller Rink Park and Beach per the recommendation of the Planning and Zoning Commission. Trustee Bernstein voiced her opinion that the Sept. 11, 2017 Parks, Lake, Recreation and Community Affairs Committee resolution be retracted, and that two permits should not be given out for the same piece of land to do the same type of restoration/clean-up activities. She felt Mr. Spooner's permit should be denied and he should have to contact the Pell Lake Lake Association and work together on the project. Trustee Aronson felt there has been enough bickering between the two sides, and just wants the work to get done.

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to issue a permit to Joshua Spooner for the park/beach restoration/clean-up project since he followed through with proof on insurance and signed a hold harmless indemnification as asked. Upon roll call vote, the voter was: 3 ayes, 1 nay with Trustee Bernstein voting nay. The motion carried.

- b. **Ad Hoc Finance Education Committee Community Survey** – discussion and possible action on the community survey and budget required for distribution. Discussion took place concerning typing errors, and suggested changes by the consultant. President Grolle asked the Trustees to review the Frequently Asked Questions and survey, as well as correspondence from the consultant and give any comments and/or corrections to Interim Administrator Cole, and that Interim Administrator Cole coordinate with Becky Gallagher.

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve the Ad Hoc Finance Education Committee budget required for survey distribution not to exceed \$8,500.00. Upon Roll Call vote, the vote was 4 ayes 0 nays. The motion unanimously carried.

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve issuance of the survey as revised by Interim Administrator Cole and Finance Committee Chair Gallagher. Upon Roll Call vote, the vote was 4 ayes 0 nays. The motion unanimously carried.

3. Adjournment:

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adjourn at 5:40 p.m. Upon Roll Call vote, the vote was 4 ayes to 0 nays. The motion unanimously carried.

Respectfully submitted,  
Jill M. Marcanti, Recording Secretary

1. Call to Order

The meeting was called to order by President Gary Grolle at 5:30pm.

2. Roll Call

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, and President Grolle. Absent: Trustee Natalie Alvarez. Also Present: Administrator Cole and Clerk Lisa McClure.

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 reviewing the retirement and replacement of the Utility Director.

a. A motion was made by Trustee Bernstein, seconded by Trustee Aronson, to go into closed session at 5:31pm, a voice vote was unanimous, the motion carried.

4. Reconvene into Open Session:

a. A motion was made by Trustee Conlon, seconded by Trustee Bernstein, to reconvene into open session at 6:13pm, a voice vote was unanimous, the motion carried.

5. Discussion and Possible Action: No further discussion required.

a. A motion by Trustee Conlon, seconded by Trustee Bernstein, to promote Dominic Alexandroni to Utility Director, a vacancy left by Jim Marquardt's retirement, effective September 10, 2018, with a pay increase to \$31.33/hour, a 6 month probationary period required with a review to follow. A roll call vote was held, President Grolle – yes, Trustee Aronson – yes, Trustee Bernstein – Yes, Trustee Conlon – yes; motion carried.

b. A motion was made by Trustee Conlon, seconded by Trustee Bernstein to post an ad for the vacancy created by the re-alignment of the utility positions, wages \$19-\$21/hour. A roll call vote was held, President Grolle – yes, Trustee Aronson – yes, Trustee Bernstein – Yes, Trustee Conlon – yes; motion carried.

6. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 6:19pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order:

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

2. Roll Call:

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Natalie Alvarez, Dan Aronson, and President Grolle. Also Present: Village Attorney Brian Schuk and Interim Clerk Lisa McClure.

3. Pledge of Allegiance:

President Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any:

Trustee Bernstein made a motion to withdraw proposed Resolution 2018-R-28, a resolution concerning support of the PLLA, from the agenda and table it for a later discussion, President Grolle seconded, a voice vote was unanimous; the motion passed. (#28 to be put back in rotation for resolution purposes)

5. Approval of Agenda:

Trustee Bernstein made a motion to accept the revised agenda, seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.

