

1. Call to Order:
The meeting was called to order by President Aronson at 6:02 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, Present: Administrator Cole, Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any: 10. e.1)
5. Approval of Agenda:
Trustee Bernstein made a motion to approve the Agenda; seconded by Trustee Alvarez. A voice vote was 4-0; motion carried.
6. Minutes for Approval: 12/02/19 Public Hearing Special Board Meeting; 12/09/19 Board Meeting; 12/10/19 Special Board Meeting-Closed; 12/23/19 Special Board Meeting-Closed. Trustee Bernstein made a motion to approve minutes as written by omnibus vote; seconded by Trustee Alvarez. A voice vote was 4-0; motion carried.
7. President's Report:
President Aronson welcomed the audience and said he hoped they enjoy the new chairs. He mentioned the Town/Village Boundary Agreement and that he couldn't speak for the entire board, but he was in support of the agreement, past board members have been working toward a unification for years. President Aronson stated elections were coming up and announced each board member should either go to the Government 101 Seminar or check out the Government 101 video that is in the Clerk's office. He offered to have the Clerk have a meeting for the public and paper who is interested in learning financials. Questions need to be emailed to the Clerk. President Aronson said a warranted meeting would depend on how many emails were sent to the Clerk.
8. Public Comment:
William Radwell Jr – W814 Hyacinth – Requested the plow drivers
9. Old Business: (None)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (None)
 - b. Licenses and Permits: (None)
 - c. Finance: (None)
 - d. Ordinances: (None)
 - e. Resolutions:
 - 1) ~~2020 R ___ Lot Line Adjustment &PL 00565 and &PL 00564 – Donald Sullivan N1241 Phlox contingent upon receipt of Bill of Sale.~~
 - 2) 2020-R-01 Lot Line Adjustment &B 2200006 and &A 450400002 – James Minogue W1039 Evergreen. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2020-R-01 as presented. A voice vote was 4-0; motion carried.

f. Other Business:

- 1) Disallowance of Sewer Claim – W1008 Juniper Rd. Trustee Marcinkus made a motion; seconded by President Aronson, to approve the Disallowance of Sewer Claim. A voice vote was 4-0; motion carried.
- 2) Extend Medical Expense Coverage. Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to extend medical coverage. A voice vote was 4-0; motion carried.
- 3) Dilapidated Houses Plan. Trustee Alvarez made a motion; seconded by Trustee Marcinkus, to go forward with the proposed plan for dilapidated houses. A voice vote was 4-0; motion carried.
- 4) PLLA Recommendation for Weed Cutting. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Midwest Aquatics contract contingent on the following changes: 3 cuttings at 22 hours each for a cap of \$11,220. A voice vote was 4-0; motion carried.
- 5) American Transmission Line (ATC) Proposal. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the proposed second appraisal of the village's property. A voice vote was 4-0; motion carried. Attorney Schuk addressed the ATC Representative about the verbiage "Grantee's successors, assigns, licensees and manager, the perpetual right and easement to construct, install, operate, maintain, repair, replace, rebuild...", explaining the Bloomfield Utility Water Laterals are underneath the easement and that the easement rights should state the exact reason for the easement.

11. Other Reports/Correspondence: (None)

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

- a. Regular Board Meeting: Monday, February 10, 2020 at 6:00pm

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Alvarez to adjourn the meeting at 7:10 pm. A voice vote was 4-0; the motion carried/failed.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 4:41pm. The following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Absent: Trustees Alvarez. Also, present: Administrator Cole, Attorney Schuk and Clerk Kinsch

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 Numbers 19CV661, 20CV43, and advice in additional matters that the Village is likely to become involved in.
- b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate on an intergovernmental agreement with Walworth County for the purchasing of public property and conducting other specified public business where competitive reasons require a closed session.

A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to go into closed session at 4:43pm, a voice vote was 4-0, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to reconvene into open session at 6:10pm, a voice vote was 4-0, motion carried.
4. Worker's Compensation Update: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to switch the Worker's Compensation policy to Bitco for a savings of \$2,699.00. A voice vote was 4-0; motion carried.
5. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Marcinkus to adjourn the meeting at 6:13pmpm. A voice vote was 4-0; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:00pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Bernstein made a motion to approve the agenda; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.
6. Minutes for Approval: 1/13/20 Board Meeting; 1/30/20 Special Meeting-Closed. Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Marcinkus. A voice vote was 5-0; motion carried.
7. President's Report: President Aronson spoke about Lakeland Community Church having a fundraiser early this year. They chose to honor 100 different entities in the realm of protection (police and fire), government, and education. President Aronson, Chairman Schoonover, and Officer Ruby attended a ceremony and were awarded \$750 each. President Aronson and Chairman Schoonover donated their gift towards McKay Park and Officer Ruby donated his gift to Kids Day Out. President Aronson talked about how Lake Geneva was having a meeting tonight to discuss an updated Comprehensive Plan which included acquiring more land from the Town of Bloomfield and other towns. He stated this would be the reason the original Town of Bloomfield tried to incorporate in 2011 but was stopped by Lake Geneva and Genoa City. We then became two municipalities, and this is the reason why he is in support of the Town's Boundary Agreement which will protect our municipal borders from future annexation. President Aronson pointed out his new chair to the board. He stated the receipt is taped to the bottom of the chair and hoped to personally purchase one for each of them in the upcoming year. Lastly, President Aronson asked Clerk Kinsch if any board members took the opportunity to utilize the Government 101 training tapes. Her response was no.
8. Public Comment:
Will Radwell – W814 Hyacinth Rd – stated he moved his garbage cans as Fred advised him to and they were still thrown into his yard after the last plow event. He also asked for an update on the closure of Hyacinth between Chicago and Trinity Church.
Mike Pavlick – Badger State Boat Races – he is a 2nd Generation Racer and has been coming to Pell Lake for the last 11 years. He stated race weekends are a great time to spend with his family and appreciates the Village's consideration for this event.
9. Old Business: (None)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (None)

b. Licenses and Permits:

- 1) Consider New Operator's License to expire on 6/30/2020 as recommended by the Administrative Committee. Trustee Marcinkus made a motion to approve the new Operator's Licenses; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.

c. Finance:

- 1) Approve and File November & December 2019 Finance Reports, as recommended by Finance Committee. Trustee Bernstein made a motion to approve and file November and December 2019 Finance Reports as submitted; seconded by Trustee Conlon. A voice vote was 5-0; motion carried.

d. Ordinances:

- 1) 2020-O-01 Ordinance to Repeal & Recreate Chapter 11 Alcohol Beverages as recommended by the Administrative Committee. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Ordinance 2020-O-01 as presented. A voice vote was 5-0; motion carried.

e. Resolutions:

- 1) 2020-R-02 A Resolution supporting the Boundary Agreement with the Town of Bloomfield. Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Resolution 2020-R-02 as presented. A voice vote was 5-0; motion carried.

