

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, January 8, 2024, 6:00pm  
N1100 Town Hall Rd, Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 12/11/2023; Specials: 12/11/23 (Jt)
7. Special Presentations (if any):
  - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS: (NONE)
  - b. FINANCE & TREASURER'S REPORT: (NONE)
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) Accepting the Village Plan Commission Conditional Use Permit Revocation Resolution 2024-R-01 for Lighthouse Lakes Resorts, LLC formerly Lakewood Camp, LLC formerly Series F of LG5, LLC and Affirming the Revocation
    - 2) 2024-R-\_\_ A Resolution Approving the Village of Bloomfield's Adjusted Urban Area Boundary
    - 3) 2024-R-\_\_ A Resolution to Authorizing Order to Raze and Remove Building
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President

Posted: January 5, 2024:

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

**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.