6. Minutes for Approval: 08-06-18/ 08-09-18/ 08-15-08/ 08-27-18/ 09-04-18

A motion was made by Trustee Bernstein, seconded by President Grolle to approve all 5 sets of minutes as presented, a voice vote was unanimous; motion passed.

7. President's Report:

President Grolle announced Utility Director, James Marquardt's retirement. President Grolle went on to explain that Dominic Alexandroni was promoted from within the utility department to fill the vacancy.

President Grolle congratulated the Police Department and volunteers on another successful Kids Day Out event.

He also reminded everyone that the Pell Lake Property Owners Association's Fall Fest is coming up the weekend of September 15<sup>th</sup>.

8. Public Comment:

Rita Marcinkus reminded the Board that she has not yet gotten an answer to her questions regarding 2 checks for attorney fees paid by the restricted lake funds. She also thanked Trustee Bernstein for withdrawing the PLLA resolution, as she feels it needs more discussion.

Rich Olenowski commented on how surprising it is this late in the season to still have a lot of people using the lakefront, also thanking the Board for supporting the buoys, grass cutting and geese bumpers.

William Radwell also wanted to thank Trustee Bernstein for withdrawing the PLLA resolution. He also thinks the Board has been doing a good job and hopes to see it continue.

9. New Business (Discussion and Possible Action):

a. Appointments:

NONE PENDING

b. Licenses and Permits:

1) Liquor/Operator's Licenses: NONE PENDING

2) Event Permit: Annual Firefighter Fall Fifty Bicycle Ride, Richmond Firefighter's Assn.

A motion was made by Trustee Aronson, seconded by Trustee Bernstein to approve the application, a voice vote was unanimous; motion passed.

c. Finance:

1) General Fund Disbursements: July 2018

2) Utility Fund Disbursements: July 2018

3) Payroll Disbursements: July 2018

Motion made by Trustee Bernstein, seconded by Trustee Aronson to accept and approve the disbursement reports as submitted. Trustee Bernstein had a few questions which were answered satisfactorily. A voice vote was unanimous; motion passed.

4) Proposed Reduction of Trustees Compensation:

Trustee Bernstein and Trustee Aronson each submitted a proposal for reducing the Trustees annual compensation. Trustee Bernstein read and explained hers first. Trustee Bernstein made a motion to accept her proposed 60/40 split based on workload, total compensation to be \$5000, seconded by President Grolle. Discussion ensued, including Attorney Schuk suggesting that the words "not to exceed" be added to the dollar amounts in the proposal. Trustee Bernstein modified her motion to include the requested language. A roll call vote was held: T. Bernstein Aye, T. Aronson Nay, T. Alvarez Nay, T. Conlon Nay, P. Grolle Nay; motion failed.

Trustee Aronson read and explained his next, commenting that the board should lead by example in making budget cuts. Trustee Aronson made a motion to accept his proposed resolution reducing the Trustees compensation by \$1000/yr. as submitted, trustees would receive \$4000/yr. and the president would receive \$7500/yr., Trustee Alvarez seconded, discussion ensued, including Attorney Schuk approving the resolution as written, using the unused #28 for it, if the board approves it. Trustee Bernstein made a motion to table the discussion to a future date, no one seconded; motion failed. A roll call vote was held on Trustee Aronson's motion: T. Bernstein Nay, T. Aronson Aye, T. Alvarez Aye, T. Conlon Abstain, P. Grolle Aye; motion passed. **Resolution-2018-R-28.**

5) Tax Referendum Presentation:

Becky Gallagher gave a brief explanation of why the tax referendum has become a necessary option to stop the cycle of borrowing. What the intentions of the future budgeting process will be and the need for protecting services while making cuts, as well as the state requirements for services. There are two informational meetings planned

for October 13<sup>th</sup> and 18<sup>th</sup>. Ms. Gallagher also explained the survey that will be sent out to registered voters and residents regarding the referendum and budget.

10. Ordinances:

NONE PENDING

11. Resolutions:

a. Res. 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. Motion made by Trustee Aronson, seconded by Trustee Conlon, to adopt the resolution as presented. A roll call vote was held: T. Bernstein Nay, T. Aronson Aye, T. Alvarez Aye, T. Conlon Aye, P. Grolle Aye; motion passed.

b. Res. No. 2018-R-( ): PLLA – withdrawn

12. Committee Reports: none presented. A copy of the Police Department's monthly report is on file with the Clerk's office.

13. Other Reports/Correspondence:

14. Next Meeting Date(s): confirmed as follows:

a. Regular Board Meeting: Monday, October 8, 2018 at 6:00pm

15. Adjournment: A motion was made by Trustee Aronson, seconded by Trustee Alvarez to adjourn the meeting at 6:57pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order:

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

2. Roll Call:

Upon Roll Call the following members were present: Trustees Susan Bernstein, Natalie Alvarez, Dan Aronson, and President Grolle. Also Present: Village Attorney Brian Schuk and Interim Clerk Lisa McClure. Trustee Kevin Conlon was absent.

3. Pledge of Allegiance:

President Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any:

None

5. Approval of Agenda:

Trustee Bernstein made a motion to approve the agenda as written, seconded by Trustee Aronson, a voice vote was unanimous; motion passed.

6. Minutes for Approval: 09-10-18 Regular Board Meeting

A motion was made by Trustee Bernstein, seconded by Trustee Alvarez to approve the minutes from the Sept. 10, 2018 board meeting as presented, a voice vote was unanimous; motion passed.

7. President's Report:

President Grolle congratulated Treasurer Colon on her daughter's wedding. He also announced Trustee Conlon welcomed a new baby, congratulations to the happy parents. Chris Ann's Resale donated several bookcases to the Village for the community book exchange. President Grolle announced plans to convert the current Judge's office space into a community reading room. President Grolle announced the upcoming dates for referendum discussion/informational meetings and encouraged everyone in the community to attend.

8. Public Comment:

Rita Marcinkus commented on the attorney's checks that were paid out of the lake restricted funds in April and May. Ms. Marcinkus requests that the PLLA reimburse the restricted funds account for these checks and also for the cost of the PLLA's P.O. Box which had been paid for out of the funds as well.

9. New Business (Discussion and Possible Action):

a. Appointments:

- 1) Joint Safety Subcommittee: President Grolle made a motion to accept the second draft proposal of the committee to establish the committee as outlined and to approve Trustee Conlon as committee chair; seconded by Trustee Aronson. No further discussion, a voice vote was unanimous, motion and appointment approved.

b. Licenses and Permits:

- 1) Liquor/Operator's Licenses: Francis J. Schmidt, David P. Hanson  
Attorney Schuk questioned Mr. Hanson's DUI conviction, Sgt. Kennedy provided answers. A motion was made by Trustee Bernstein; seconded by Trustee Aronson to approve both license applications as submitted, a voice vote was unanimous, motion passed, licenses approved.

c. Finance:

- 1) General Fund Disbursements: August 2018
- 2) Utility Fund Disbursements: August 2018
- 3) Payroll Disbursements: August 2018  
Motion made by Trustee Bernstein, seconded by Trustee Alvarez to accept and approve the disbursement reports as submitted. Trustee Bernstein had a question regarding a payment for the salt shed, which was answered satisfactorily. President Grolle requested an omnibus vote for all reports, a voice vote was unanimous; motion passed.
- 4) Parking Signage Purchase:  
Trustee Aronson explained these signs are for the overnight/winter parking regulation changes proposed in Chapter 7.05 of the Village Ordinances. The total for the signs and posts is proposed to be \$2,684.59 and is a shared cost between the Village and Town. A motion was made by Trustee Aronson; seconded by Trustee Alvarez to approve purchase of the signs and posts provided the ordinance changes are approved, a voice vote was unanimous, motion passed.
- 5) BGCFR 2019 Budget:  
Trustee Bernstein questioned the sale of an item on the fire commission's agenda and whether the sale of equipment would offset the operating costs of the dept. President Grolle explained the items have not sold yet. President Grolle made a motion to approve the BCCFR 2019 budget as presented; seconded by Trustee Bernstein, a voice vote was unanimous, motion passed, budget approved.
- 6) Community Halloween Party Donation:  
Trustee Bernstein made a motion to donate \$150.00 (as was done last year) to the community Halloween party; seconded by Trustee Alvarez, a voice vote was unanimous, motion passed.

10. Ordinances:

a. Chapter 7.05 Snow Emergency and Parking Restrictions:

Trustee Bernstein asked what the proposed changes are compared to what exists now. Police Chief Cole explained the differences. A motion was made by Trustee Aronson to accept the Chapter 7.05 ordinance changes as presented; seconded by Trustee Alvarez, a voice vote was unanimous, motion passed.

11. Resolutions:

a. **Res. No. 2018-R-29:**

A resolution authorizing a CSM for Tax Parcel &PL 01393, Marc Lindskog, unimproved property on the south side of Marigold Rd. A motion was made by President Grolle to approve the resolution as recommended by the Planning & Zoning committee; seconded by Trustee Bernstein, a voice vote was unanimous, resolution approved.

b. **Res. No. 2018-R-30:**

A resolution supporting the "Just Fix It" campaign, urging the Governor and State Legislature to agree upon a sustainable solution to state transportation aid. President Grolle made a motion to approve the resolution as presented; seconded by Trustee Bernstein, a voice vote was unanimous, resolution approved.

c. **Res. No. 2018-R-31:**

A resolution authorizing and approving a cooperative agreement for shared recycling services between the Town and Village, as required by the Wisconsin DNR. A motion was made by President Grolle; seconded by Trustee Bernstein to approve the resolution as presented, a voice vote was unanimous, resolution passed.

d. **Res. No. 2018-R-32:**

A resolution authorizing governmental responsibility for storm-water runoff grants. Trustee Bernstein asked which project this is for and if this applied to McKay Park in any way. President Grolle explained former Trustee Mushel could explain it better than he could, but it was for the storm water study of the village. McKay Park is another matter and not germane to this discussion. A motion was made by President Grolle to approve the resolution as presented; seconded by Trustee Bernstein, a voice vote was unanimous, resolution passed.

e. **Res. No. 2018-R-33:**

A resolution authorizing governmental responsibility for aquatic plant management grants. Trustee Bernstein explained this grant application pertains to a 5 year aquatic plant management plan and if approved would cover 75% of the expense of the plan. Trustee Aronson asked what the financial obligation of the Village would be without the grant. President Grolle answered approximately \$10,000. A motion was made by Trustee Bernstein to approve the resolution as presented; seconded by President Grolle, a voice vote was unanimous, resolution passed.

12. Committee Reports: none presented.

13. Other Reports/Correspondence: none presented.

14. Next Meeting Date(s): confirmed as follows:

a. Regular Board Meeting: Monday, November 12, 2018 at 6:00pm

**Village of Bloomfield**  
N1100 Village Hall Road  
PO Box 609  
Pell Lake, WI 53157

**Regular Board Meeting**  
Meeting Minutes  
October 8, 2018  
Page 4 of 4

15. Adjournment: A motion was made by Trustee Aronson, seconded by Trustee Alvarez to adjourn the meeting at 6:50pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order:

The meeting was called to order by President Gary Grolle at 12:02pm.

2. Roll Call:

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, and President Gary Grolle. Also Present: Interim Clerk Lisa McClure and Chief Cole. Trustee Natalie Alvarez was absent.

3. New Business (Discussion and Possible Action):

a. Discuss/Approve proposed 2019 Budget:

1. Chief Cole walked the board members through the proposed budget one department at a time answering questions as he went.
2. Trustee Aronson had to leave the meeting at 2:00pm.
3. Following the budget discussion, there was a brief discussion of the upcoming "Town Hall" meeting.

4. Adjournment: A motion was made by Trustee Conlon, seconded by President Grolle to adjourn the meeting at 2:30pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order:  
The meeting was called to order by President Gary Grolle at 5:03pm.
2. Roll Call:  
Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, and President Gary Grolle. Also Present: Interim Clerk Lisa McClure and Chief Cole. Trustee Natalie Alvarez was absent.
3. New Business (Discussion and Possible Action):
  - a. Discuss/Approve proposed 2019 Budget:
    1. President Grolle asked Chief Cole to explain the changes to the budget worksheet that had occurred after the last meeting and where in the worksheet those changes appeared.
    2. Trustee Bernstein had several questions that the Chief provided answers to.
    3. Trustee Aronson mentioned the short time-frame of the meeting due to the committee meetings to follow, President Grolle asked for everyone to check their calendars as it was evident that more time was needed.
4. Next Meeting Date(s): confirmed as follows:
  - a. Special Board Meeting: Thursday, November 1, 2018 at 5:00pm
5. Adjournment: A motion was made by Trustee Aronson, seconded by Conlon to adjourn the meeting at 5:28pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order:  
The meeting was called to order by President Gary Grolle at 6:30pm.
  
2. Roll Call:  
Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, and President Gary Grolle. Also Present: Interim Clerk Lisa McClure and Chief Cole. Trustee Natalie Alvarez was absent.
  
3. New Business (Discussion and Possible Action):
  - a. Ad Hoc Finance Education Committee Chair Becky Gallagher gave a brief recap of the presentation material the committee has been presenting to the public at their previous meetings.
  - b. Questions were asked by members of the audience, answers were provided by both Ms. Gallagher and the Board.
  
4. Adjournment: A motion was made by Trustee Conlon, seconded by Aronson to adjourn the meeting at 7:35pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order:

The meeting was called to order by President Gary Grolle at 5:00pm.

2. Roll Call:

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, Natalie Alvarez and President Gary Grolle. Also Present: Interim Clerk Lisa McClure and Chief Cole.

3. New Business (Discussion and Possible Action):

a. Discuss/Approve proposed 2019 Budget:

1. Chief Cole explained the changes to the budget worksheet that had occurred after the last meeting and where in the worksheet those changes appeared.
2. Trustee Bernstein had several questions that the Chief provided answers to.
3. Several items that were awaiting approval were approved, some with minor changes.
4. A motion was made by Trustee Conlon to publish the budget summary and notice of Public Budget Hearing as presented, seconded by Trustee Bernstein. A voice vote was unanimous, motion carried.

4. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Alvarez to adjourn the meeting at 7:20pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

**Public Hearing:**

The public hearing was opened at 6:00pm. Roll call was taken; President Grolle, Trustees Alvarez, Aronson, Bernstein and Conlon were all in attendance. Also present Attorney Brian Schuk and Interim Clerk Lisa McClure.

President Grolle asked if there was anyone to speak in support of the Chapter 27 Ordinance change, one audience member stated yes she was. President Grolle asked three times if anyone wished to speak in support of the Chapter 27 Ordinance change, there were no other replies. President Grolle asked if there was anyone present who wished to oppose the Chapter 27 Ordinance change three times; no one responded each time.

Trustee Bernstein made a motion to close the public hearing; seconded by Trustee Aronson. A voice vote was unanimous; motion passed.

**Regular Meeting:**

1. **Call to Order:**

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

2. **Roll Call:**

Roll call was held again; the following members were present: President Grolle, Trustees Alvarez, Aronson, Bernstein and Conlon. Also present Attorney Brian Schuk and Interim Clerk Lisa McClure.

3. **Pledge of Allegiance:**

President Grolle led the Pledge of Allegiance.

4. **Withdrawal from Agenda, if any:**

None

5. **Approval of Agenda:**

Trustee Bernstein made a motion to approve the agenda as written, seconded by Trustee Aronson, a voice vote was unanimous; motion passed.

6. **Minutes for Approval:** 10-08-18 Reg. Mtg., 10-19-18 Spec. Mtg., 10-29-18 Spec. Mtg., 10-29-18 Town Hall Mtg., 11-01-18 Spec. Mtg.

A motion was made by Trustee Aronson; seconded by Trustee Alvarez, to approve by omnibus vote all of the minutes as presented. A voice vote was unanimous; motion passed.

7. **President's Report:**

President Grolle expressed thanks to all veterans for their service and to those veterans of this community for their continued support. He gave a brief over-view of the 2019 budget summary. He also discussed the referendum results and thanked the election workers for a smooth-run election with a record turnout.

8. **Public Comment:**

William Radwell commended the board and the 2 individual members he talked to for working on bringing more business to the area.

9. New Business (Discussion and Possible Action):

a. Appointments:

None Pending

b. Licenses and Permits:

1) Liquor Licenses: Red Store Inc. d/b/a Lakeside Store

Trustee Bernstein pointed out an error on the second page of the application where Town had been marked instead of Village. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the license once the application was corrected. A voice vote was unanimous; motion passed.

2) Operator's Licenses: Jennifer L. Mitchell, Jenny M. Berres, Theresa L. Holian Koster

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve by omnibus vote all three licenses. A voice vote was unanimous; motion passed.

c. Finance:

1) General Fund Disbursements: September 2018

2) Utility Fund Disbursements: September 2018

3) Payroll Disbursements: September 2018

Trustee Bernstein had a few questions which were answered by the Interim Clerk. Trustee Aronson made a motion; seconded by Trustee Alvarez, to approve by omnibus vote all disbursement reports as presented. A voice vote was unanimous; motion passed.

10. Ordinances:

a. **Ordinance No. 2018-O-18:**

Chapter 27 Zoning Ordinance, Section 27-157 – Special Exceptions and Modifications

Trustee Bernstein made a motion; seconded by Trustee Aronson, to approve Ordinance 2018-O-18 as presented and recommended by the Planning and Zoning Commission. A voice vote was unanimous; motion passed.

11. Resolutions:

a. **Res. No. 2018-R-34:**

Resolution authorizing a Certified Survey Map (subdivision) for Tax Parcels &PL 01760 and &PL 01760A, W1227 Arbutus Road, Bharati Ghosh, owner.

President Grolle announced that he will be abstaining from the vote on this resolution as he has a conflict of interest. A motion was made by Trustee Bernstein; seconded by Trustee Alvarez to approve the resolution and CSM as presented. A voice vote was unanimous by the Trustees, President Grolle abstained; motion passed.

b. **Res. No. 2018-R-35:**

Resolution authorizing Certified Survey Map (subdivision) for the Tax Parcel &PLA 00142, W881 Florence Road, Ettore C. Gallo Trust, owner.

A brief discussion was held regarding the CSM not being completed yet, Attorney Schuk explained that the CSM was awaiting the approval and publication of Ordinance 2018-O-18, as this lot is inches short of meeting the minimum lot size requirement. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the resolution and CSM dependent upon Ordinance 2018-O-18 being published and becoming law and subsequently the CSM being submitted to the Zoning Administrator. A voice vote was unanimous; motion passed.

12. Other Business:

- a. Review/Approve a contract with Professional Building Inspections, Inc.

Attorney Schuk gave a brief explanation of how the need for the new contract came about and high-lighted a few areas of it for the board. A discussion over term length and details followed.

Trustee Bernstein made a motion; seconded by Trustee Aronson, to approve the contract as submitted. A voice vote was unanimous; motion passed.

- b. Review/Approve a contract extension with Clark Dietz engineering firm; re. McKay Park  
Trustee Aronson gave a brief over-view of the grant status and why the contract with Clark Dietz needs to be extended. The contract cost will be split 50-50 with between the Town and Village.

Trustee Bernstein voiced several concerns over the contract renewal, the Ad Hoc McKay Park Committee and the budget for the project; she also expressed her ideas for alternative options regarding the park land.

A motion was made by Trustee Aronson; seconded by Trustee Alvarez, to approve the contract extension with Clark Dietz. A voice vote ensued with President Grolle and Trustees Aronson, Alvarez and Conlon voting aye. Trustee Bernstein voted nay. The motion passed.

13. Committee Reports: none presented.

14. Other Reports/Correspondence: none presented.

15. Next Meeting Date(s): confirmed as follows:

- a. Regular Board Meeting: Monday, December 10, 2018 at 6:00pm

16. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:50pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order  
The meeting was called to order by President Gary Grolle at 6:22pm.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, and President Grolle. Absent: Trustee Natalie Alvarez. Also Present: Administrator Cole and Clerk Lisa McClure.
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 reviewing vacancies in the Clerk's position and the Municipal Court.
  - a. A motion was made by Trustee Conlon, seconded by Trustee Bernstein, to go into closed session at 6:23pm, a roll call vote was unanimous, the motion carried.
4. Reconvene into Open Session:
  - a. A motion was made by Trustee Aronson, seconded by President Grolle, to reconvene into open session at 6:55pm, a roll call vote was unanimous, the motion carried.
5. Discussion and Possible Action: No further discussion required.
  - a. A motion by Trustee Aronson, seconded by Trustee Conlon, to permit Interim Administrator Cole to advertise for a part-time court clerk position and a part-time village clerk position as discussed in closed session. A voice vote was unanimous; motion carried.
6. Adjournment: A motion was made by Trustee Aronson, seconded by Trustee Conlon to adjourn the meeting at 7:00pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order:

The meeting was called to order by President Gary Grolle at 9:00am.

2. Roll Call:

Upon Roll Call the following members were present: Trustees Kevin Conlon, Dan Aronson, and President Gary Grolle. Also Present: Interim Clerk Lisa McClure and Chief Cole. Absent: Susan Bernstein and Natalie Alvarez.

3. New Business (Discussion and Possible Action):

a. **Resolution 2018-R-36:** a resolution approving the 2019 budget and 2018 tax levy.

A motion was made by President Grolle; seconded by Trustee Conlon, to approve Resolution 2018-R-36. A roll call vote was unanimous, motion carried.

4. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Aronson to adjourn the meeting at 9:02am. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk

1. Call to Order:

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

2. Roll Call:

Upon Roll Call the following members were present: President Grolle, Trustee Aronson, Trustee Alvarez, Trustee Bernstein and Trustee Conlon. Also Present: Village Attorney Brian Schuk and Interim Clerk Candace Kinsch.

3. Pledge of Allegiance:

President Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any:

New Business

- a. Appointment: Discuss/Possible Action – moved to e(1) Resolutions
- f. Other Business (2) Review/Approve dissolving Ad-Hoc Finance and Emergency Management Committees.

5. Approval of Agenda:

Trustee Bernstein made a motion to approve the withdrawals from the agenda and the revised agenda, seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.

6. Minutes for Approval: 11-12-18 Regular Board Meeting; 11-26-18 COW, Budget Hearing, Special Session and 11-29-18 Special Session.

Trustee Bernstein made a motion to amend the 11-29-18 Special Session Minutes to reflect the absent Trustees, seconded by Trustee Conlon, a voice vote was unanimous; motion passed.

7. President's Report:

President Grolle announced the board had reduced the 2018 budget nearly 6% below the 2017 budget and reduced the 2019 budget some 9% below the 2018 budget. He added potential savings in the six figures are expected in 2018 and more savings and budget cuts are expected in the year ahead. He listed various areas of savings expected in 2018. On economic development he reported residential sales, building permits and zoning permits were expected to be up for 2018 versus 2017. Efforts are being made to find a site for a retail store, generate investor interest in reviving the ill-fated Dutch Harbor Subdivision and identify grants for development.

President Grolle cautioned with the limited options now left to the board, however, it will likely take several more years to fix Village Financials. He concluded that at this time he did not plan to run for re-election.

8. Public Comment:

Steve Doelder voiced concerns about oil and tire pickup. William Radwell voiced concerns of obstructed vision of oncoming traffic near Chicago Dr and Pell Lake Dr. Rita Marcinkus voiced her discontent with the website not being up to date, the budget not being in larger print and wanted to hear more about the development plan of a possible subdivision. An unidentified

audience member stood and asked if we get money for the items we recycle and was advised we get a recycling grant.

9. New Business (Discussion and Possible Action):

b. Licenses and Permits:

- 1) Liquor/Operator's Licenses: Shepherd Enterprises LLC – d/b/a Nippersink Golf Club. A motion was made by Trustee Bernstein; seconded by Trustee Aronson to approve both license application as submitted, a voice vote was unanimous, motion passed, license approved.

c. Finance:

- 1) General Fund Disbursements: October 2018
- 2) Utility Fund Disbursements: October 2018

Motion made by Trustee Bernstein, seconded by Trustee Conlon to accept and approve the disbursement reports as submitted. Trustee Bernstein had a question regarding why there were two income accounts at 1627% and 707% over budget. Attorney Schuk answered her questions. A motion was made by Trustee Bernstein; seconded by Trustee Conlon to approve October Disbursements as submitted, a voice vote was unanimous, motion passed.

d. Ordinances: None

e. Resolutions:

1. Res. No. 2018-R-37:

A resolution appointing Candace Kinsch as Interim Village Clerk. A motion was made by Trustee Bernstein; seconded by Trustee Conlon, a voice vote was unanimous, resolution approved.

2. Res. No. 2018-R-38:

A resolution authorizing a Quit Claim Deed for Tax Parcels: &PL01503 and &PL00045, N1206 and N1192 County Rd H, Concetta Gerambia, owner. Trustee Aronson made a motion to approve the resolution as presented; seconded by Trustee Bernstein, a voice vote was unanimous, resolution approved.

3. Res. No. 2018-R-39:

A resolution authorizing a Spring Primary Election for the Village of Bloomfield. Discussion ensued and then motion was made by President Grolle; seconded by Trustee Conlon to approve the resolution as presented, a voice vote was unanimous, resolution passed.

4. Res. No. 2018-R-40:

A resolution authorizing the Sitzberger contract renewal for 2018 audit. Discussion on Sitzberger presenting recommendations when audit is completed. Attorney Schuk will follow up with Sitzberger. Trustee Bernstein made a motion to approve the resolution as presented; seconded by Trustee Alvarez, a voice vote was unanimous, resolution approved.

f. Other Business:

1. Review/Approve Inter-Governmental Agreement:

Discussion on whether to table the agreement. After discussion President Grolle made a motion to approve the Inter-Governmental Agreement for 2019; seconded by Trustee Aronson. A voice vote ensued with President Grolle and Trustees Aronson, Alvarez and Conlon voting aye. Trustee Bernstein voted nay. The motion passed.

3. Review/Approve 2019 Calendar dates:

Trustee Aronson made a motion to accept 2019 Board Meeting calendar dates; seconded by Trustee Conlon, a voice vote was unanimous; motion passed.

10. Committee Reports: none presented.

11. Other Reports/Correspondence: none presented.

12. Next Meeting Date(s): confirmed as follows:

a. Regular Board Meeting: Monday, January 14, 2019 at 6:00pm

13. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 6:43pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M. Kinsch  
Interim Village Clerk

1. Call to Order

The meeting was called to order by President Gary Grolle at 1:00pm.

2. Roll Call

Upon Roll Call the following members were present: Trustees Dan Aronson, Kevin Conlon, and President Grolle. Absent: Trustees Natalie Alvarez and Susan Bernstein. Also Present: Administrator Cole and Clerk Candace Kinsch.

3. Closed Session: Motion to go into Closed Session pursuant to Wis. Stats. 19.85 (1) (b) for the purpose of discipline of a public employee.

- a. A motion was made by Trustee Aronson, seconded by Trustee Conlon, to go into closed session at 1:01pm, a roll call vote was unanimous, the motion carried.

4. Reconvene into Open Session:

- a. A motion was made by Trustee Conlon, seconded by Trustee Aronson, to reconvene into open session at 1:15pm, a roll call vote was unanimous, the motion carried.

5. Discussion and Possible Action: No further discussion required.

6. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Aronson to adjourn the meeting at 1:16pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Interim Village Clerk