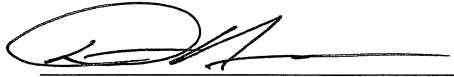
f. Other Business:

- 1) iTracker Services Proposal as recommended by the Public Works Committee. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the iTracker Proposal in the amount of \$17,500 to complete all areas. A voice vote was 5-0; motion carried.
- 2) Liquor License(s) (New Layout) as recommended by the Administrative Committee. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the new liquor license layout. A voice vote was 5-0; motion carried.
- 3) Dental Insurance Renewal as recommended by the Administrative Committee. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the renewal . A voice vote was 5-0; motion carried.
- 4) Special Event: Badger State Boat Races, ~~May 22-24, 2020~~ now May 15-17, 2020 as recommended by the Administrative Committee / (Pell Lake Survey). Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve the Badger State Boat Races who paid \$100 for the event and \$20 for two barricades. A voice vote was 4-1; motion carried.
- 5) Lanser Public Affairs: Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve the \$2,500 invoice for Lanser Public Affairs, the firm handling the boundary agreement. A voice vote was 5-0; motion carried.

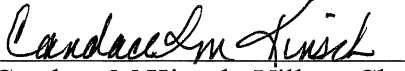
11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): Monday, March 9, 2020

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:43pm. A voice vote was 5-0; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by Chairman Schoonover/President Aronson at 4:43pm. The following members were present: Town Board: Chairman Schoonover, Supervisor Sullivan. Village Board: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: Supervisor Leedle. Also, present: Administrator Cole, Attorney Schuk, Clerk Wolff and Clerk Kinsch

2. Closed Session: Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel the termination of the Municipal Court Clerk who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in.

A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to go into closed session at 4:44pm, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Conlon; seconded by Chairman Schoonover, to reconvene into open session at 5:22pm, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

4. Discussion & Possible Action on Closed Session Items: A motion was made by Chairman Schoonover, seconded by Supervisor Sullivan to hire VonBriesen for employment law, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

5. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 5:24pm. A voice vote was 7-0; motion carried.


Dan Schoonover, Town Chairman


Frank Wolff, Town Clerk/Treasurer


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by Chairman Schoonover/President Aronson at 5:45pm. The following members were present: Town Board: Chairman Schoonover, Supervisors Leedle, Sullivan. Village Board: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, present: Administrator Cole, Town Clerk Wolff, Village Clerk Kinsch, and Attorney Macy.

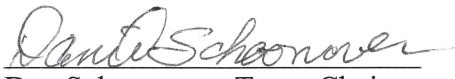
2. Discussion and possible action on the following:


- a. Suspend the funding of the new Clerk of Court position immediately, and
- b. Authorize the temporary funding of a short-term stand-in Clerk of Court until grievance process has completed.

A motion was made by Chairman Schoonover; seconded by Supervisor Sullivan, to suspend the funding of the new Clerk of Court position immediately and authorize the temporary funding of a short-term stand-in Clerk of Court until the grievance process has completed. A roll call vote was Chairman Schoonover-Yea, Supervisor Leedle-Yea, Supervisor Sullivan-Yea, motion carried.

A motion was made by President Aronson; seconded by Trustee Marcinkus, to suspend the funding of the new Clerk of Court position immediately and authorize the temporary funding of a short-term stand-in Clerk of Court until the grievance process has completed. A roll call vote was President Aronson-Yea, Trustee Bernstein-Yea, and Trustee Marcinkus-Yea, motion carried.

3. Adjournment: A motion was made by Supervisor Leedle, seconded by Trustee Bernstein to adjourn the meeting at 6:10pm. A voice vote was 6-0; motion carried.


Dan Schoonover, Town Chairman


Frank Wolff, Town Clerk/Treasurer


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:01pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Bernstein made a motion to approve the agenda; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.
6. Minutes for Approval: 2/10/20 Board Meeting; 2/21/20 Special Meeting-Closed. Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Bernstein. A voice vote was 5-0; motion carried.
7. President's Report: President Aronson announced the Town and Village were not recipients of the Multimodal Local Supplement (MLS) Grants. He said that is what we do; we apply and hope for the best. Walworth County, Town of Lyons and Village of Williams Bay were recipients. Star Center is having a Blue Ribbon Ceremony Wednesday, March 11th. Tomorrow night is the Town's 2nd informational meeting for the Boundary Agreement. April 7th is our Presidential Preference and Village election. He wished all the candidates "Good Luck"
8. Public Comment:
William Radwell – W814 Hyacinth Rd – William talked to Fred about the road closure on Hyacinth between Chicago and Trinity. He wants to thank the Village for moving on the culvert issue. He would like someone to look into why water doesn't to the culvert from Trinity.
9. Old Business: (None)
10. New Business (Discussion and Possible Action):
 - a. Appointments: Police Commission - Gerri Dilloo (4/30/2025) - Trustee Bernstein made a motion to approve the Police Commission Appointment; seconded by Trustee Marcinkus. A voice vote was 5-0; motion carried.
 - b. Licenses and Permits:
 - 1) Consider New Operator's Licenses to Loren Maynard and Hannah Felipez to expire on 6/30/2020 as recommended by the Administrative Committee. Trustee Bernstein made a motion to approve the new Operator's Licenses; seconded by Trustee Conlon. A voice vote was 5-0; motion carried.

c. Finance:

- 1) Approve and File January 2020 Finance Reports, as recommended by Finance Committee. Trustee Bernstein made a motion to approve and file January 2020 Finance Reports as submitted; seconded by Trustee Marcinkus. A voice vote was 5-0; motion carried.

d. Ordinances: (NONE)

e. Resolutions:

- 1) 2020-R-03 A Resolution to Create a Lot Line Adjustment: &PL 00564 W1118 Poplar Rd (Kalisz) and &PL 00565 N1241 Phlox Dr (Sullivan) as recommended by the Planning & Zoning Commission. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-03 as presented. A voice vote was 5-0; motion carried.
- 2) 2020-R-04 A Resolution to Create a Lot Line Adjustment: &PLH 00246 W1328 Glenwood Rd (Erickson), &PLH 00246 and &PLH 00253 Vacant Properties on West Forest Rd (Erickson) as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2020-R-04 as presented. A voice vote was 5-0; motion carried.
- 3) 2020-R-05 A Resolution Establishing Litigation Fees. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-05 as presented. A voice vote was 5-0; motion carried.

f. Other Business:

President Aronson requested an omnibus vote on f.(1-4) but then rescinded his request and requested an omnibus vote on f.(1-3).

- 1) Outdoor Extension Application.
- 2) Business License Application and Implementation.
- 3) Special Event Application and Implementation.

Trustee Conlon made a motion; seconded by Trustee Alvarez, to approve the Outdoor Extension Application, Business License Application, and the Special Event Application, as well as, the implementation of both the Business License and Special Event Application. A voice vote was 4-1 with Trustee Bernstein voting Nay; motion carried.

- 4) Room Tax Implementation. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the implementation process for the Room Tax and have it sent to back to committee to work on the process. A voice vote was 5-0; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): Monday, April 13, 2020

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:28 pm. A voice vote was 5-0; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village Meeting was called to order by President Aronson at 5:48pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus.

The Town Meeting was called to order by Chairman Schoonover at 5:48pm. The following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Also, present: Town Clerk Wolff and Village Clerk Kinsch.

2. Discussion and possible action on the following:

- a. Authorize the hiring of an Impartial Hearing Officer for the Court Grievance.

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus, to authorize the hiring of an Impartial Hearing Officer for the court grievance. A voice vote was 5-0, motion carried.

A motion was made by Chairman Schoonover; seconded by Supervisor Leedle, to authorize the hiring of an Impartial Hearing Officer for the court grievance. A voice vote was 3-0, motion carried.

3. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Alvarez to adjourn the meeting at 5:51pm.

A motion was made by Supervisor Leedle; seconded by Chairman Schoonover to adjourn the meeting at 5:51pm. A voice vote was 3-0; motion carried.



Dan Schoonover, Town Chairman



Frank Wolff, Town Clerk/Treasurer



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:46pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus.

2. Approval of Agenda:

In consideration of the growing concern of the COVID-19 virus, Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the agenda and short notice was deemed appropriate to take necessary action.

3. Adopting Resolution 2020-R-06; A Resolution Declaring a State of Emergency in the Village of Bloomfield to the COVID-19 Pandemic.

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adopt Resolution 2020-R-06. A voice vote was 5-0; motion carried.

4. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 5:48pm.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

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

2. Discussion and possible action on the following:

- a. Bloomfield Utility Department – Baxter & Woodman Proposal for Professional Engineering Services for Final Compliance Alternatives Plan for Phosphorus Removal (Waste-Water Plant).

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Baxter & Woodman Proposal for Professional Engineering Services for the Final Compliance Alternatives Plan for Phosphorus Removal. A voice vote was 5-0; motion carried.

- b. Bloomfield Utility Department – Robinson Engineering Proposal for Professional Engineering Services for Chlorides Variance Final Report (Water Plant).

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Robinson Engineering Proposal for Professional Engineering Services for Chlorides Variance Final Report. A voice vote was 5-0; motion carried.

- c. Employee Benefits – One Digital Employee Life Insurance Renewal

Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the Employee Life Insurance Renewal. A voice vote was 5-0; motion carried.

3. Adjournment:

A motion was made by Trustee Conlon; seconded by Trustee Bernstein to adjourn the meeting at 6:28 pm.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:18pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Administrator Cole, Attorney Schuk, Utility Director Alexandroni and Clerk Kinsch.

2. Minutes for Approval: 3/05/2020 Special Board; 3/09/2020 Board; 3/16/2020 Special Board; 3/19/20 Special Board; 4/16/20 Special Board

President Aronson asked for a motion of an omnibus vote for the above minutes for approval. Trustee Bernstein made a motion; seconded by Trustee Conlon to approve minutes as written. A Roll Call Vote was 5-0, motion carried.

3. Discussion and possible action on the following:

a. Bloomfield Utility Generator

Trustee Conlon made a motion; seconded by Trustee Marcinkus, to approve the purchase of the Kohler generator. A Roll Call Vote was 5-0; motion carried.

b. Motion to go into closed session to protect the bargaining position of the Village in the possible sale of real estate pursuant to Wis. Stats. Sec. 19.85(1)(e)(2017-2018)

1) American Transmission Company (ATC) Revised Proposal

Trustee Bernstein made a motion; seconded by Trustee Conlon, to go into closed session. A Roll Call vote was 5-0; motion carried.

c. Motion to Reconvene into Open Session

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to go into closed session. A Roll Call vote was 5-0; motion carried.

1) American Transmission Company (ATC) Revised Proposals

Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve the ATC Proposals. A Roll Call vote was 5-0; motion carried.

d. Firework Permits:

1) Black Bull Fireworks

2) Freedom Fireworks

3) The Southern Stop

Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve the Firework Permits by omnibus vote.

Trustee Marcinkus tried to modify the motion and President Aronson stepped in to correct the modified motion and made a motion; seconded by Trustee Conlon; that all applications are contingent upon receiving up-to-date information. A Roll Call vote was 5-0; motion carried.

e. Resolutions:

1) 2020-R-07 A Resolution Authorizing a Cooperative Agreement for Shared Recycling Services

Trustee Conlon made a motion; seconded by Trustee Alvarez, to approve the Firework Permits by omnibus vote. A Roll Call vote was 5-0; motion carried.

- 2) 2020-R-08 A Resolution Authorizing Sue Leedle as DNR Approved Representative Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve the Firework Permits by omnibus vote. A Roll Call vote was 5-0; motion carried
- 3) 2020-R-09 A Governmental Responsibility Resolution for Runoff Management Grant Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve the Firework Permits by omnibus vote. A Roll Call vote was 5-0; motion carried

4. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 6:48 pm.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:10 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Administrator Cole, Attorney Schuk, Utility Director Alexandroni and Clerk Kinsch.

2. Minutes for Approval: 4/28/20 Special Board

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes as written. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

3. Discussion and possible action on the following:

a. 2020-R-10 A Resolution Authorizing Agreement for 2020 Roads Program

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-10 as presented. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

b. 2020-R-11 A Resolution Adopting the 2019 Compliance Maintenance Annual Report (CMAR) for the Bloomfield Wastewater Treatment Facility

Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve Resolution 2020-R-11 as presented. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

c. Mini-Excavator Rental

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the rental of the mini-excavator rental for future village projects. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

d. Laurel Rd Water Issues

Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve the installation of a culvert where the water issues are on Laurel Rd. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

e. Board of Review Training and Government 101 Training


President Aronson stated the Board of Review training and the Government 101 training are available in the Clerk's office. He stated he can't force board members do the training but recommends it. He also stated that he is the only one Board of Review trained at this time.

4. 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 Number 20CV43. Trustee Bernstein made a motion, seconded by Trustee Alvarez, to go into closed session. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

5. Motion to go into Open Session.
Trustee Conlon made a motion; seconded by Trustee Marcinkus to go back into open session. A Roll Call Vote was 5 Yeas - 0 Nays; motion carried.

6. Adjournment:
A motion was made by Trustee Bernstein; seconded by Trustee Alvarez to adjourn the meeting at 7:16 pm. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

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

2. Minutes for Approval: 5/7/20 Special Board

Trustee Bernstein made a motion; seconded by Trustee Alvarez to dispense with the reading and approve minutes as written. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

3. Discussion and possible action on the following:

a. Temporary Operator's Application

Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Temporary Operator's Application. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

b. Board of Review Members

President Dan Aronson and Trustee Rita Marcinkus are available for BOR.

c. Alternate Board of Review Appointments

Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the Alternate Board of Review Appointments (Gary Grolle & Jill Marcanti). A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

d. Fireworks/Parade

Discussion to have the fireworks and parade ensued. Trustee Marcinkus offered to pay for the 4th of July Fireworks and Clerk Kinsch will reach out to Bobbie Jo and see if she is willing to put on the parade. Tabled until this information is found out.

e. Special Event Application

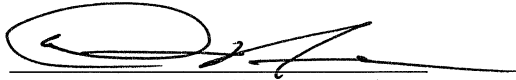
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve the Special Event Application with the change of adding that the Tiers are allowed to be combined for multiple day events. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

f. Liquor License Fees

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the timeline in receiving payments from Bar Establishments and the waiving of the Amusement Device Fees and the Outdoor Extension Fees. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried. A resolution will be presented at the May 18, 2020 Special Board Meeting.

4. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:35pm. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

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

The Town meeting was called to order by Chairman Schoonover at 6:01pm. The following members were present: Chairman Schnoonover, Supervisors Leedle and Sullivan. Also, Present: Clerk Wolff.

2. Discussion and possible action on the following:

a. Open Public Buildings

Trustee Bernstein made a motion; seconded by Trustee Conlon, to follow Administrator Cole's suggestion to keep Public Buildings closed until the June 8th Board Meeting and reevaluate status then. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

The Town Board followed with the same motion made by Supervisor Leedle, seconded by Chairman Schoonover.

b. Resuming Monthly COW Meetings and Board Meetings

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to resume the COW Meetings via Zoom as of June 1st and monthly Board Meetings via Zoom as of June 8th. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

The Town Board followed with the same motion made by Chairman Schoonover; seconded by Supervisor Sullivan.

c. Repealing & Recreating Sec. 10.04 (l) and (n) of Chapter 10 Public Nuisances Ordinance

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Ordinance 2020-O-02 as written. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

The Town Board followed with the same motion made by Supervisor Sullivan; seconded by Supervisor Leedle.

President Aronson called a recess to allow the Town Board to adjourn.

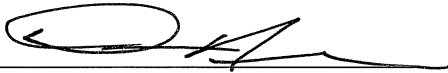
A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to go to recess to allow the Town Board to adjourn. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried

The Town Board adjourned at 6:40pm.

- d. Resolution to Waive Amusement Device and Outdoor Extension Fees
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-12 as written. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:42pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:06pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Administrator Cole, Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Bernstein made a motion to approve the agenda; seconded by Trustee Alvarez. A roll call vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: 5/14/20 and 5/18/20 Special Board Meetings. Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Marcinkus. A roll call vote was 5 Ayes – 0 Nays; motion carried.
7. President's Report: President Aronson thanked the people out working in the public in these times, especially board member Conlon, Police, and Fire Departments. He appreciates them protecting the public even though they are putting themselves in precarious positions. He also mentioned the possibility of Tax Increment Finance (TIF) District.
8. Public Comment:
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Licenses and Permits:
 - 1) Consider New Operator's Licenses to expire on 6/30/2021: Sierra Severson
 - 2) Consider Renewal Operator's Licenses to expire on 6/30/2021: Sarah Couch, Harminder Khaira, Grace Graff, Christine Holian, Alexis O'Halleran, Debbie Tonyan, Ann Pellegrini, Mary Powers, Darcy Bush, Brett Baxter, Jenny Berres, Taylor Dean, Kristen Jacobsen, Jennifer Romanoski, Sarah Hardwick, Alyssa-Ashley Hastings, Bethany Richards, Silvia Whatley, Delores Cave, and Emilie Kratz.
 - 3) Consider Renewal of Class A Combination Liquor Licenses to expire on 6/30/2021:
PELL LAKE MOBIL INC
RED STORE INC dba Lakeside Country Store
 - 4) Consider Renewal of Class B Combination Liquor Licenses to expire on 6/30/2021:
RICHARD KLUGE dba Friends
NIPPERSINK GOLF CLUB & RESORT
LAKESIDE BIZ LLC dba The Rock Bar II
SPOONDOGGERS LLC

CHRISTINE DOMAILLE dba Chris's Steel Horse Saloon
STEFRON LTD dba Upper Crust Pizzeria & Pub
VIOS dba The Southern Stop
PELL LAKE INN LLC
CEBVENDING INC dba Pub N Grub

- 5) Consider Cigarette Licenses 2020-2021: Pell Lake Mobil, Red Store, Richard Kluge dba Friends, Nippersink Golf Club & Resort, and Spoodoggers
- 6) Consider Amusement Devices 2020-2021: Friends, Nippersink Golf Club & Resort, The Rock Bar II, Spoodoggers, Chris's Steel Horse Saloon, Upper Crust Pizzeria, The Southern Stop, Pell Lake Inn, and Pub N Grub
- 7) Consider Renewal of Outdoor Extensions: Nippersink Golf Club & Resort, The Rock Bar II, Spoodoggers, Chris's Steel Horse Saloon, The Southern Stop, and Pub N Grub.
Trustee Alvarez made an omnibus motion to approve the Licenses Listed in b.(1-7); seconded by Trustee Marcinkus. A roll call vote was 5 Ayes – 0 Nays; motion carried.

c. Finance:

- 1) Approve and File February 2020 Finance Reports.
- 2) Approve and File March 2020 Finance Reports
- 3) Approve and File April 2020 Finance Reports
Trustee Bernstein made an omnibus motion to approve and file February, March, and April 2020 Finance Reports as submitted; seconded by Trustee Conlon. A roll call vote was 5 Ayes – 0 Nays; motion carried.

d. Ordinances:

- 1) 2020-O-03 An Ordinance Amending N1452 Cedar Road (&B 1600008E) from R-2 (Single Family Residential District (Sewered) to R-3 (Two-Family Residential District (Sewered or Unsewered)) as recommended by the Planning & Zoning Commission. Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve Ordinance 2020-O-03 once the demolition is completed. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2020-O-05 An Ordinance Amending N1227 Park Rd (current parcel &PL 00222) from B-2 (General Business District) to R-3 (Two-Family Residential District (Sewered or Unsewered)) as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve Ordinance 2020-O-05. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 3) 2020-O-04, An Ordinance Amending by Adding to Chapter 27 Zoning Ordinance Section 27-50 (B-2 General Business District) item (jj) Variety Stores as a Permitted Use in the B-2 General Business District as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Ordinance 2020-O-04. A roll call vote was 5 Ayes – 0 Nays; motion carried.

e. Resolutions:

- 1) 2020-R-13 A Resolution Authorizing a Certified Survey Map (Subdivision) for Tax Parcel No. &PL 00222-N1227 Park Road, Bloomfield (Hemkunt Properties LLC) as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-13. A roll call vote was 5 Ayes – 0 Nays; motion carried.

- 2) 2020-R-14 A Resolution to Create a Lot Line Adjustment: &PL 01708-N1101 Park Rd and &PL 01709-N1105 Park Rd as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve Resolution 2020-R-14. A roll call vote was 5 Ayes – 0 Nays; motion carried.

f. Other Business:

1) 4th of July Festivities

Trustee Conlon made a motion; seconded by Trustee Bernstein, to postpone the 4th of July Parade and Fireworks to a later date which will be discussed at the July board meeting. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

2) Re-evaluate Building Closure

Trustee Conlon made a motion; seconded by Trustee Alvarez, to postpone the opening of the building and will re-evaluate at the next board meeting on July 13, 2020. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): Monday, July 13, 2020

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 7:03 pm. A roll call vote was 5 Ayes – 0 Nays; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:06pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, Present: Attorney Schuk, and Clerk Kinsch.


