

Village/Town of Bloomfield

N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

ATV-UTV/Golf Cart Ad-Hoc Committee

Meeting Minutes
January 5, 2022
Page 1 of 1

1. Call to Order:

Chair Conlon called the meeting to order at 6:36pm. The following committee members were present by roll call: Chair Conlon, Co-Chair McClure, Jim Leedle, Brian Patyk, and Bob Stetter. Absent: Rita Marcinkus.

2. Minutes for Approval: NONE

3. New Business (Discussion and Possible Action):

a. Establish Timeline/Goals and Benchmarks for Committee

Goal to make a recommendation and presentation regarding ATV/UTV and golf cart usage to Village and Town board for the April 11, 2022 board meeting.

b. Initial Brainstorming Session

Discussed challenges allowing ATV/UTV and golf carts, enforcement, and aspects that members would like to see in a proposed ordinance.

c. Chapter 7.12 Off-Highway Vehicles Regulated

Discussion regarding modifying or eliminating Chapter 7.12.

d. Assignments of Homework/Research to Committee Members

Committee members assigned homework to review Chapter 7.12 and proposed ordinances for ATV/UTV and golf carts to discuss at the next committee meeting on January 26, 2022 at 6:30pm.

4. Adjournment:

Brian Patyk made a motion, seconded by Co-Chair McClure, to adjourn the meeting at 7:29pm. A voice vote was unanimous; motion carried.

Respectfully submitted,
Kevin Conlon
Recording Secretary

1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Kevin Conlon, Jim Leedle, and Frank Oudin. Absent: None. The following advisory committee members were present: Highway Supervisor Klabunde. The following advisory committee member was absent: Police Chief Cole and Fire Chief Schalow.

2. Minutes for Approval – 11/29/2021:

Kevin Conlon made a motion, seconded by Dan Schoonover to approve the 11/29/2021 minutes with the correction to Co-Chair. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

1) Hafs Road Improvement

Highway Supervisor Klabunde wanted to apprise the committee that when Hafs road is improved; it will be a co-project between the Town and Village. The average mile per municipality would be .89 miles.

2) Mailbox Replacement Ordinance

Dan Schoonover wanted to make the committee aware that the WI Towns Association recommends a mailbox replacement policy, last year they stated ordinance.

b. Utility Report

4. Adjournment:

Dan Schoonover made a motion, seconded by Frank Oudin, to adjourn the meeting at 5:38pm. A voice vote was 5 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
January 31, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:
Chair Dan Aronson called the meeting to order at 5:39pm. The following committee members were present: Chair Aronson, Co-Chair Becky Gallagher, Susan Bernstein, Kevin Conlon, and Lisa McClure. The following committee members were absent: None.
2. Minutes for Approval – 10/25/2021:
Lisa McClure made a motion, seconded by Susan Bernstein, to approve the 10/25/2021 minutes and dispense with the reading. A voice vote was 5 Ayes - 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. Original Liquor License: Semper Fi Saloon and Grill
Becky Gallagher made a motion; seconded by Kevin Conlon to approve the Semper Fi liquor licensing contingent upon the following: 1) Sale of bar is completed; 2) Existing owner turns in current liquor license; 3) Fees are paid
 - b. Annual Permits for Communication Towers
Discussion ensued about looking into what is written on the conditional use permits. More research needs to be done at the Zoning Commission level before pursuing the possibility of annual permits for communication towers. Becky Gallagher made a motion; seconded by Susan Bernstein to send to the Zoning Administrator to do more research before bringing it before the Zoning Commission. Co-Chair Gallagher will notify Jill as to what she needs to research for the Zoning Commission. A voice vote was 5 Ayes – 0 Nays; motion carried.
 - c. Special Event Permit Approval Process
Dan Aronson discussed the possibility of having the Administrator approve annual special events after the Highway, Fire, and Police Departments approve. After input from the Administrative Committee. Becky Gallagher made a motion; seconded by Kevin Conlon to revise Ordinance 12.01 5(a)(i) to include “Renewals” on #8 and add #9 to include Special Event Permits with a Tier I & II submission without alcohol. After more discussion Becky Gallagher amended her motion; seconded by Kevin Conlon to add to the Special Event Permit requirements to be approved by the Administrator would be a Tier I & II submission without alcohol or anticipated additional services. A voice vote was 5 Ayes – 0 Nays; motion carried.
 - d. Special Event: Bloomfield Sportsman’s Club 2022 Ice Fishing Derby
Becky Gallagher made a motion; seconded by Lisa McClure to approve the special event permit for the Bloomfield Sportsman’s Club 2022 Ice Fishing Derby.
 - e. Weed Harvesting Proposals
After discussing both proposals from Clear Water and Midwest Aquatics, the committee decided on Midwest Aquatics (PLLA recommended) proposal contingent on the change Lisa McClure made to have the signer be the Village President not the PLLA President. Susan Bernstein made a motion, seconded by Kevin Conlon to send the Midwest Aquatics amended proposal to the board. A voice vote was 5 Ayes – 0 Nays; motion carried.
4. Motion for Adjournment:
Dan Aronson made a motion, seconded by Lisa McClure, to adjourn the meeting at 6:19pm. A voice vote was 5 Ayes – 0 Nays, motion carried.

1. Call to Order and Sign-In Sheet:

Chair Becky Gallagher called the meeting to order at 6:20pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, Kevin Conlon, and Lisa McClure. The following committee members were absent: None.

2. Minutes for Approval – 11/29/2021

Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the 11/29/2021 meeting and dispense with the reading. A voice vote was 5 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. November and December 2021 (Pending) Finance Reports

Susan Bernstein questioned the 189% Intergovernmental Revenues, Clerk Kinsch explained a big portion of the overage of Revenues were due to the ARPA Funds. Lisa McClure made a motion, seconded by Kevin Conlon, to approve and file the finance reports by omnibus vote for November 2021 and Pending December 2021. A voice vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Kevin Conlon made a motion, seconded by Lisa McClure, to adjourn the meeting at 6:28pm A voice vote was 5 Ayes – 0 Nays; motion carried.

Village/Town of Bloomfield

N1100 Town Hall Rd
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ATV-UTV/Golf Cart Ad-Hoc Committee

Meeting Minutes
January 31, 2022
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1. Call to Order:
Chair Conlon called the meeting to order at 6:43pm. The following committee members were present by roll call: Chair Conlon, Co-Chair McClure, Jim Leedle, Brian Patyk, and Bob Stetter. Absent: Rita Marcinkus.
2. Minutes for Approval: 1/05/2022
Del McClure made a motion; seconded by Brian Patyk to approve the 1/5/2022 minutes. A voice vote was unanimous; motion carried.
3. Old Business (Discussion and Possible Action):
 - a. Chapter 7.12 – Discussion. Committee to review and continue discussion.
4. New Business (Discussion and Possible Action):
 - a. Proposed ATV/UTV Ordinance
Discussion on proposed ordinance. Committee to review and provide feedback for next meeting.
 - b. Sponsors/Funding
The committee does not wish to seek additional sources of funding besides the Bloomfield Sportsman's Club.
5. Adjournment:
Brian Patyk made a motion, seconded by Bob Stetter, to adjourn the meeting at 8:17pm. A voice vote was unanimous; motion carried.

Respectfully submitted,
Kevin Conlon
Recording Secretary

Village/Town of Bloomfield

N1100 Town Hall Rd
PO Box 609
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ATV-UTV/Golf Cart Ad-Hoc Committee

Meeting Minutes
February 16, 2022
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1. Call to Order:

Chair Conlon called the meeting to order at 6:32pm. The following committee members were present by roll call: Chair Conlon, Co-Chair McClure, Jim Leedle, Rita Marcinkus, Brian Patyk, and Bob Stetter. Absent: None.

2. Minutes for Approval: 1/31/2022

Del McClure made a motion; seconded by Bob Stetter to approve the 1/31/2022 minutes. A voice vote was unanimous; motion carried.

3. Old Business (Discussion and Possible Action):

- a. Chapter 7.12 – Discussion. Committee to review and continue discussion.
- b. Proposed ATV/UTV Ordinance. Discussion on proposed ordinances. Committee to review and provide feedback for the next meeting.
- c. Proposed Golf Cart Ordinance – Discussion on proposed ordinances. Committee to review and provide feedback for the next meeting

4. Adjournment:

Bob Stetter made a motion, seconded by Jim Leedle, to adjourn the meeting at 8:15pm. A voice vote was unanimous; motion carried.

Respectfully submitted,
Kevin Conlon
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
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Joint Public Works, Safety, Utility, Building, ET AL
Meeting Minutes
February 28, 2022
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PW MEETING SCHEDULED FOR MARCH 7, 2022

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
February 28, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:

Chair Dan Aronson called the meeting to order at 5:32pm. The following committee members were present: Chair Aronson, Co-Chair Becky Gallagher, Susan Bernstein, and Lisa McClure. The following committee members were absent: Kevin Conlon.

2. Minutes for Approval – 1/31/2022:

Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the January 31st, 2022 meeting and dispense with the reading. A voice vote was 4 Ayes - 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Original Liquor License: 2 Brothers Bar & Grill LLC

b. Outdoor Extension: 2 Brothers Bar & Grill

Lisa McClure questioned if liquor can be stored and sold in the Outdoor Extension, Dan Aronson said yes, the other bars have outdoor bars in their extension. Lisa McClure made a motion, seconded by Susan Bernstein to approve the liquor licensing and current outdoor extension for 2 Brothers Bar & Grill LLC by omnibus vote. A voice vote was 4 Ayes - 0 Nays; motion carried.

c. Chapter 1 Board Rules, Powers, Duties

Susan Bernstein made a motion, seconded by Becky Gallagher to approve the following amendment of Chapter 1 to be sent to the board for approval:

Section 1.01 (9)

Section 1.04(5)

Section 1.13 (2)(c)

A voice vote was 4 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Lisa McClure made a motion, seconded by Becky Gallagher, to adjourn the meeting at 5:43pm. A voice vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 5:44pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, and Lisa McClure. The following committee members were absent: Kevin Conlon.
2. Minutes for Approval – 1/31/2022:
Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the January 31st, 2022 meeting and dispense with the reading. A voice vote was 4 Ayes - 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. January 2022 Finance Reports
Susan Bernstein made a motion, seconded by Dan Aronson, to approve and file the finance reports for January 2022. A voice vote was 4 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Lisa McClure made a motion, seconded by Susan Bernstein, to adjourn the meeting at 5:47pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

1. Call to Order and Sign-In Sheet:
Chair Dan Aronson called the meeting to order at 5:30pm. The following committee members were present: Chair Aronson, Co-Chair Dan Schoonover, Jim Leedle and Frank Oudin. The following committee members were absent: Kevin Conlon.
2. Minutes for Approval – 1/31/2022:
Dan Schoonover made a motion, seconded by Frank Oudin, to approve the minutes of the January 31st, 2022 meeting and dispense with the reading. A voice vote was 4 Ayes - 0 Nays; motion carried.
3. Old Business (Discussion and Possible Action):
 - a. Mailbox Replacement Ordinance Update
Jim Leedle made a motion, seconded by Dan Schoonover to bring back to the next committee meeting to discuss. A voice vote was 4 Ayes – 0 Nays; motion carried.
4. New Business (Discussion and Possible Action):
 - a. Highway Report
 1. Bid Opening for 2022 Town and Village Roads Program
Dan Schoonover made a motion, seconded by Frank Oudin to have the Highway Supervisor critique each bid and recommend to the respective boards for the 2022 Roads Program contract at the March 14th Board Meeting. A voice vote was 4 Ayes – 0 Nays, motion carried.
 - b. Utility Report
5. Motion for Adjournment:
Jim Leedle made a motion, seconded by Dan Schoonover, to adjourn the meeting at 6:06pm. A voice vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Conlon called the meeting to order at 6:37pm. The following committee members were present by roll call: Chair Conlon, Co-Chair McClure, Jim Leedle, and Rita Marcinkus. Absent: Bob Stetter and Brian Patyk.

2. Minutes for Approval: 2/16/2022

Jim Leedle made a motion; seconded by Del McClure to approve the 2/16/2022 minutes. A voice vote was unanimous; motion carried.

3. Old Business (Discussion and Possible Action):

a. Chapter 7.12

Del McClure made a motion; seconded by Jim Leedle to send proposed changes for Chapter 7.12 to the Police Chief, Village and Town attorneys for review, awaiting feedback prior to next meeting. A voice vote was unanimous; motion carried.

b. Proposed ATV/UTV Ordinance

Jim Leedle made a motion; seconded by Rita Marcinkus to send proposed ATV/UTV Ordinance to the Police Chief, Village and Town attorneys for review, awaiting feedback prior to next meeting. A voice vote was unanimous; motion carried.

c. Proposed Golf Cart Ordinance

Rita Marcinkus made a motion; seconded by Del McClure to send proposed Golf Cart Ordinance to the Police Chief, Village and Town attorneys for review, awaiting feedback prior to next meeting. A voice vote was unanimous; motion carried.

4. Adjournment:

Jim Leedle made a motion, seconded by Del McClure, to adjourn the meeting at 6:57pm. A voice vote was unanimous; motion carried.

Respectfully submitted,
Kevin Conlon
Recording Secretary

1. Call to Order:

Chair Aronson called the meeting to order at 5:34pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Kevin Conlon, and Jim Leedle. Absent: Frank Oudin. The following advisory committee members were present: Highway Supervisor Klabunde and Police Chief Cole. The following advisory committee member was absent: Fire Chief Schalow.

2. Minutes for Approval – 3/7/2022 :

Jim Leedle made a motion, seconded by Dan Schoonover to approve the 3/7/22 minutes as written and dispense with the reading. A voice vote was 3 Ayes – 0 Nays – 1 Abstain; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report – Dan Schoonover asked for an explanation of why there wouldn't be roadside pick-up and Dan Aronson asked for an explanation of why there would be minimal mowing. Supervisor Klabunde stated the Hwy Dept is short-staffed.

- 1) Mail-Box Ordinance – A few questions were discussed. Who is going to determine whether or not we pay for a damaged mail-box? Do we want the liability of having the Hwy Department putting up a temporary mail-box? Supervisor Klabunde stated he wants the front of the mail-box 24" off the road where USPS regulations are 6-8". Kevin Conlon stated that if their mail-boxes in Aire Estates were not USPS regulated, their mail would not be delivered until fixed. Dan Schoonover stated \$50 for replacement of damaged boxes. Dan Schoonover made a motion, seconded by Jim Leedle to table until the next meeting. A voice vote was 4 Ayes – 0 Nays; motion carried.

b. Utility Report

4. Adjournment:

Jim Leedle made a motion, seconded by Kevin Conlon, to adjourn the meeting at 6:01pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
March 28, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:

Chair Dan Aronson called the meeting to order at 6:03pm. The following committee members were present: Chair Aronson, Co-Chair Becky Gallagher, Susan Bernstein, and Kevin Conlon. The following committee members were absent: Lisa McClure.

2. Minutes for Approval – 2/28/22:

Susan Bernstein made a motion, seconded by Kevin Conlon, to approve the minutes of the 2/28/22 meeting and dispense with the reading. A voice vote was 3 Ayes - 0 Nays – 1 Abstain; motion carried.

3. New Business (Discussion and Possible Action):

a. Principal Renewal

Kevin Conlon made a motion, seconded by Susan Bernstein to approve the renewal of Principal Life Insurance. A voice vote was 4 Ayes - 0 Nays; motion carried

b. Chapter 1.03.03 Legal Counsel

Susan Bernstein made a motion, seconded by Becky Gallagher to approve the amended Chapter 1.03.03 Legal Counsel. A voice vote was 4 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion, seconded by Becky Gallagher, to adjourn the meeting at 6:11pm. A voice vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 6:12pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, and Kevin Conlon. The following committee members were absent: Lisa McClure.
2. Minutes for Approval – 2/28/22:
Susan Bernstein made a motion, seconded by Dan Aronson, to approve the minutes of the 2/28/22 meeting and dispense with the reading. A voice vote was 3 Ayes - 0 Nays – 1 Abstain; motion carried.
3. New Business (Discussion and Possible Action):
 - a. February 2022 Finance Reports – Susan asked what the Culligan bill was for \$360, Clerk Kinsch responded with the bill wasn't for the Admin office but for treatment at the WWTP. She also asked who Thirty Star Hospitality LLC was, Clerk Kinsch replied with the Dan McClean group and the check was a refund from taxes. Susan asked why the Impact Fees and Lake Management did not have line item detail. Becky Gallagher pointed out there was no activity in either account. Clerk Kinsch stated the bank statement totals were on the Treasurer's Report. Kevin Conlon made a motion, seconded by Susan Bernstein, to approve and file the finance reports for February 2022. A voice vote was 4 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Susan Bernstein made a motion, seconded by Kevin Conlon, to adjourn the meeting at 6:21pm A voice vote was 4 Ayes – 0 Nays; motion carried.

1. Call to Order:

Chair Conlon called the meeting to order at 6:32pm. The following committee members were present by roll call: Chair Conlon, Co-Chair McClure, Jim Leedle, Rita Marcinkus, Brian Patyk, and Bob Stetter. Absent: None.

2. Minutes for Approval: 3/16/2022

Del McClure made a motion; seconded by Rita Marcinkus to approve the 3/16/2022 minutes. A voice vote was unanimous; motion carried.

3. Old Business (Discussion and Possible Action):

a. Chapter 7.12

Jim Leedle made a motion; seconded by Brian Patyk to send the amended Chapter 7.12 to the Village and Town Boards for approval. A voice vote was unanimous; motion carried.

b. Proposed ATV/UTV Ordinance

Rita Marcinkus made a motion; seconded by Jim Leedle to send the proposed ATV/UTV Ordinance to the Village and Town Boards for approval. A voice vote was unanimous; motion carried.

c. Proposed Golf Cart Ordinance

Bob Stetter made a motion; seconded by Brian Patyk to send the proposed Golf Cart Ordinance to the Village and Town Boards for approval. A voice vote was unanimous; motion carried.

4. Adjournment:

Jim Leedle made a motion, seconded by Rita Marcinkus, to adjourn the meeting at 7:28pm. A voice vote was unanimous; motion carried.

Respectfully submitted,
Kevin Conlon
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Public Works, Safety, Utility, Building, ET AL
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April 25, 2022
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NO MEETING DUE TO LACK OF QUORUM

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
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April 25, 2022
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Village Administrative Committee
Meeting Minutes
April 25, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 5:35pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein. The following committee members were absent: Kevin Conlon and Lisa McClure.
2. Minutes for Approval – : 3/28/2022
Dan Aronson made a motion, seconded by Susan Bernstein, to approve the minutes of the 3/28/22 meeting and dispense with the reading. A voice vote was 3 Ayes - 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. March 2022 Finance Reports
Susan Bernstein made a motion, seconded by Dan Aronson, to approve and file the finance reports for March 2022. A voice vote was 3 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Dan Aronson made a motion, seconded by Becky Gallagher, to adjourn the meeting at 5:41pm A voice vote was 3 Ayes – 0 Nays; motion carried.

1. Call to Order:

Chair Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Jim Leedle, and Frank Oudin. Absent: Kevin Conlon. The following advisory committee members were present: Highway Supervisor Klabunde. The following advisory committee member was absent: Police Chief Cole and Fire Chief Schalow.

2. Minutes for Approval – 3/28/2022 :

Dan Schoonover made a motion, seconded by Jim Leedle to approve the 3/28/22 minutes as written and dispense with the reading. A voice vote was 3 Ayes – 0 Nays – 1 Abstain; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

- 1) Mail-Box Ordinance – A few questions were discussed. Who is going to determine whether or not we pay for a damaged mail-box? Chief/Admin Cole or designee will determine. Frank Oudin offered to purchase 10 sets of temporary mailboxes. Dan Aronson questioned if \$50 was enough, all agreed \$50 was enough. It was unanimous to add an excerpt about calling Diggers Hotline before installing mailbox. Clerk Kinsch will finish draft ordinance and send to attorneys for approval. The finished ordinance will be brought back to committee for approval.

Dan Schoonover made a motion, seconded by Jim Leedle to table until the next meeting. A voice vote was 4 Ayes – 0 Nays; motion carried.

b. Utility Report

4. Adjournment:

Dan Schoonover made a motion, seconded by Frank Oudin, to adjourn the meeting at 5:50pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
May 23, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:

Chair Dan Aronson called the meeting to order at 5:54pm. The following committee members were present: Chair Dan Aronson, Susan Bernstein, and Lisa McClure. The following committee members were absent: Becky Gallagher and Kevin Conlon.

2. Minutes for Approval – 3/28/22:

Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the 3/28/22 meeting and dispense with the reading. A voice vote was 3 Ayes - 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

- a. Class A Combination Liquor Licenses 2022-2023 (Renewals)
- b. Class B Combination Liquor Licenses 2022-2023 (Original and Renewals)
- c. Cigarette and Tobacco Products Retail Licenses 2022-2023
- d. Outdoor Extension Permits 2022-2023 (Original and Renewal with Changes)

Lisa McClure made a motion, seconded by Susan Bernstein to approve by omnibus vote all liquor licenses and permits contingent upon payment and compliance of permits. A voice vote was 3 Ayes - 0 Nays; motion carried

4. Motion for Adjournment:

Lisa McClure made a motion, seconded by Susan Bernstein, to adjourn the meeting at 5:58pm. A voice vote was 3 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

1. Call to Order and Sign-In Sheet:
Co-Chair Dan Aronson called the meeting to order at 6:00pm. The following committee members were present: Co-Chair Dan Aronson, Susan Bernstein, and Lisa McClure. The following committee members were absent: Chair Becky Gallagher and Kevin Conlon.

2. Minutes for Approval – 4/25/22:
Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the 5/23/22 meeting and dispense with the reading. A voice vote was 2 Ayes - 0 Nays – 1 Abstain; motion carried.

3. New Business (Discussion and Possible Action):
 - a. April 2022 Finance Reports – No questions were asked.
Lisa McClure made a motion, seconded by Susan Bernstein, to forward the finance reports to the board. A voice vote was 3 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:
Lisa McClure made a motion, seconded by Susan Bernstein, to adjourn the meeting at 6:02pm A voice vote was 3 Ayes – 0 Nays; motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Jim Leedle, and Frank Oudin. Absent: Kevin Conlon. The following advisory committee members were present: Highway Supervisor Klabunde. The following advisory committee member was absent: Police Chief Cole and Fire Chief Schalow.

2. Minutes for Approval – 5/23/2022:

Jim Leedle made a motion, seconded by Frank Oudin to approve the 5/23/2022 minutes as written and dispense with the reading. A voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report – Jim Leedle asked about the beavers blocking the culvert every day. Dan Aronson mentioned the disappointing job Wolf Paving did in Nippersink (there are two cave ins).

1) Mailbox Ordinance

After discussion ensued on specifications Dan Schoonover made a motion; seconded by Jim Leedle to send the ordinance to both boards after attorney approval. A voice vote was 4 Ayes – 0 Nays; motion carried.

b. Utility Report

1) WTP Roof Proposals

Jim Leedle made a motion; seconded by Dan Schoonover to send the proposals to the board with the recommendation of Accent Roofing. A voice vote was 4 Ayes – 0 Nays; motion carried.

4. Adjournment:

Jim Leedle made a motion, seconded by Frank Oudin, to adjourn the meeting at 6:04pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
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Village Administrative Committee
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NO MEETING

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 6:06pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, and Lisa McClure. The following committee members were absent: Kevin Conlon.
2. Minutes for Approval – 5/23/2022:
Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the 5/23/2022 meeting and dispense with the reading. A voice vote was 3 Ayes - 0 Nays – 1 Abstain; motion carried.
3. New Business (Discussion and Possible Action):
 - a. May 2022 Finance Reports – Susan asked about cleaning in July & August. She also asked about amendments being made to a budget with unexpected purchases. Clerk Kinsch explained that amendments aren't always made; a resolution to purchase is fine. The budget would be amended at the end of the year if the budget was out of line. Becky Gallagher asked if we needed to review the Fines & Forfeitures Revenue for the next budget due to decrease in revenue. Clerk Kinsch explained that normally we are well above the \$60,000 revenue mark. She also explained the Fines & Forfeiture revenue has declined over the last couple of years.
Lisa McClure made a motion, seconded by Bernstein, to approve and file the finance reports and dispense with the reading for May 2022. A voice vote was 4 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Dan Aronson made a motion, seconded by Lisa McClure, to adjourn the meeting at 6:21pm A voice vote was 4 Ayes – 0 Nays; motion carried.

1. Call to Order:
Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Jim Leedle, and Frank Oudin. Absent: Kevin Conlon. The following advisory committee members were present: None. The following advisory committee member was absent: Police Chief Cole, Highway Supervisor Klabunde, and Fire Chief Schalow.
2. Minutes for Approval – 6/27/22:
Jim Leedle made a motion, seconded by Frank Oudin to approve the 6/27/22 minutes as written and dispense with the reading. A voice vote was 4 Ayes – 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. Highway Report – Dan Aronson stated he is disgusted with the quality of the roads program this year.
 - b. Utility Report
4. Adjournment:
Jim Leedle made a motion, seconded by Dan Schoonover, to adjourn the meeting at 5:36pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
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July 25, 2022
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Village Administrative Committee
Meeting Minutes
July 25, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 5:38pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, and Lisa McClure. The following committee members were absent: Kevin Conlon.
2. Minutes for Approval – 6/27/22:
Susan Bernstein made a motion, seconded by Lisa McClure, to approve the minutes of the 6/27/22 meeting and dispense with the reading. A voice vote was 4 Ayes - 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. June 2022 Finance Reports
 - b. December 2021 Finance Reports
Lisa McClure made a motion, seconded by Susan Bernstein, to approve and file the finance reports by omnibus vote for June 2022 and December 2021. A roll call vote was 4 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Dan Aronson made a motion, seconded by Lisa McClure, to adjourn the meeting at 6:00pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Village of Bloomfield
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Joint Public Works, Safety, Utility, Building, ET AL
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August 29, 2022
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NO MEETING DUE TO QUORUM NOT PRESENT

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
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Village Administrative Committee
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August 29, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 5:32pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, and Susan Bernstein. The following committee members were absent: Kevin Conlon and Lisa McClure.
2. Minutes for Approval – 7/25/22:
Susan Bernstein made a motion, seconded by Dan Aronson, to approve the minutes of the 7/25/22 meeting and dispense with the reading. A voice vote was 3 Ayes - 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. July 2022 Finance Reports
Dan Aronson made a motion, seconded by Susan Bernstein, to approve and file the finance reports for July 2022 with the notation of the forwarded balances were adjusted due to 12/31/21 Year-end Auditor adjustments. A voice vote was 3 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Dan Aronson made a motion, seconded by Susan Bernstein, to adjourn the meeting at 6:05pm A voice vote was 3 Ayes – 0 Nays; motion carried.

1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:36pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, and Jim Leedle. Absent: Kevin Conlon and Frank Oudin. The following advisory committee members were present: None.

2. Minutes for Approval – 7/25/22:

Jim Leedle made a motion, seconded by Dan Schoonover to approve the 7/25/22 minutes as written and dispense with the reading. A voice vote was 3 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

- a. Highway Report
- b. Utility Report

4. Adjournment:

Jim Leedle made a motion, seconded by Dan Schoonover, to adjourn the meeting at 5:41pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
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PO Box 609
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Joint Parks, Lakes & Recreation
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September 26, 2022
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
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Village Administrative Committee
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September 26, 2022
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PENDING APPROVAL

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 5:45pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, and Susan Bernstein. The following committee members were absent: Lisa McClure and Kevin Conlon.

2. Minutes for Approval – 8/29/22:
Dan Aronson made a motion, seconded by Susan Bernstein, to approve the minutes of the 8/29/22 meeting and dispense with the reading. A voice vote was 3 Ayes - 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):
 - a. August 2022 Finance Reports
Dan Aronson made a motion, seconded by Susan Bernstein, to approve and file the finance reports for August 2022. A voice vote was 3 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:
Dan Aronson made a motion, seconded by Becky Gallagher, to adjourn the meeting at 5:58pm A voice vote was 3 Ayes – 0 Nays; motion carried.

1. Call to Order:
Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Kevin Conlon, and Frank Oudin. Absent: Jim Leedle. The following advisory committee members were present: Highway Supervisor Klabunde. The following advisory committee member was absent: Police Chief Cole and Fire Chief Schalow.
2. Minutes for Approval – 9/26/22:
A quorum was not present from the previous meeting to pass minutes.
3. New Business (Discussion and Possible Action):
 - a. Highway Report
 - b. Utility Report
4. Adjournment:
Dan Aronson made a motion, seconded by Kevin Conlon, to adjourn the meeting at 5:34pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
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Joint Parks, Lakes & Recreation
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October 31, 2022
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
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Village Administrative Committee
Meeting Minutes
October 31, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:

Chair Becky Gallagher called the meeting to order at 5:37pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, and Kevin Conlon. The following committee members were absent: Lisa McClure.

2. Minutes for Approval – 9/26/22:

Dan Aronson made a motion, seconded by Susan Bernstein, to approve the minutes of the 9/26/22 meeting and dispense with the reading. A voice vote was 4 Ayes - 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. September 2022 Finance Reports

Chair Gallagher asked the following questions:

- 1) Why are we paying Pody Door for the Fire Department door? Clerk Kinsch explained that the Fire Department is a Village Building and any maintenance not budgeted for is charged to both the Town of Bloomfield and Village of Genoa City using the Fire Departments formula.
- 2) Why was a citation refunded? Clerk Kinsch explained that Judge Brittain refunded the citation due to the Ordinance stating the 1st and 2nd violation fine was set at \$0. The citation written was after the 4th or 5th time both the Village Police Department and the Bloomfield-Genoa City Fire and Rescue Department was called to an alarm going off. Kevin Conlon then stated: “if an Officer writes a citation it is for a valid reason or the citation wouldn’t have been written”. Chair Gallagher asked if there was anything the Village could do? Clerk Kinsch replied with “no, we are two separate branches of government” Chair Gallagher stated she may be sending a letter or email referencing the refunded citation.
- 3) Susan Bernstein asked if Clerk Kinsch had gone out for Health Insurance comparison. She responded with “no, between budget and elections she did not”. Clerk Kinsch stated that the timelines do not match with the timelines of State of WI ETF’s timeline. She did state last year she received quotes and they were higher than WI ETF.

Kevin Conlon made a motion, seconded by Susan Bernstein, to approve and file the finance reports for September 2022. A voice vote was 4 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Dan Aronson made a motion, seconded by Kevin Conlon, to adjourn the meeting at 5:54pm A voice vote was 4 Ayes – 0 Nays; motion carried.

1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Kevin Conlon, Jim Leedle, and Frank Oudin. Absent: None. The following advisory committee members were present: Highway Supervisor Klabunde. The following advisory committee member was absent: Interim Police Chief Kennedy and Fire Chief Schalow.

2. Minutes for Approval – 9/26/22 & 10/31/22:

Jim Leedle made a motion, seconded by Dan Schoonover to approve the 9/26/22 & 10/31/22 minutes as written and dispense with the reading. A voice vote was 5 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

b. Utility Report

1) Dan Schoonover made a motion; seconded by Kevin Conlon to recommend Foremost Doors to replace the WWTP doors for \$65,635.00. A voice vote was 5 Ayes – 0 Nays; motion carried.

2) Kevin Conlon made a motion; seconded by Jim Leedle to recommend Premistar to replace the WWTP with an explosion proof heater for \$28,865.00. A voice vote was 5 Ayes – 0 Nays; motion carried.

4. Adjournment:

Jim Leedle made a motion, seconded by Kevin Conlon, to adjourn the meeting at 5:40pm. A roll call vote was _ Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
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Joint Parks, Lakes & Recreation
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
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Village Administrative Committee
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November 28, 2022
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NO MEETING

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 5:42pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, Kevin Conlon, and Lisa McClure. The following committee members were absent: None.
2. Minutes for Approval – 10/31/22:
Dan Aronson made a motion, seconded by Susan Bernstein, to approve the minutes of the 10/31/22 meeting. A voice vote was 4 Ayes - 0 Nays – 1 Abstain; motion carried.
3. New Business (Discussion and Possible Action):
 - a. October 2022 Finance Reports
Susan Bernstein made a motion, seconded by Kevin Conlon, to approve and file the finance reports for October 2022. A voice vote was 5 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Dan Aronson made a motion, seconded by Lisa McClure, to adjourn the meeting at 5:57pm A voice vote was 5 Ayes – 0 Nays; motion carried.