

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Monday, January 14, 2019
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)(b) to deliberate on the potential sale of the Lake Street fire lane, as confidential negotiations warrant going into closed session. (Roll Call Vote)
3. Reconvene into Open Session: (Roll Call Vote)
4. Discussion and possible action from any closed session items.
5. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: January 11, 2019

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

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

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

Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: January 14, 2019
Time: 6:00pm
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: December 10, 2018 Board Meeting, December 11, 2018 Special Closed Session
7. President's Report
8. Public Comment
9. NEW BUSINESS: *Discussion & possible Action*)
 - a. APPOINTMENTS: None
 - b. LICENSES & PERMITS:
 - 1) Liquor Licenses: None Pending
 - 2) Operator's Licenses: Emilie Kratz, Cody Swann
 - c. FINANCE:
 - 1) General Fund Disbursements November & December 2018
 - 2) Utility Fund Disbursements November & December 2018
 - d. ORDINANCES: - None Pending
 - e. RESOLUTIONS: - None Pending
 - f. OTHER BUSINESS: - None
10. Committee Reports
11. Other Reports & Correspondence
12. Confirm next meeting date: February 11, 2019 6:00pm

/s/Gary Grolle, President

Posted: January 11, 2019:

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

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Thursday, January 17, 2019
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. Condition of Public Works Truck #3-99
 - b. Lease of a new plow truck
3. Motion to Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: January 15, 2019

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

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Village of Bloomfield
N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: February 11, 2019
Time: 6:00pm
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: January 14, 2019 Board Meeting, January 14, 2019 Special Closed Session
7. President's Report
8. Public Comment
9. NEW BUSINESS: *Discussion & possible Action*
 - a. APPOINTMENTS: Jeff Freres, Re-Appointment to Fire Commission, 5-year term ending 12/31/2023
 - b. LICENSES & PERMITS:
 - 1) Liquor Licenses: None Pending
 - 2) Operator's Licenses: None Pending
 - c. FINANCE:
 - 1) General Fund Disbursements November & December 2018
 - 2) Utility Fund Disbursements November & December 2018
 - d. ORDINANCES:
 - 1) 2019-O__ Chapter 12.01/12.08 Ordinance Amendment (Fireworks)
 - 2) 2019-O__ Chapter 3.07 Interim Payments Ordinance Amendment
 - 3) 2019-O__ Agenda Policy Ordinance
 - e. RESOLUTIONS:
 - 1) 2019-R-__ Credit Card Policy Amendment
 - 2) 2019-R-__ PLLA Support Resolution
 - f. OTHER BUSINESS:
 - 1) Veteran Statue, Solar Light and Security Camera
 - 2) Utility Generator, Installation/Start Up Purchase
 - 3) MTM Builders - Zoning Ordinance Amendment Refund
10. Committee Reports
11. Other Reports & Correspondence
12. Confirm next meeting date: March 11, 2019 6:00pm

/s/Gary Grolle, President

Posted: February 8, 2019:

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Tuesday, February 26, 2019
Time: 4:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into Closed Session pursuant to Wis. Stats. 19.85 (e) because bargaining reasons require the governmental body to meet in closed session to consider their options when negotiating an intergovernmental contract with the Town of Bloomfield. (Roll Call Vote)
3. Reconvene into Open Session: (Roll Call Vote)
4. Discussion and possible action from any closed session items.
5. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: February 25, 2019

Bloomfield Town Hall
Monroe's Auto

Pell Lake Post Office
Pell Lake Mobil

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Village of Bloomfield
N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: March 11, 2019
Time: 6:00pm
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: January 17, 2019 Special Board Meeting, February 11, 2019 Board Meeting, February 26, 2019 Special Closed Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
 - a. Veteran Statue
10. NEW BUSINESS: *Discussion & possible Action*)
 - a. APPOINTMENTS: None Pending
 - b. LICENSES & PERMITS:
 - 1) Liquor Licenses: None Pending
 - 2) Operator's Licenses: None Pending
 - c. FINANCE:
 - 1) General Fund Disbursements January 2019
 - 2) Utility Fund Disbursements January 2019
 - d. ORDINANCES:
 - 1) 2019-O-__ Zoning Ordinance to Rezone 1.5 Acres of W424 Powers Lake Road, Tax Key Parcel &B1300006A from A-2 to A-5 Zoning, as per recommendations by the PZC
 - 2) ~~2019-O-__ Moratorium Ordinance~~
 - 3) 2019-O-__ Payment of Claims Interim of Board Meetings Ordinance
 - e. RESOLUTIONS:
 - 1) ~~2019-R-__ Resolution for Outdoor Recreation Aids (Updated)~~
 - 2) 2019-R-__ Resolution authorizing a CSM for Lee and Kathryn Reynolds, Tax Key Parcel, &B1300006A, commonly known as W424 Powers Lake Rd, as recommended by the PZC
 - 3) 2019-R-__ Resolution authorizing a Conditional Use Permit to Thomas and Linda Moran, located at N1220 County Rd H, Tax Key Parcel &B2100013, as recommended by the PZC
 - 4) 2019-R-__ Resolution approving a lot line adjustment for &PL01460 and &PL01458, commonly known as W1164 Mignonette Rd and W1158 Mignonette Rd, respectively, as recommended by the PZC
 - 5) 2019-R-__ Resolution approving a lot line adjustment for the consolidation of Tax Key Parcels &A481400001 and &A481400002, commonly known as W1227 Arbutus, as recommended by the PZC
 - 6) 2019-R-__ Resolution authorizing a CSM for William Prottzman and Kathy Koehn, et al, Tax Key Parcel &B1400004, commonly known as W673 Pell Lake Dr, as recommended by the PZC
 - f. OTHER BUSINESS:
 - 1) ~~Streetlight H/Chestnut~~

- 2) Employee Benefits - Delta Dental Renewal
- 3) Badger State Boat Races (May 17-19, 2019)
- 4) Possible Rescission of Resolution 2018-R-19 Lake Tombeau/Lake Benedict Dam
11. Committee Reports
12. Other Reports & Correspondence
13. Confirm next meeting date: April 8, 2019 6:00pm

/s/Gary Grolle, President

Posted: **March 7, 2019:**

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

Pell Lake Mobil

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Monday, March 18, 2019

Time: 5:00 p.m.

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

REVISED VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
2. Public Works - Notice of Claim - \$800.00
3. Resolution 2018-R-27 Trust Fund Loan #02019044 Update
4. Closed Session:
 - a. Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of reviewing the Municipal Clerks position. (Roll Call Vote)
 - b. Pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment and compensation of possible new Utility employee.
 - c. Pursuant to Wis. Stats. 19.85(e) because bargaining reasons require the governmental body to meet in closed session to consider their options when negotiating an intergovernmental contract with the Town of Bloomfield.
5. Reconvene into Open Session: (Roll Call Vote)
6. Discussion and possible action from any closed session items.
7. Chartered Ordinance 2019-O-C10 Amendment to C.02 Appointed Officials and C.03 Employed Officials
8. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: March 15, 2019

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

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**Village of Bloomfield
N1100 Town Hall Road
Pell Lake, WI 53157**

NOTICE OF PUBLIC HEARING

Village of Bloomfield

Monday, April 8, 2019

6:00 pm

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

Notice is hereby given that the Village of Bloomfield Board will conduct a Public Hearing to consider adopting a moratorium within the Village regarding portable storage containers such as shipping containers or similar thereto, containers with metal ribbed exterior surfaces, and containers which have a canvas or other clothlike exterior surface within a residentially zoned district, until a full and approved modified ordinance is in place.

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

Submitted by: Jill Marcanti, Zoning Administrator

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

Date: April 8, 2019

Time: Immediately Following the Public Hearing

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

**AMENDED
VILLAGE BOARD AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: March 11, 2019 Board Meeting; March 18, 2019 Special Board Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: (*Discussion & possible Action*)
 - a. APPOINTMENTS: Sue Leedle – DNR Representative for Cooperative Recycling Services
 - b. LICENSES & PERMITS:
 - 1) Liquor Licenses: None Pending
 - 2) Operator's Licenses: Pamela S Van Fleet
 - c. FINANCE:
 - 1) General Fund Disbursements February 2019
 - 2) Utility Fund Disbursements February 2019
 - d. ORDINANCES:
 - 1) 2019-O-__ Moratorium Ordinance
 - 2) 2019-O-__ Payment of Claims Interim of Board Meetings Ordinance
 - e. RESOLUTIONS:
 - 1) 2019-R-__ Cooperative Recycling Resolution

f. OTHER BUSINESS:

- 1) Employee Benefits – One Digital Employee Life Insurance Renewal
- 2) Kid’s Fishing Day (6/1/2019)
- 3) Car Show (6/29/2019)
- 4) Lakefest (7/27/2019)
- 5) Fireworks Transportation Fee Form
- 6) Black Bull Firework Stand Application
- 7) Freedom Fireworks Stand Application
- 8) Big Toy Storage - Off Premise Sign Permit Application as recommended by PZC
- 9) Crystal Smith – Zoning Permit for a Second Cargo Container as recommended by PZC
- 10) Administrative Fees for Various Permits and Applications
- 11) Creation of Ad-Hoc Employee Manual Revision Subcommittee
- 12) Ratify President’s execution of Delegate Signature of Authority to Kapur & Associates for MS4 Annual Report
- 13) 2019 Goose Damage Management Plan – Pell Lake (Oiling Eggs)
- 14) Pursuant to 19.85(1)(e) to discuss a farm lease at the Waste Water Treatment Plant with the Lininger’s as bargaining reasons require a closed session
- 15) Reconvene into Open Session: (Roll Call Vote)
- 16) Discussion & Possible Action of farmland adjacent to Cty Trk U (Waste Water Treatment Plant)
- 17) Lake Tombeau Dam Resolution Update
- 18) Notice of Disallowance – Claim for damages at N1496 Cedar Rd

11. Committee Reports

12. Other Reports & Correspondence

13. Confirm next meeting date: May 13, 2019 6:00pm

/s/Gary Grolle, President

Posted: **April 4, 2019:**

Bloomfield Town Hall

Pell Lake Post Office

Monroe’s Auto

Pell Lake Mobil

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Monday, April 15, 2019
Time: 5:00 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
(*Discussion & Possible Action*)
2. Resolution 2019-R-08 Authorizing Sue Leedle as DNR Approved Representative
3. Adjourn

Approved by: /s/Gary Grolle, Village President

Posted: April 12, 2019

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

Pell Lake Mobil

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Monday, April 29, 2019
Time: 5:15 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Discussion of and Confirm Nominations for Committees
4. Appoint/Re-Appoint Committee Members
5. Adjourn

Approved by: /s/Dan Aronson, Village President

Posted: April 26, 2019

Bloomfield Town Hall

Pell Lake Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Monday, May13, 2019
Time: 5:55 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
2. Appoint Village Zoning Commissioners: Ivan Purnell; Jeff Alheit
3. Adjourn

Approved by: /s/Dan Aronson, Village President

Posted: May 8, 2019

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

Pell Lake Mobil

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**Village of Bloomfield
N1100 Town Hall Road
Pell Lake, WI 53157**

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

Date: May 13, 2019

Time: 6:00 pm

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

****REVISED****

VILLAGE BOARD AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: April 8, 2019 Public Hearing/Board Meeting; April 15, 2019 Special Board Meeting; April 29, 2019 Special Board Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: Jennifer Reitz (4/30/2024) – Police Commission
 - b. LICENSES & PERMITS:
 - 1) Liquor Licenses: The Rock Bar II
 - 2) Operator's Licenses: Shari Aspinwall, Tamara Ledene, Emily Mills
 - c. FINANCE:
 - 1) General Fund Disbursements March 2019
 - 2) Utility Fund Disbursements March 2019
 - d. ORDINANCES:
 - 1) 2019-O-__ Stop Sign at Tombeau Rd/N Circle Dr
 - e. RESOLUTIONS:
 - 1) 2019-R-__ Spielbauer Fireworks
 - 2) 2019-R-__ Compliance Maintenance Annual Report (CMAR)
 - 3) 2019-R-__ Outdoor Recreation Aids
 - f. OTHER BUSINESS:
 - 1) Approve Designated Signature for Firework Possession Permits
 - 2) Building Inspector Fees – 10% Administrative Fees
 - 3) Approve Alternate Board of Review appointments
 - 4) Special Event: American Lung Assoc Flight for Air Ride
 - 5) Special Event: Spoodogger's Farmers' Market (May-Nov '19)
 - 6) Outdoor Extension: Spoodogger's
 - 7) Outdoor Extension: Nippersink Golf
 - 8) Performance Fireworks Firework Stand Application
11. Committee Reports
12. Other Reports & Correspondence
13. Confirm next meeting date: June 10, 2019 6:00pm

/s/Dan Aronson, President

Posted: **May 8, 2019:**

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

Pell Lake Mobil

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**Village of Bloomfield
N1100 Town Hall Road
Pell Lake, WI 53157**

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

Date: June 10, 2019

Time: 6:00 pm

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

VILLAGE BOARD AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: May 13, 2019 Special Meeting; May 13, 2019 Board Meeting; June 3, 2019 VOB BOR Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - b. LICENSES & PERMITS:
 - 1) Consider Original and Renewals for Class A and B Combination Liquor Licenses as recommended by the Administrative Committee, per list on file in the Office of the Village Clerk
 - 2) Consider Renewals for Cigarette Licenses as recommended by the Administrative Committee, per list on file in the Office of the Village Clerk
 - 3) Consider Renewals for Outdoor Extension Licenses as recommended by the Administrative Committee, per list on file in the Office of the Village Clerk except for The Southern Stop; a provisional approval is recommended pending a possible solution.
 - 4) Consider New Operator's License to expire on 6/30/2020: Kimberly Horeluk
 - c. FINANCE:
 - 1) Approve and File April 2019 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES:
 - 1) 2019-O-__ Zoning Ordinance to Rezone N1694 County Rd H Tax Parcels &A359900001 from C-1 & A-2 to C-1 & A-5 Zoning and &A380700001 from C-2 to A-5 Zoning, as recommended by the PZC
 - e. RESOLUTIONS:
 - 1) 2019-R-__ Existing Employer Update Resolution for Wisconsin Public Employers' Group Health Insurance Program, as recommended by the Administrative Committee
 - 2) 2019-R-__ A Resolution Authorizing an Agreement with Clearwater Plant Harvesters for the Annual Pell Lake Weed Cutting, as recommended by the Parks, Lakes, & Recreation Committee
 - 3) 2019-R-__ A Resolution Awarding the 2019 LRIP Roads Program Contract, as recommended by the Public Works Committee
 - 4) 2019-R-__ A Resolution Authorizing a CSM (Minor Land Division) for Tax Parcels &A359900001 and &A380700001 N1694 County Rd H (Vince & Erika Loiacono), as recommended by the PZC
 - 5) 2019-R-__ A Resolution Authorizing a CSM for Tax Parcels &B1600001, &B1600001E, and &B1600001F W1347, W1353, W1357 Litchfield Rd (Respectively) (Mary and Mary Dammyer), as recommended by the PZC

f. OTHER BUSINESS:

- 1) PLLA Beach Maintenance Permit, as recommended by the PZC
- 2) Bloomfield Sportsman's Club Flag Island Clean-up Permit, as recommended by the Parks, Lakes, & Recreation Committee

11. Committee Reports

12. Other Reports & Correspondence

13. Confirm next meeting date: July 8, 2019 6:00pm

/s/Dan Aronson, President

Posted: **June 6, 2019:**

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

Pell Lake Mobil

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Thursday, June 13, 2019
Time: 9:30 a.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
2. Reconsider 2019 LRIP Road Bid
3. Adjourn

Approved by: /s/Dan Aronson, Village President

Posted: June 11, 2019

Bloomfield Town Hall

Pell Lake Post Office

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Village of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

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

Date: Monday, June 24, 2019
Time: 6:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

VILLAGE BOARD SPECIAL MEETING AGENDA

1. Call to Order & Roll Call
2. Outdoor Extension: The Rock Bar II -contingent upon completion of fence and inspections by Police, Fire, and Zoning
3. Adjourn

Approved by: /s/Dan Aronson, Village President

Posted: June 20, 2019

Bloomfield Town Hall

Pell Lake Post Office

Monroe's Auto

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**VILLAGE OF BLOOMFIELD
VILLAGE BOARD MEETING
Monday, July 08, 2019, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: June 10, 2019 Board Meeting; June 13, 2019 Special Meeting; June 24, 2019 Special Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS: (NONE)
 - b. LICENSES & PERMITS:
 - 1) Consider Temporary Class "B" License to Sell Fermented Malt Beverages/Wine: PLLA Lakefest
 - 2) Consider New Operator's Licenses to expire on 6/30/2020: Grace Graff and Veronica Quirino
 - 3) Consider Temporary Operator's Licenses for July 27, 2019 PLLA Lakefest: Nicholas Brittain and Cynthia Howard
 - c. FINANCE:
 - 1) Approve and File May 2019 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES: (NONE)
 - e. RESOLUTIONS: 2019-R-__ A Resolution Establishing 10% Administrative Fees for Building Permits/Applications
 - f. OTHER BUSINESS:
 - 1) Receptacle for St. Mary's Memorial Food Pantry
11. Reports & Correspondence
12. Confirm next meeting date: August 12, 2019 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **July 2, 2019:**

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

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

VILLAGE OF BLOOMFIELD
VILLAGE BOARD SPECIAL MEETING
Monday, August 12, 2019, 5:15pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
(Discussion and Possible Action)
2. Purchase of New SCADA (Supervisory Control and Data Acquisition) Server for Utility Department
3. Simplified Water Rate Study
4. Sewer Service Charge Rate Increase
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 8, 2019:**

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

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**VILLAGE OF BLOOMFIELD
VILLAGE BOARD MEETING
Monday, August 12, 2019, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: July 8, 2019 Board Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS: (NONE)
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's Licenses to expire on 6/30/2020: Jessica Schmidt and Cassandra Inman as recommended by the Administrative Committee
 - c. FINANCE:
 - 1) 2018 Audit Presentation by Sitzberger CPAs and Business Advisors
 - 2) Approve and File June 2019 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES:
 - 1) 2019-O-__ An Amendment to Section 7.07 Stop Signs of the Chapter 7 Traffic Code; the following stop signs will be added: Wisteria Rd E.B. at Mulberry Dr; Thistle Dr S.B. at Catalpa St; and Catalpa St N.B. at Thistle Dr
 - 2) 2019-O-__ Revoking Section 22.23 Municipal Building Code – Fee Schedule of the Chapter 22 Building Code
 - e. RESOLUTIONS:
 - 1) 2019-R-__ A Resolution for a Lot Line Adjustment – Consolidation of Tax Parcels: &PL 01766 and &A 481400003 Commonly Known as W1226 Trumpet Rd
 - 2) 2019-R-__ A Resolution to Sign the Clark/Dietz Proposal for Services (McKay Park Improvements)
 - 3) 2019-R-__ A Resolution to Modify the Municipal Building Code – Fee Schedule
 - 4) 2019-R-__ A Resolution Establishing an Ad-Hoc Income/Growth Committee
 - f. OTHER BUSINESS:
11. Reports & Correspondence: (NONE)
12. Confirm next meeting date: September 9, 2019 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 8, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, September 9, 2019, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Creating Zoning Ordinance Section 27-20 Use Regulations – Portable Storage Containers
 - a. Motion to Open a Public Hearing
 - b. Public Comments
 - c. Motion to Close a Public Hearing
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 5, 2019:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, September 9, 2019 –
Immediately Following Public Hearing
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: August 12, 2019 Special Board Meeting; August 12, 2019 Board Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS: (NONE)
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's Licenses to expire on 6/30/2020: Lucinda Gomez as recommended by the Administrative Committee
 - c. FINANCE:
 - 1) Approve and File July 2019 Finance Reports, as recommended by the Finance Committee
 - 2) President's Salary Reduction
 - d. ORDINANCES:
 - 1) 2019-O-__ Possible Amendment to Chapter 27 Zoning Ordinance, Section 27-20 Use Regulations Concerning Portable Accessory Structures
 - 2) 2019-O-__ Zoning Ordinance to Rezone W137 Lakeside Dr; Tax Parcel &NPS 700066 from B-5 Zoning to R-1 Zoning
 - e. RESOLUTIONS:
 - 1) 2019-R-__ A Resolution to Sign the Kapur & Associates Proposal for Services (McKay Park Improvements)
 - f. OTHER BUSINESS:
 - 1) 4th of July Thank You Certificates
11. Reports & Correspondence: (NONE)
12. Confirm next meeting date: October 14, 2019 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 5, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Friday, September 27, 2019, 10:00am
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
(Discussion & Possible Action)
2. Purchase of New Highway Tractor
3. Possible Development of Hawk's Ridge Villas off of Powers Lake Rd
4. Budget Workshop
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 24, 2019:**

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING**

**Monday, September 30, 2019, 5:00 pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order & Roll Call
(Discussion & Possible Action)
2. Lakewood Camp Possible Rezone and Conditional Use Permit.
 - a. ORDINANCES:
 - i. 2019 – O - __ Ordinance to Rezone Tax Parcels &LEC 00001 through &LEC 00018, &A 114500001, and &A 451400002 from C-2, A-5, and C-4 to B-5 and C-4.
 - b. RESOLUTIONS:
 - i. 2019 – R - __ A Resolution to Approve a Conditional Use Permit for Tax Parcels &LEC 00001 through &LEC 00018, &A 114500001, and &A 451400002.
3. Motion for Adjournment.

/s/ Dan Aronson, President

Posted: **September 25, 2019**

Bloomfield Town Hall, Pell Lake Post Office, Pell Lake Mobil, Monroe's Service

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Friday, October 4, 2019, 12:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
(Discussion & Possible Action)
2. Interest Rates for the Purchase of New Highway Tractor
3. Special Event: Annual Fire Fighters Fall Fifty (AFFF) Bike Ride
4. Y-179 Transmission Line Affecting MTM Builder's Maple Rd Construction
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 2, 2019:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, October 14, 2019, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: September 9, 2019 1) Special Board Meeting; 2) Public Hearing; 3) Board Meeting; September 27, 2019 Special Board Meeting; September 30, 2019 Special Board Meeting; October 4, 2019 Special Board Meeting
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's Licenses to expire on 6/30/2020: Jessica Porep, Toni Martin, Terra Mener, and Taylor Dean as recommended by the Administrative Committee
 - c. FINANCE:
 - 1) Approve and File August 2019 Finance Reports, as recommended by the Finance Committee
 - 2) President's Salary Reduction
 - d. ORDINANCES:
 - 1) 2019-O-__ Ordinance to Repeal & Recreate Chapter 2 Public Records, as recommended by the Administrative Committee
 - e. RESOLUTIONS:
 - 1) 2019-R-__ A Resolution Awarding the SCADA (Supervisory Control and Data Acquisition) Server Bid, as recommended by the Public Works Committee
 - 2) 2019-R-__ A Resolution to Partner with the Walworth County Complete Count Committee for the 2020 Census
 - f. OTHER BUSINESS:
 - 1) Approval of the Village Planner's (GRAEF) Professional Services 2019 Fee Schedule
11. Reports & Correspondence: (NONE)
12. Confirm next meeting date: November 11, 2019 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 10, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, October 16, 2019, 4:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

REVISED AGENDA

1. Call to Order & Roll Call
2. OLD BUSINESS (*Discussion & Possible Action*)
 - a. Reduction of President's Salary
3. NEW BUSINESS (*Discussion & Possible Action*)
 - a. 2020 Budget Workshop
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 15, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, October 23, 2019, 4:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. 2019-R__ Resolution Authorizing Short-Term General Obligation Note in an Amount Not to Exceed \$200,000 to Finance 2020 Road Projects
3. OLD BUSINESS (*Discussion & Possible Action*)
 - a. Reduction of President's Salary
4. Closed Session:
 - a. Motion to go into closed session Pursuant to Wis. Stat. sec. 1985(1)(e) (2017-18) to deliberate or negotiate the purchasing of public property and conducting other specified public business where competitive reasons require a closed session.
5. Motion to Reconvene into Open Session
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 22, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Friday, November 1, 2019, 1:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 1985(1)(e) for discussion and possible action on deliberating or negotiating the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
3. Motion to Reconvene into Open Session
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 30, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, November 7, 2019, 4:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call

2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. Resolution to Approve Sewer Service Charge Increase
 - b. Resolution to Approve BGCFR 2020 Budget
 - c. Resolution to Approve BUD 2020 Budget
 - d. Discuss/Approve Proposed 2020 Village Budget

3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 6, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, November 11, 2019, 4:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in Walworth County Case #19CV661.
3. Motion to Reconvene into Open Session
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 8, 2019:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, November 11, 2019, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: 10/14/19 Board Meeting; 10/16/19 Special Board Meeting; 10/23/19 Special Board Meeting-Closed; 11/1/19 Special Board Meeting-Closed
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS: (NONE)
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's Licenses to expire on 6/30/2020: Shannon Zamjahn and Natalie Barry as recommended by the Administrative Committee
 - c. FINANCE:
 - 1) Approve and File September 2019 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES:
 - 1) 2019-O-__ Ordinance to Repeal Chapter 5 Fire and Rescue Secs 5.11(3) and 5.13
 - e. RESOLUTIONS:
 - 1) 2019-R-__ A Resolution to Establish the BGCFR Ambulance Billing Fee Schedule
 - 2) 2019-R-__ A Resolution to Extend the Ad-Hoc Income/Growth Committee
 - f. OTHER BUSINESS:
 - 1) Lakewood Camp Developer's Agreement
 - 2) Statue of Soldier
11. Reports & Correspondence: (NONE)
12. Confirm next meeting date: December 9, 2019 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 7, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, November 25, 2019 5:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into closed session Pursuant to Wis. Stat. sec. 1985(1)(e) to deliberate or negotiate the purchasing of public property and conducting other specified public business where competitive reasons require a closed session.
3. Motion to Reconvene into Open Session
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 22, 2019:**

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

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VILLAGE OF BLOOMFIELD
PUBLIC HEARING-SPECIAL BOARD MEETING
Monday, December 2, 2019, 5:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call

2. BUDGET HEARING
 - a. Motion to Open a Public Hearing
 - b. Presentation of Budget
 - c. Board Comments
 - d. Public Comments
 - e. Motion to Close a Public Hearing

3. NEW BUSINESS (*Discussion & Possible Action*)
 - a. 2019-R-__ a Resolution adopting the 2020 General Fund Budget
 - b. 2019-R-__ a Resolution adopting the 2019 Tax Levy for the 2020 General Fund Budget
 - c. 2019-R-__ a Resolution authorizing a contract renewal with Sitzberger's CPA's and Associates, for the 2019 village and utility audits
 - d. 2019-R-__ a Resolution establishing economic growth legal services
 - e. Review/Approve renewal of Inter-Governmental Agreement with the Town of Bloomfield

4. Motion for Adjournment

Immediately

/s/Dan Aronson, President

Posted: **November 25, 2019:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, December 9, 2019, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: 11/07/19 Special Board Meeting; 11/11/19 Special Meeting-Closed; 11/11/19 Board Meeting; 11/25/19 Special Meeting-Closed
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - 1) 2019-R-__ 2020-2021 Election Inspector Appointments
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2020: Alyssa-Ashley Hastings
 - c. FINANCE:
 - 1) Approve and File October 2019 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES:
 - 1) 2019-O-__ An Ordinance to Repeal and Recreate Chapter 12 Licenses and Permits
 - 2) 2019-O-__ An Ordinance to Create Secs 5.11 (3) and 5.13 of Chapter 5 Fire and Rescue
 - 3) 2019-O-__ An Ordinance Amending the Zoning Ordinance Sec 27-32, Sec 27-33, and Sec 27-80 (Family Farm Business)
 - e. RESOLUTIONS:
 - 1) 2019-R-__ A Resolution Establishing 2020 Fee Schedule
 - f. OTHER BUSINESS:
 - 1) Application Approval: Amusement Device, Community Room, Direct Sellers and Operator's License as recommended by the Administrative Committee
11. Reports & Correspondence:
 - a. Ad Hoc Income-Growth Committee Update and Progress Report
12. Confirm next meeting date: January 13, 2020 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 5, 2019:**

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Tuesday, December 10, 2019 5:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into closed session to protect the bargaining position of the Village in the possible sale of real estate pursuant to Wis. Stat. sec. 19.85(1)(e)(2017-18).
3. Motion to Reconvene into Open Session
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: December 5, 2019:

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

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, December 23, 2019 5:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Closed Session:
 - a. Motion to go into closed session to protect the bargaining position of the Village in the possible sale of real estate pursuant to Wis. Stat. sec. 19.85(1)(e)(2017-18).
3. Motion to Reconvene into Open Session
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: December 19, 2019:

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

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