2. Discussion and possible action on the following:

- a. Acceptance of Baird Public Finance Engagement Letter to Start a Tax Incremental Finance (T.I.F.) District.
Discussion only, no action taken.

3. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:31pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:06pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Attorney Schuk, and Clerk Kinsch.

2. Discussion and possible action on the following:

- a. Authorize the Village President to Engage Services to Create a Tax Increment District (T.I.D).

Trustee Bernstein made a motion; seconded by Trustee Conlon to go forward with Ehlers Public Finance to Create a Tax Incremental District. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

3. Adjournment:

A motion was made by Trustee Marcinkus; seconded by Trustee Alvarez to adjourn the meeting at 5:41pm. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:00 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in Walworth County Case Number 20CV43.

Trustee Bernstein made a motion; seconded by Trustee Alvarez to go into closed session. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate on the sale of Tax Parcel # &B 1600008B.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to reconvene into open session. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

4. Discussion and possible action on Closed Session Items:

Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the President to sign an amended for the sale of Tax Parcel # &B 1600008B.


5. Authorizing the funding necessary to close early on Tax Parcel # &B 1600008B.

Trustee Bernstein made a motion; seconded by Trustee Conlon to authorize the use of General Obligation funds to purchase Tax Parcel # &B 1600008B. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

6. Adjournment:

A motion was made by Trustee Marcinkus; seconded by Trustee Bernstein to adjourn the meeting at 5:25pm. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:31pm. The following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez None. Also, Present: Attorney Schuk, and Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate the purchasing of public property where competitive and bargaining reasons require a closed session.

Trustee Bernstein made a motion; seconded by Trustee Conlon to go into closed session at 6:32pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

Trustee Bernstein makes a motion; seconded by Trustee Marcinkus to authorize the purchase of the gap and the Village President to sign the purchase agreement for the .11 Gap on Highland Blvd (&B 1600008B). A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session

Trustee Conlon made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:52pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

4. Discussion and possible action on Closed Session Items:

Trustee Bernstein made a motion; seconded by Trustee Conlon to purchase &PLH 00070 & &PLH 00064 from Walco for \$10,000 to put into the T.I.D. A roll call vote was 4 Ayes – 0 Nays; motion carried.

5. Discussion & Possible Action on the following:

a. Tax Incremental District Boundaries
Attorney Schuk explained the possible T.I.D. Boundaries.

6. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 7:15 pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:00 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: Administrator Cole. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson 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; seconded by Trustee Conlon. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: 6/18/20 Board; 6/11/20, 6/15/20, and 6/17/20 Special Meetings. Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Marcinkus. A roll call vote was 5 Ayes – 0 Nays; motion carried.
7. President's Report: President Aronson announced we have some properties that we will be discussing later. He wasn't in the area over the 4th of July but heard about the Protest Parade and Black Lives Matter Protest and stated he heard Village Board Member partook in the activities. Mike Luxem from Shinner's Memorial withdrew his deposition so President Aronson is hoping to do something with the property in the future.
8. Public Comment:
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Licenses and Permits:
 - 1) Consider New Operator's Licenses to expire on 6/30/2021:
Julie Schneider, Brooke Prehn, Lisa Prehn, Katherine Miller, and Peyton Bannon
 - 2) Consider Renewal Operator's Licenses to expire on 6/30/2021:
Rita Marcinkus, Kim Horeluk, Loren Maynard, Sarah Coss, Andrew Linendoll, Terra Bower, and Jennifer Mitchell.
Trustee Bernstein made a motion to approve the Operator's Licenses by omnibus vote; seconded by Trustee Conlon. A roll call vote was 4 Ayes – 0 Nays – 1 Abstain with Trustee Marcinkus abstaining because she was included in the licensing; motion carried.
 - c. Finance:
 - 1) Approve and File May 2020 Finance Reports.
Trustee Bernstein made a motion to approve and file May 2020 Finance Reports as submitted; seconded by Trustee Marcinkus. A roll call vote was 5 Ayes – 0 Nays; motion carried.

d. Ordinances: (NONE)

e. Resolutions:

- 1) 2020-R-15 A Resolution Authorizing a Conditional Use Permit for Tax Parcel &B 1300008 W296 Powers Lake Rd as recommended by the Planning & Zoning Commission. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-15. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2020-R-16 A Resolution to Create a Lot Line Adjustment to Tax Parcel &B 140000J N1548 N Daisy as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2020-R-16. A roll call vote was 5 Ayes – 0 Nays; motion carried.

f. Other Business:

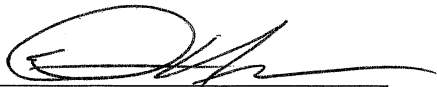
- 1) Re-evaluate Building Closure
Trustee Bernstein made a motion; seconded by Trustee Conlon, to postpone the opening of the building and will re-evaluate at the next board meeting. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.
- 2) Fireworks and Parade Date
Trustee Marcinkus made a motion to cancel the fireworks and parade for this year and keep the donated money in the fund for next year; seconded by Trustee Conlon. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 3) Update on the T.I.D.
Attorney Schuk updated the Village Board on the T.I.D.
- 4) Dilapidated Properties Improvement Plan update for the following properties: &PL 00719, &PL 01545, and &PLA 00057.
Discussion ensued on the above properties.

11. Other Reports/Correspondence: (NONE)


12. Next Meeting Date(s): Monday, August 10, 2020

Trustee Marcinkus made a motion to move the August Board Meeting to August 17, 2020 because of the election on 8/11/2020; seconded by Trustee Bernstein. A roll call vote was 5 Ayes – 0 Nays; motion carried.

13. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 6:49pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:01 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: Administrator Cole. Also, Present: Attorney Schuk, and Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

- a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in Walworth County Case Number 20CV43.
- b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate the purchasing of public property where competitive and bargaining reasons require a closed session.

Trustee Bernstein made a motion; seconded by Trustee Alvarez to go into closed session at 6:03 p.m. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to reconvene into open session at 7:25pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

4. Discussion and possible action on Closed Session Items:

Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the President to enter into an IGA contract with Walworth County for the purchase of the following parcels: &PLA 00057, &PL 01545, and &PL 00719, with the following contingencies: the village has 6 months for each parcel to enter into a builder's contract and whatever else the village attorney feels necessary to protect the village's interests. The purchase price includes back taxes, interest, penalties and all foreclosure costs. A roll call vote was 4 Ayes – 0 Nays; motion carried

5. Approve Minutes: 6/29/2020 Special Meeting.

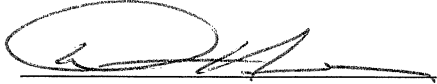
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve minutes as written. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.


6. Discussion & Possible Action on the following:

- a. Graef Proposal for Planning Services for the Village of Bloomfield (Smart Growth Plan)
No action taken

7. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 7:54 pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:00 pm. The following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez. Also, Present: Administrator Cole and Clerk Kinsch.

2. Discussion & Possible Action on the following:

a. Condition of Public Works Zero Turn Lawn Mower

b. Purchase of a new Zero Turn Lawn Mower

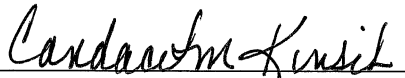
Trustee Marcinkus made a motion; seconded by Trustee Conlon to purchase the zero turn lawn mower from Chico's LLC. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

A motion was made by Trustee Bernstein ; seconded by Trustee Conlon to adjourn the meeting at 5:30 pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:06 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Administrator Cole and Trustee Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any: None
5. Approval of Agenda: Trustee Bernstein made a motion to approve the amended agenda (parcel # was incorrect in d(2)); seconded by Trustee Marcinkus . A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: 7/13/20 Board; 7/20/20 and 8/06/20 Special Meetings. Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Alvarez . A roll call vote was 4 Ayes – 0 Nays; motion carried.
7. President's Report: President Aronson stated rumors have already started about the T.I.D. This is nothing but good regardless of what the rumors are. Good things are coming down the road for us.
8. Public Comment:
Bobbie Jo Walkey – Florence Rd – Bobbie Jo presented a petition for the Village to take possession of the PLLA's buoys since they were purchased through the Lakefest Fundraiser with residents' money.
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Licenses and Permits:
 - 1) Consider New Operator's Licenses to expire on 6/30/2021:
Nicolas Cartagena
 - 2) Consider Renewal Operator's Licenses to expire on 6/30/2021:
Jessica Porep, Stefanie Shower, Shari Aspinwall, and Sandra Hill.
Trustee Bernstein made a motion to approve the Operator's Licenses by omnibus vote; seconded by Trustee Marcinkus. A roll call vote was 4 Ayes – 0 Nays; motion carried.
 - c. Finance:
 - 1) 2019 Audit Presentation by Sitzberger CPAs and Business Advisors
 - 2) Approve and File June 2020 Finance Reports.
Trustee Bernstein made a motion to approve and file June 2020 Finance Reports as submitted; seconded by Trustee Alvarez. A roll call vote was 4 Ayes – 0 Nays; motion carried.

d. Ordinances:

- 1) 2020-O-06 An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-102 Parking Requirements for Restaurants, Bars, Places of Entertainment, Repair Shops, Retail and Service Stores to require 1 parking stall for each 300 square feet of floor area. Trustee Marcinkus made a motion to approve Ordinance 2020-O-06; seconded by Trustee Bernstein. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 2) 2020-O-07 An Ordinance Amending N1304 Highland Ave (&B 1600008B) and Clover Rd from R-4 (Multi-Family Residence District) to B-2 (General Business District). Trustee Bernstein made a motion to approve Ordinance 2020-O-07; seconded Trustee Marcinkus. A roll call vote was 4 Ayes – 0 Nays; motion carried.

e. Resolutions:

- 1) NONE

f. Other Business:

- 1) Palm Rd – 9 Lot Subdivision Conceptual Plan
- 2) Town Hall Restrictions Due to Covid-19
Trustee Bernstein made a motion to continue with the closure of the building and will re-evaluate at the next board meeting; seconded by Trustee Alvarez. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): Monday, September 14, 2020

13. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:51 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:00 pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Administrator Cole and Clerk Kinsch.

2. Discussion & Possible Action on the following:

a. Finance Options for Current and Future Village Obligations

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to refinance with GO Notes the current State Trust Fund loans and an additional \$400,000 for 2021 Roads Program. A voice vote was 3 Ayes – 0 Nays; motion carried.

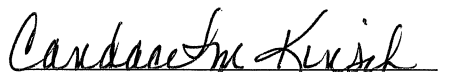
b. Update on Totaled 2014 Squad

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to purchase the new squad car that was going to be purchased in 2021. A voice vote was 3 Ayes – 0 Nays; motion carried.

3. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:01 pm. A voice vote was 3 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:01 pm. The following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Trustee Alvarez joined at 6:27 pm. Absent: Administrator Cole. Also, Present: Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

- a. Motion to go into closed session Pursuant to 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 Number 20CV43.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:03 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:36 pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

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

5. (Discussion & Possible Action)

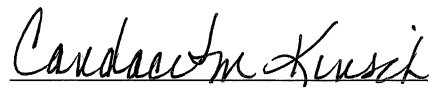
- a. Temporary Extension of Premises – The Southern Stop

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the temporary extension of premises for The Southern Stop for September 19, 2020. A roll vote was 5 Ayes – 0 Nays; motion carried.

6. Adjournment:

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


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:08 pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Administrator Cole, Clerk Kinsch, Auditor Reda, Judge Brittain, and 2nd District Administrator Moore.

2. Discussion & Possible Action on the following:

a. Auditor – Accounting Concerns for Court


The auditor explained the change in how Municipal Court funds are to be recorded on Village Financial Statements through the implementation of GASB 84.

3. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 5:45 pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:00 pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus with Trustee Alvarez joining at 6:05pm. Absent: Trustee Conlon. Also, Present: Administrator Cole and Clerk Kinsch.

2. Discussion & Possible Action on the following:

a. Revised Finance Options for Current and Future Village Obligations

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to refinance State Trust Fund Loans and finance 2021 Roads Program thru GO Notes and finance the 15 year TID through State Trust Fund loans. A voice vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:31 pm. A voice vote was 3 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:00pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus
Absent: Trustee Alvarez. Also, Present: Administrator Cole and Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in Walworth County Case Number 20CV477.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 5:00pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

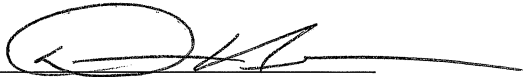
3. Motion to Reconvene into Open Session

Trustee Conlon made a motion; seconded by Trustee Bernstein to reconvene into open session at 5:25pm. A roll call vote was 4 Ayes - 0 Nays; motion carried.

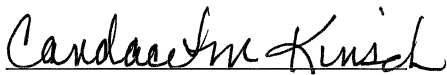
4. Discussion & Possible Acton on Closed Session Items

5. Adjournment:

A motion was made by Trustee Marcinkus; seconded by Trustee Bernstein to adjourn the meeting at 5:31pm. A voice vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:01 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: Administrator Cole. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Conlon made a motion to approve the agenda; seconded by Trustee Marcinkus. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 9/14/20; Specials: 9/10/20, 9/17/20, 9/23/20; Joint Special: 9/23/20
Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Conlon. A roll call vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any): (NONE)
 - a. President's Report: President Aronson shared that Dollar General has been clearing out the property.
8. Public Comment:
Michelle Jacobs, candidate for Walworth County Register of Deeds, introduced herself to the board and viewers.
9. Old Business: NONE
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File August 2020 Finance Reports.
Trustee Bernstein made a motion to approve and file August 2020 Finance Reports as submitted; seconded by Trustee Alvarez. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances:
 - 1) 2020-O-__ An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-70 – Use Regulations Item 2(i) to allow Pole Barn Accessory Structure in Some Residential Districts.
Trustee Bernstein made a motion to send back to Planning and Zoning to correct verbiage; seconded by Trustee Conlon. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - d. Resolutions:
 - 1) 2020-R-__ A Resolution Providing for the Sale of Approximately \$2,130,000 Taxable General Obligation Promissory Notes, Series 2020A.

Trustee Bernstein made a motion to approve Resolution 2020-R-25; seconded by Trustee Marcinkus; A roll call vote was 5 Ayes - 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) A Motion to Approve Letter of Disallowance of Insurance Claim.

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the letter of disallowance for the insurance claim for N1128 Rosewood Dr. A roll call vote was 5 Ayes – 0 Nays; motion carried.

2) Motion to Approve Half the Cost to Install Drainage along Lake Geneva Highway in McKay Park.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the installation of drainage along Lake Geneva Highway in McKay Park. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3) Motion to Increase the Deposit Amount to \$9,000 for New Bloomfield Utility Service

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the increase to \$9,000 for new Bloomfield Utility service. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4) Motion to Approve the Municipal Court Opening Plan

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Municipal Court opening plan. A roll call vote was 5 Ayes – 0 Nays; motion carried.

5) Motion to Write-Off Utility Bills for Parcel Previously known as &B 1600008B.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to write-off the utility bills for parcel previously known as &B 1600008B. A roll call vote was 5 Ayes – 0 Nays; motion carried.

6) Update on Dollar General.

Closing took place and clean-up has already begun.

7) Town Hall Restrictions Due to Covid-19


Trustee Bernstein made a motion to postpone opening the Town Hall and will reassess at the next board meeting; seconded by Trustee Conlon. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 6:34 pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

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


2. NEW BUSINESS: (Discussion & Possible Action)

a. 2021 Budget Workshop

3. Adjournment:

President Aronson called a recess at 6:48pm and will reconvene next week.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:50pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus
Absent: Trustee Alvarez. Also, Present: Administrator Cole and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

a. A Resolution Authorizing the Borrowing of \$159,500 for the Purpose of Financing TID #1 Economic Development Project


Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2020-R-26. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Reconvene Budget Workshop

President Aronson reconvened the Budget Workshop from October 14, 2020.

4. Adjournment:

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



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

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

2. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. Trustee Conlon made a motion; seconded by Trustee Marcinkus to go into closed session at 6:05pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session: (Discussion & Possible Action)

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

Trustee Conlon made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:40pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

4. 2021 Budget Workshop

5. Loader Shed Electric

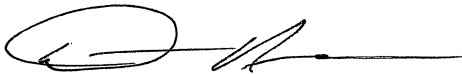
Trustee Conlon made a motion; seconded by Trustee Marcinkus to install electricity in the loader shed, not to exceed \$3,000. A roll call vote was 3 Ayes – 0 Nays; motion carried.

6. 2020-R-27 A Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds.

Trustee Conlon made a motion, seconded by Trustee Marcinkus to approve Resolution 2020-R-27 pending Attorney Schuk's approval. A roll call vote was 3 Ayes – 0 Nays; motion carried.

7. Adjournment:

Trustee Marcinkus made a motion; seconded by Trustee Conlon to adjourn the meeting at 7:08pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:05 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Conlon, and Marcinkus. Absent: Trustee Bernstein and Administrator Cole. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the agenda. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 10/12/20; Specials: 10/7/20, 10/14/20, 10/26/20
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve minutes by an omnibus vote as written. A roll call vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any): (NONE)
 - a. President's Report: Pandemic is getting worse according to the news and a possible vaccine is almost ready. Dollar General building site is coming along nicely, and Joe won.
 - b. 2020-R-28 A Resolution Authorizing the Issuance and Sale of \$2,130,000 Taxable General Obligation Promissory Notes, Series 2020A
Trustee Conlon made a motion; seconded by Trustee Marcinkus to authorize the issuance and sale of \$2,110,000 taxable general obligation promissory notes, Series 2020A. A roll call vote was 4 Ayes – 0; motion carried.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments:
 - 1) Police Commission – Gerri Dilloo (12/31/2025)
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to appoint Gerri Dilloo to the Police Commission until 12/31/2025. A roll call vote was 4 Ayes – 0 Nays; motion carried.
 - b. Finance & Treasurer's Report:
 - 1) Approve and File September 2020 Finance Reports.
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve and file September 2020 Finance Reports as submitted. A roll call vote was 4 Ayes – 0 Nays; motion carried.

c. Ordinances:

- 1) 2020-O-10 An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-70 – Use Regulations Item 2(i) to allow Pole Barn Accessory Structure in Some Residential Districts. Trustee Conlon made a motion; seconded by President Aronson; to approve Ordinance 2020-O-10. A roll call vote was 4 Ayes – 0 Nays; motion carried.

d. Resolutions:

- 1) 2020-R-29 A Resolution Adopting the 2021 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget. Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve Resolution 2020-R-29. A roll call vote was 4 Ayes - 0 Nays; motion carried.
- 2) 2020-R-30 A Resolution Adopting the 2021 Bloomfield Utility Department (BUD) Budget. Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve Resolution 2020-R-30. A roll call vote was 4 Ayes - 0 Nays; motion carried.
- 3) 2020-R-31 A Resolution to Create a Lot Line Adjustment to Remove Lots 6686 and 6687 from Tax Parcel &PL 01460. Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve Resolution 2020-R-31. A roll call vote was 4 Ayes - 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

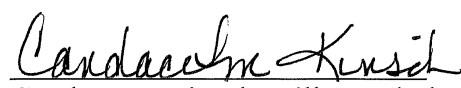
f. Other Business:

- 1) Memo from Graef on Village Comprehensive Plan Amendment. Attorney Schuk discussed the memo and the recommendation from the Plan Commission as to how it was affected by the Lakewood Litigation decision.
- 2) Motion to Approve the Pell Lake Mobil Site Plan. Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve the Pell Lake Mobil Site Plan. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 3) Town Hall Restrictions Due to Covid-19. Trustee Conlon made a motion; seconded by President Aronson to postpone opening the Town Hall and will reassess at the next board meeting. A roll call vote was 3 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

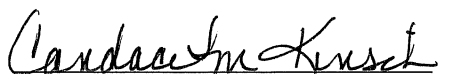
12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Marcinkus to adjourn the meeting at 6:47 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call
The Village meeting was called to order by President Aronson at 6:01pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus with Trustee Alvarez joining at 6:04pm. Absent: Trustee Conlon. Also, Present: Administrator Cole and Clerk Kinsch.
2. Media Replacement Proposal for BUD Water Softener
Trustee Bernstein made a motion; seconded by President Aronson to approve Boller Construction Company's proposal for the media replacement recommended by Robinson Engineering. A roll call vote was 4 Ayes – 0 Nays; motion carried.
3. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:07pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.
4. Motion to Reconvene into Open Session: (Discussion & Possible Action)
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:26pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.
5. Discuss/Approve Proposed 2021 Budget
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the publication of the Proposed 2021 Budget with the approval of the amended 2020 Budget. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Adjournment:
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:50pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:05pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Administrator Cole and Clerk Kinsch.

2. Families First Coronavirus Response Act (FFCRA)

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve an additional 80 hours of sick pay if an employee tests positive with COVID-19. The following guidelines apply:

- a. Additional sick pay starts the day a positive test is turned in.
- b. A doctor's note is required to return to work.

A roll call vote was 5 Ayes – 0 Nays; motion carried.


3. In Person Tax Collection

Trustee Conlon made a motion; seconded by Trustee Alvarez to partially open the lobby for tax collection. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:34pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

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

2. BUDGET HEARING:

a. Motion to Open Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to open the Budget Public Hearing. A roll call vote was 3 Ayes – 0 Nays; motion carried.

b. Presentation of Budget: The proposed 2021 Village of Bloomfield Budget was available to all residents via Bloomfield's website.

c. Board Comments: President Aronson shared that the Village is going in the right direction with the refinancing of our loans which shortened the length of time by two years, the leases for new equipment, and the development of the Dollar General. Trustee Bernstein stated as a Board Member, things are quite remarkable with Trustee Marcinkus's agreement.

d. Public Comments: President Aronson asked 3 times if anyone was in favor of the Budget. Both Trustees Bernstein and Marcinkus are in favor of the 2021 Budget. President Aronson asked 3 times if anyone was against the 2021 Budget

e. Motion to Close Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to close the Budget Public Hearing at 6:06pm. A roll call vote was – Ayes – 0 Nays; motion carried.

3. NEW BUSINESS: (Discussion & Possible Action)

a. 2020-R-32 a Resolution adopting the 2021 General Fund Budget

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adopt the 2021 General Fund Budget. A roll call vote was 3 Ayes – 0 Nays; motion carried.

b. 2020-R-33 a Resolution adopting the 2020 Tax Levy for the 2021 General Fund Budget

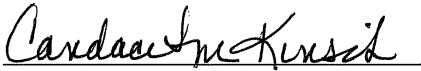
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adopt the 2020 Tax Levy. A roll call vote was 3 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:08pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:30pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Administrator Cole and Clerk Kinsch.

2. NEW BUSINESS: (Discussion & Possible Action)

- a. 2020-R-34 a Resolution Authorizing the Purchase of the 2020 Case – 621G Wheel Loader

Trustee Bernstein made a motion; seconded by Trustee Conlon to purchase the 2020 Case – 621G Wheel Loader. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Marcinkus made a motion; seconded by Trustee Conlon to adjourn the meeting at 5:35pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President


Candace M Kinsch, Village Clerk

1. Call to Order:

The meeting was called to order by President Aronson at 6:06 pm.

2. Roll Call:

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

3. Pledge of Allegiance

4. Withdrawal from Agenda, if any: 10(d)(2)

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

6. Minutes for Approval: Board: 11/09/20; Specials: 11/5/20, 11/10/20, 11/23/20, 12/3/20
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to dispense with the reading and approve minutes by an omnibus vote as written. A roll call vote was 3 Ayes – 0 Nays – 1 Abstain with Trustee Bernstein abstaining; motion carried.

7. Special Presentations (if any): (NONE)

a. President's Report:

Another year and what a year. Happy Holidays to everyone. We all heard the COVID Vaccine is here. Wisconsin has 439,000 positive cases, over 4,000 deaths, and the local hospitals are full. This is real. Today it is final, Biden won, I doubt the nonsense is over, but my interpretation is “figures don't lie but liars figure”.

Now, for some good news, you see how Dollar General is coming – it's almost here. It should be open by the next time we meet. There is a bright light at the end of the tunnel. We refinanced our debt at a great rate of .8648%, we were at 3-4% and will be paid off in 5 years. We have leased a plow truck, loader, new police camera system, squad cars, and tractors for 3-5 years. Great program.

I can't say enough about our staff, they work outside of the box, they help each other when needed. I do have to mention Admin. Cole received his CDL license and is a great help to the fire department and back-up to the highway department. Candace from attending the Clerk/Treasurer Institute heard about refi opportunities to lower our interest rates, she also submitted COVID-19 expenses to the Routes to Recovery Grant and received \$77,142 and expenses to the elections CARES Act and received \$2,777.

You may have heard Lori Domino retired as our investigator and now Clerk for the Town. Thanks Lori, for all your years.

We have developed Bloomfield's first TID/TIF District at the Dollar General area. We are taking blighted properties and putting them up for redevelopment so they can get on the tax rolls to help support our Village. Hey have you noticed Pell Lake Drive coming into the Village West of Daisy – Looks good.

We will have in-person property tax payments available, again our staff doing more. Just think, it has been over 20 years since the water and sewer utility has been in service, we will need to look into a sustaining service fund in the near future.

I want to thank all of our staff, our attorney, and all the members of the Village Board. We are going in the right direction and you all should be proud. Thank you for providing a family environment. Stay Safe!

8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File October 2020 Finance Reports.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file October 2020 Finance Reports as submitted. A roll call vote was 4 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2020-R-35 A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2020 Village and Utility Audits
Trustee Bernstein made a motion; seconded by Trustee Conlon to authorize a contract renewal with Sitzberger CPA's. A roll call vote was 4 Ayes – 0; motion carried.
 - 2) ~~2020-R-___ A Resolution Authorizing the Purchase of the 2020 Case 621G Wheel Loader.~~
~~Withdrawn~~
 - 3) 2020-R-36 A Resolution Adopting a New Village of Bloomfield Employee Manual.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Employee Manual. A roll call vote was 4 Ayes - 0 Nays; motion carried.
Trustee Bernstein reconsidered Resolution 2020-R-36; seconded by Trustee Marcinkus to add the implementation date of January 1, 2021. A roll call vote was 4 Ayes – 0 Nays; motion carried.
 - 4) Licenses & Permits: (NONE)
 - e. Other Business:
 - 1) Listing Contract for all TID#1 Properties.
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the Listing Contract with the following changes:
 - a) Term date of January 2022.
 - b) Removal of the \$195 closing fee.A roll call vote was 4 Ayes – 0 Nays; motion carried.
 - 2) Review/Approve Dilapidated Properties Improvement Project RFP.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Dilapidated Properties Improvement Project RFP with the following additions/changes:
 - a) Proposals deadline of 1/22/2021
 - b) 10% Admin Fee to cover costs such as publication fees
 - c) Removal of &PLA 00057 for proposal
 - d) Proposal opening date: 1/25/2021 Administrative Committee

- e) Possible board approval date: 1/25/2021 Special Meeting
A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 3) Review/Approve Amended Professional Engineering Service Agreement with Robinson Engineering.
Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the amended service agreement with Robinson's. Discussion ensued.
Trustee Conlon withdrew his motion.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to send the Robinson proposal back to the Public Works Committee for further discussion. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 4) Review/Approve renewal of Inter-Governmental Agreement with the Town of Bloomfield.
Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve the renewal of the IGA with the Town of Bloomfield. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 5) Review/Approve tentative 2021 Calendar
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the tentative 2021 Calendar. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 6) Town Hall Restrictions Due to Covid-19
Trustee Bernstein made a motion; seconded by President Aronson to postpone opening the Town Hall and will reassess at the next board meeting. A roll call vote was 3 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Marcinkus; seconded by Trustee Conlon to adjourn the meeting at 7:29 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk