

**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.

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, February 12, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 1/8/24; Specials: 9/7/23
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:
    - 1) Approve and File November 2023 Finance Reports
    - 2) Approve December 2023 Finance Reports Pending Audit
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-\_\_ a Resolution Amending the Schedule of Fees Associated with Village of Bloomfield Services, Permits, and Licenses.
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: February 8, 2024:

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

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Thursday, March 7, 2024, 5:00 pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to review the wages of the Police Department. *(Roll Call Vote)*
  - b. Motion to go into closed session Pursuant to Wis. Stat. §19.85(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of this Closed Session is to enter into an agreement with Walworth County Sheriff's office for Limited-Time Patrol. *(Roll Call Vote)*
3. Motion to Reconvene into Open Session *(Roll Call Vote)*
4. Discussion & Possible Action from any Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 5, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, March 11, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 2/12/24; Specials: (NONE)
7. Special Presentations (if any):
  - a. President's Report:
  - b. LG Schools Operating Referendum Presentation
8. Public Comment:
9. OLD BUSINESS (if any, as specified): (NONE)
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File January 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-05 A Resolution Approving a Certified Survey Map located at W1339 Highland Blvd
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS: (*Discussion & Possible Action*)
    - 1) Request for Proposals (RFP) – Village Comprehensive Plan and Zoning Code
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: March 7, 2024

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, April 08, 2024, 6:00pm  
N1100 Town Hall Rd, Pell Lake, WI 53157**

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**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 3/11/24; Specials: 3/7/24
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:
    - 1) Approve and File February 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-06 A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield
    - 2) 2024-R-07 A Resolution Authorizing the Village President as the DNR Approved Representative of the Village of Bloomfield and Appointing Town Board Member Sue Leedle as the Primary Contact
    - 3) 2024-R-08 A Resolution to Contract with Spielbauer Fireworks
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Appoint Board of Review Members
    - 2) Appoint Alternate Board of Review Members
    - 3) Delta Dental Renewal
    - 4) Principal Life Renewal
    - 5) Vision Renewal
    - 6) Walworth County – Extra-Territorial Jurisdiction (ETJ) CSM Approval for Town of Bloomfield Tax # MB 2900005 (Leedle)
    - 7) Jonah Hetland – Evergreen Rd Contractor (Tax Parcel # &A489400002)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: April 4, 2024:

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, April 22, 2024, 5:00 pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
*(Roll Call Vote)*
3. Motion to Reconvene into Open Session *(Roll Call Vote)*
4. Discussion and possible action on a Boundary Agreement with the Town of Bloomfield
5. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
*(Roll Call Vote)*
6. Motion to Reconvene into Open Session *(Roll Call Vote)*
7. Discussion and possible action on a Boundary Agreement with the Town of Bloomfield
8. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
*(Roll Call Vote)*
9. Motion to Reconvene into Open Session *(Roll Call Vote)*
10. Discussion and possible action on a Boundary Agreement with the Town of Bloomfield
11. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
*(Roll Call Vote)*
12. Motion to Reconvene into Open Session *(Roll Call Vote)*
13. Discussion and possible action on a Boundary Agreement with the Town of Bloomfield
14. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 18, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, May 13, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 4/8/24; Specials: (NONE)
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:
    - 1) Approve and File March 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-09 A Resolution approving a Conditional Use Permit (CUP) amendment as requested by Bloomfield Storage LLC (HRIN) for the property located at N1269 Park Rd
    - 2) 2024-R-10 A Resolution Awarding the 2024 Roads Program Contract
    - 3) 2024-R-11 A Resolution Entering into an Intergovernmental Agreement By and Between Walworth County and the Village of Bloomfield concerning County owned Property in the Village of Bloomfield
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Robinson Engineering Contract
    - 2) Ehlers Public Finance Advisors Water & Sewer Ordinance Update Proposal
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: May 9, 2024:

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

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**VILLAGE OF BLOOMFIELD**  
**JOINT PUBLIC HEARING**  
**Monday, May 20, 2024, 5:00 pm**  
N1100 Town Hall Rd  
Pell Lake, WI 53157

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**JOINT BOARD PUBLIC HEARING AGENDA**

1. Call to Order
2. Roll Call
3. Boundary Agreement with the Town of Bloomfield
  - a. Open Public Hearing
  - b. Statement from Town Chairperson Leedle
  - c. Presentation to the Public
  - d. Public's Opportunity to Testify
  - e. Close Public Hearing
  - f. Discussion and Possible Action
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 17, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Tuesday, May 21, 2024, 5:00 pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. OLD BUSINESS: *(Discussion & Possible Action)*
  - a. Rescind Resolution 2024-R-10 Awarding the 2024 Roads Program Contract
  - b. 2024-R-11 A Resolution Awarding the 2024 Roads Program Contract
  - c. Rescind Contract with Robinson Engineering
  - d. Approve Contract with Robinson Engineering
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 20, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, June 10, 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: 5/13/24; Specials: 4/22/24
7. Special Presentations (if any):
  - a. President's Report:
  - b. Comprehensive Plan and Zoning Code Proposals Q & A (Planning and Zoning Commission)
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS:
    - 1) Re-Appoint Jennifer Reitz to Police Commission
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File April 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-12 A Resolution Approving the 2023 Compliance Maintenance Annual Report (CMAR)
  - e. LICENSES & PERMITS:
    - 1) Liquor Licenses – Consider approval of 2024-2025 Liquor License applications for Class A & B Combination, per list.
    - 2) Cigarette, Tobacco, and Electronic Vaping Device Retail Licenses – Consider approval of 2024-2025 License applications, per list.
    - 3) Tobacco License approval process
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 6, 2024:

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

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**QUORUM NOTICE:** It is possible that a quorum of members of other governmental bodies 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  
SPECIAL BOARD MEETING  
Monday, June 10, 2024  
Immediately following the Village Board Meeting  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of this Closed Session is to extend the agreement with Walworth County Sheriff's office for Limited-Time Patrol. *(Roll Call Vote)*
3. Motion to Reconvene into Open Session *(Roll Call Vote)*
4. Discussion & Possible Action from any Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 6, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, June 24, 2024  
Immediately following the Committee of the Whole Meeting  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. New Business: *(Discussion & Possible Action)*
  - a. 2024-O-01 An Ordinance Creating Section 11.07(4) of the Village of Bloomfield Municipal Code relating to Opting Out of the Extended Closing Hours during the RNC Convention Period as Prescribed by 2023 Wisconsin ACT 73.
  - b. 2024-R-13 A Resolution Authorizing an Agreement with The Lakota Group to Provide Services for an Updated Comprehensive Plan and ZoneCo for an Updated Zoning Code.
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 20, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, July 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 6/10/24; Specials: 5/20/24, 5/21/24, 6/10/24
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:
    - 1) 2023 Audit Statement
    - 2) Approve and File Audited December 2023 Finance Reports
    - 3) Approve and File May 2024 Finance Reports
  - c. ORDINANCES:
    - 1) 2024-O-02 an Ordinance to Attach the First Phase of Properties from the Town of Bloomfield Pursuant to the Intergovernmental Cooperation Agreement
    - 2) 2024-O-03 Repealing and Recreating Chapter 22 Building Code of the Municipal Code
  - d. RESOLUTIONS:
    - 1) 2024-R-14 A Resolution Approving a Certified Survey Map (CSM) located at N1160 Walnut Rd (&PL00107) (Butler)
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Municipal Online Real Estate Tax Payment Integration
    - 2) Bloomfield Utility Bills - Automatic Debit (ACH) roll-out
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: July 3, 2024:

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Thursday, July 18, 2024 5:00pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. New Business: *(Discussion & Possible Action)*
  - a. 2024-O-04 an Ordinance to Attach the First Phase of Properties from the Town of Bloomfield Pursuant to the Intergovernmental Cooperation Agreement.
  - b. Notice for Disallowance – Claim for damages at W1043 Golden Glow
  - c. Notice of Circumstances of Claim – Moonlight Properties, LLC
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **July 17, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, July 29, 2024 6:00pm**  
N1100 Town Hall Rd  
Pell Lake, WI 53157

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**AGENDA**

1. Call to Order & Roll Call
2. Notice for Disallowance – Moonlight Properties, LLC
3. Closed Session: (*Discussion & Possible Action*)
  - a. Motion to go into closed session pursuant to Wis. Stat. §19.85(1)(e) to protect the bargaining position of the Village in the possible sale of tax parcel &PL 00927
  - b. Motion to go into closed session pursuant to Wis. Stat. §19.85(1)(g) conferring 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 which it is likely to become involved: regarding Walworth County Case Number 24CV441 (*Roll Call Vote*)
4. Motion to reconvene into open session (*Roll Call Vote*)
5. Discussion & possible action from any closed session items
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **July 26, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, August 12, 2024 5:30pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session pursuant to Wis. Stat. §19.85(1)(g) conferring 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 which it is likely to become involved: regarding Walworth County Case Number 24CV441 *(Roll Call Vote)*
3. Motion to reconvene into open session *(Roll Call Vote)*
4. Discussion & possible action from any closed session items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 9, 2024:**

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, August 12, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 7/8/24; Specials: 7/18/24
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:
    - 1) Approve and File June 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-15 a Resolution approving the Consolidation of Tax Parcels &PLA 00219 and &PLA 00221 commonly known as W875 Primrose Rd
    - 2) 2024-R-16 a Resolution authorizing the Village Administrator to Execute an Agreement with The Lakota Group for Planning Services
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) The Horton Group Insurance Policy Renewal – Town of Bloomfield
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: August 8, 2024:

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Tuesday, August 20, 2024 5:30pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Minutes for Approval: 7/29/24 Special
3. 2024-R-17 a Resolution Authorizing the sale of Real Estate located at 4369-4373 Moss Dr/Green Rd, Tax Parcel Number &PL 00927
4. The Horton Group Insurance Policy Renewal – Town of Bloomfield
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 15, 2024:**

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, September 9, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 8/12/24; Specials: 8/12/24, 8/20/24
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:
    - 1) Approve and File Revised July 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-18 Resolution approving the Consolidation of Tax Parcels &PL 00224/&PL 00216 commonly known as N1269 Park Rd and &PL 00225/&PL 00215 commonly known as N1277 Park Rd (Bloomfield Storage)
    - 2) 2024-R-19 Resolution Establishing Legal Services
  - e. LICENSES & PERMITS:
  - f. OTHER BUSINESS:
    - 1) Class B Roads and Agricultural Roads Improvement Program (ARIP) Possibilities
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: September 5, 2024:

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

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**VILLAGE OF BLOOMFIELD**  
**SPECIAL BOARD MEETING**  
**Wednesday, September 18, 2024, 5:30pm**  
N1100 Town Hall Rd  
Pell Lake, WI 53157

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to discuss 2025 Contracts. *(Roll Call Vote)*
3. Motion to Reconvene into Open Session *(Roll Call Vote)*
4. Discussion & Possible Action from any Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 16, 2024:**

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • 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.

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, October 14, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 9/9/24; Specials: 9/18/24
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:
    - 1) Approve and File August 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-20 Resolution establishing the Schedule of Sewer Rates for all users of the Bloomfield Utility
    - 2) 2024-R-21 Introduce of a Resolution for Discontinuing Public Right of Way going thru N1398 Lake Shore Dr (&A493900001)
    - 3) 2024-R-22 Resolution approving Special Charges added to Tax Bills for Services Rendered on Hill Top Rd
  - e. LICENSES & PERMITS:
    - 1) Special Event Permit: Pell Lake Lighted Christmas Parade
  - f. OTHER BUSINESS:
    - 1) Remove Water Assessment Charges from &PL 01250
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: October 11, 2024:

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
October 21, 2024, 5:00pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order
2. Roll Call  
*(Discussion and Possible Action)*
3. Budget Workshop
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 18, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
October 23, 2024, 5:00pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order
2. Roll Call  
*(Discussion and Possible Action)*
3. Budget Workshop
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 18, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, November 11, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 10/14/24; Specials: 10/21/24, 10/23/24
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: Village Treasurer
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File September 2024 Finance Reports
  - c. ORDINANCES:
    - 1) 2024-O-05 Ordinance Repealing and Recreating Chapter 27 §27-28 Swimming Pools
    - 2) 2024-O-06 Ordinance Amending Approving a Zoning Map Amendment of the Village of Bloomfield by Rezoning Vacant Clover Rd/Lake Shore Dr (Tax Parcels: &PL 01915, &PL 01916, and &PL 01917)
  - d. RESOLUTIONS:
    - 1) 2024-R-23 Resolution Approving a Conditional Use Permit Allowing the use of an Automatic Pool Cover by Coverstar in Lieu of Fence Requirements
    - 2) 2024-R-24 Resolution Approving the Consolidation of Tax Parcels &PL 01915, &PL 01916, and &PL 01917 Vacant Clover Rd/Lake Shore Dr (Sagorac)
    - 3) 2024-R-25 Resolution Authorizing an Adjustment to the Municipal Levy Limit for Increases in Charges Assessed by the Joint Bloomfield Genoa City Fire and Rescue Department
    - 4) 2024-R-26 Resolution Adopting the 2025 Bloomfield Genoa City Fire & Rescue Budget
    - 5) 2024-R-27 Resolution Authorizing an Agreement with Midwest Aquatics, Inc for Pell Lake Weed Harvesting
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Tax Parcel Number: &PL 01250
    - 2) Bloomfield Highland Rds (Snow & Ice Removal)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: November 8, 2024:

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

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**VILLAGE OF BLOOMFIELD**  
**PUBLIC HEARING-SPECIAL BOARD MEETING**  
**Monday, November 25, 2024, 6:00pm**  
**or immediately after Committee of the Whole Meeting**  
**N1100 Town Hall Rd, Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. BUDGET PUBLIC 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. 2024-R-28 a Resolution adopting the 2025 General Fund Budget
  - b. 2024-R-29 a Resolution adopting the 2024 Tax Levy for the 2025 General Fund Budget
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 22, 2024:**

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, December 2, 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 Agenda
5. Approval of Agenda
6. Convene into Public Hearing
  - a. Public Right of Way Discontinuance going thru N1398 Lake Shore Dr
7. Close Public Hearing and Reconvene Regular Meeting
8. MINUTES FOR APPROVAL: Board: 11/11/24; Specials: (NONE)
9. Special Presentations (if any):
  - a. President's Report:
10. Public Comment:
11. OLD BUSINESS: (NONE)
12. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File October 2024 Finance Reports
  - c. ORDINANCES:
    - 1) 2024-O-07 Ordinance Repealing and Recreating Chapter 12.09 Outdoor Cabaret Permit of the Village Code of Ordinances
  - d. RESOLUTIONS:
    - 1) 2024-R-21 Resolution for Discontinuing Public Right of Way going thru N1398 Lake Shore Dr (&A493900001)
    - 2) 2024-R-30 Resolution Adopting the 2025 TID#1 Fund Budget
    - 3) 2024-R-31 Resolution Adopting the 2025 Bloomfield Utility Department Budget
    - 4) 2024-R-32 Resolution Authorizing a Contract Renewal with Lucida Tax & Accounting Solutions, for the 2024 Village and Utility Audits
    - 5) 2024-R-33 Resolution Approving a Certified Survey Map located at N1269-N1277 Park Rd (Bryon Hrin)
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Discussion/Action renewal of Inter-Governmental Agreement (IGA) with the Town of Bloomfield
13. Reports & Correspondence: (NONE)
14. Motion for Adjournment

/s/Dan Aronson, President

Posted: November 26, 2024:

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

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**VILLAGE OF BLOOMFIELD**  
**SPECIAL BOARD MEETING**  
**December 17, 2024, 5:30pm**  
**N1100 Town Hall Rd, Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
  - a. 2024-R-35 Resolution Authorizing a Police Union Contract
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 16, 2024:**

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

**VILLAGE OF BLOOMFIELD**  
**SPECIAL BOARD MEETING**  
**December 23, 2024, 5:00pm**  
**N1100 Town Hall Rd, Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
  - a. Closed Session: (*Discussion & Possible Action*)

Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to discuss 2025 Contracts (*Roll Call Vote*)
3. Motion to Reconvene into Open Session (*Roll Call Vote*)
4. Discussion & Possible Action from any Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 20, 2024:**

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates