

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, January 10, 2022, 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: 12/13/21; 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: (NONE)
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution Providing for the Sale of Approximately \$1,050,000 General Obligation Promissory Notes, 2022A
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Amendment to Listing Contract for TID#1 Properties &PLH 00064, &PLH 00070, and &A493300002
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President  
Posted: **January 7, 2022:**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81137533447>

Meeting ID: 811 3753 3447

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Meeting ID: 811 3753 3447

Find your local number: <https://us02web.zoom.us/j/81137533447>

**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  
SPECIAL BOARD MEETING  
Monday, January 31, 2022  
Immediately following Committee Meetings  
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. Special Event: Bloomfield's Sportsman's Club 2022 Ice Fishing Derby
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 27, 2022**

Bloomfield 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 14, 2022, 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: 1/10/22 ; Specials: 1/31/2022
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 2021 Finance Reports
    - 2) Approve Pending December 2021 Finance Reports
  - c. ORDINANCES:
    - 1) 2022-O-\_\_ Ordinance Amending Chapter 12.01 5(a)(i) Granting of License Exceptions
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ Resolution Authorizing the Issuance and Sale of \$1,050,000 General Obligation Promissory Notes, 2022A
    - 2) 2022-R-\_\_ A Resolution to Create 3 Parcels from One Current Parcel (&B 1400003L), and to Rezone all 3 Parcels from A-2 (Agricultural Land District) as A-5 (Agricultural Rural-Residential District)
    - 3) 2022-R-\_\_ A Resolution Approving a Lot Line Adjustment &PFA 00004D and &PFA 00004E (Clawson)
    - 4) 2022-R-\_\_ A Resolution Authorizing an Agreement with Midwest Aquatics, Inc for Pell Lake Weed Harvesting
  - e. LICENSES & PERMITS:
    - 1) Original Liquor License: Semper Fi Saloon and Grill
  - f. OTHER BUSINESS:
    - 1) Review and possible action regarding the proposal from Ehlers to complete a Water and Sewer Long-Range Cash Flow Analysis
    - 2) Review and possible action regarding the proposal from Ehlers for Investment Advisory Services
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: February 10, 2022:

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

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Join Zoom Meeting

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Meeting ID: 819 7730 6344

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Meeting ID: 819 7730 6344

Find your local number: <https://us02web.zoom.us/j/81977306344>

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, March 14, 2022, 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: 2/14/22; 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:
    - 1) Lisa McClure – Police Commission (4/30/2026)(Renewal)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File January 2022 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution to Award 2022 Roads Program
    - 2) 2022-R-\_\_ A Resolution to Consolidate Tax Parcels &PL 01521 and &PL 01522 commonly known as W1268 Walnut Rd (Irvan)
    - 3) 2022-R-\_\_ A Resolution Authorizing a Certified Survey Map for Tax Parcel &PLA 00035 Vacant Property at Geranium Rd/Chicago Rd/Hyacinth Rd (Echeverria)
  - e. LICENSES & PERMITS:
    - 1) Original Liquor License: 2 Brothers Bar & Grill
    - 2) Outdoor Extension (current extension): 2 Brothers Bar & Grill
  - f. OTHER BUSINESS:
    - 1) WWTP Expenditure Limit
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 10, 2022:**

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  
JOINT SPECIAL BOARD MEETING  
Monday, March 28, 2022, 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. Authorize Service Contract with Municipal Code Enforcement
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 24, 2022**

Bloomfield 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**  
**JOINT SPECIAL BOARD MEETING**  
**Monday, April 11, 2022, 4:30pm**  
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. Chapter 10.04 (1)(q) Storage of Junk or Unsightly Debris
  - b. Authorize Service Contract with Municipal Code Enforcement
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 7, 2022**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, April 11, 2022, 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: 3/14/22; Jt. Specials: 3/28/2022
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 2022 Finance Reports
  - c. ORDINANCES:
    - 1) 2022-O-\_\_ An Ordinance Amending Chapter 1 Sections: 1.01 Rules of Procedure, 1.04(5) Establishment of Board of Review, 1.03.03(2) & (3) Legal Counsel, and 1.13 Agenda Policy
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield
    - 2) 2022-R-\_\_ A Resolution Authorizing the Village President as the DNR Approved Representative of the Village of Bloomfield and Appointing Supervisor Leedle as the Primary Contact
    - 3) 2022-R-\_\_ A Resolution to Contract with Spielbauer Fireworks
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Powers Lake/Lake Tombeau/Lake Benedict 2021 Water Patrol Report
    - 2) Appoint Alternate Board of Review Members for 2022
    - 3) Approve Proposal from National Wash Authority, LLC (dba Midwest Mobile Washers) to Clean the Water Tower
    - 4) Approve Principal Life Renewal
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 7, 2022:**

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

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**VILLAGE OF BLOOMFIELD**  
**JOINT SPECIAL BOARD MEETING**  
**Thursday, April 14, 2022, 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. Extraterritorial Jurisdiction
  - b. 2022-O-\_\_ An Ordinance to Amend Chapter 9 – 95.21(10)(b) Refusal to comply with order or quarantine.
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 13, 2022**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Thursday, April 14, 2022  
Immediately Following Public Hearing  
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. 2022-O-\_\_ An Ordinance Updating the Village of Bloomfield's Floodplain Ordinance
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 13, 2022**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Wednesday, April 20, 2022, 5:00pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session:
  - 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. *(Roll Call Vote)*
3. Reconvene into Open session:
  - a. Motion to reconvene into Open Session. *(Roll Call Vote)*
  - b. Discussion & Possible Action from any Closed Session Items
  - c. ARPA Funds
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 18, 2022**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, May 9, 2022, 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: 4/11/22; Specials: Jt 4/11/22, Jt 4/14/22, 4/14/22
7. Special Presentations (if any):
  - a. President's Report:
  - b. Bloomfield Utility Long-Range Cash Flow Analysis Presentation by Ehler's
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 2022 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution to Consolidate Tax Parcels &PLA 00037 and &PLA 00038 commonly known as N1485 Chicago Lot (Franke)
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Bloomfield Utility Well #2-Pull, Inspect, and Replace Proposals
    - 2) Bloomfield Utility Sand Filter Building Heater Replacement or Repair Proposals
    - 3) Intergovernmental Agreement with Walworth County Concerning Parcel # &PL 00505
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President  
Posted: **May 5, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Tuesday, May 17, 2022, 5:00pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session:
  - 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. *(Roll Call Vote)*
3. Reconvene into Open session:
  - a. Motion to reconvene into Open Session. *(Roll Call Vote)*
  - b. Discussion & Possible Action from any Closed Session Items
4. Old Business *(Discussion & Possible Action)*
  - a. Service Contract with Municipal Code Enforcement
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 13, 2022**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, May 23, 2022  
Immediately Following Committee of the Whole  
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. 2022-R-\_\_ A Resolution Establishing the Schedule of Sewer Rates for All Users of the Bloomfield Utility
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 20, 2022**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, June 13, 2022, 6:00pm  
N1100 Town Hall Rd**

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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: 5/9/22; Specials: 4/20/22, 5/17/22, 5/23/22
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:
    - 1) Appoint Zoning Board of Appeals member
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File April 2022 Finance Reports
  - c. ORDINANCES:
    - 1) 2022-O-\_\_ Repealing and Recreating Chapter 7 of the Village Code of Ordinances regarding State Traffic Laws Adopted (7.01), Adoption of Wisconsin Administrative code (7.02), Off-Highway Recreational Vehicles Regulated (7.12), Designating All-Terrain (ATV), Off-Road Utility Terrain Vehicle (UTV), and Golf Cart Routes, and Regulating the Operation of ATV/UTV's and Golf Carts. (7.12.01 and 7.12.02)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution Adopting the 2021 Compliance Maintenance Annual Report (CMAR)
    - 2) 2022-R-\_\_ A Resolution Authorizing a Conditional Use Permit for a Portion of &B 170003 (ViaSat, Inc)
  - e. LICENSES & PERMITS:
    - 1) Class A Combination Liquor License 2022-2023 (Renewals):

<b>ROPARI INC</b> <b>Dbalakeside Country Store</b> Agent: Sarah C Couch N1457 Orchid Dr Genoa City, WI 53128	<b>PELL LAKE MOBIL INC</b> Agent: Kanwal Singh N1203 Park Road Genoa City, WI 53128
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**DOLGENCORP, LLC**  
**DbalDollar General Store #21943**  
Agent: Alfred Savaglio  
N1411 Clover Rd  
Genoa City, WI 53128
    - 2) Class B Combination Liquor License 2022-2023 (Original):  
**NIPPERSINK ON THE LAKE LLC**  
Agent: Kevin Krause  
N1055 Tombeau Rd  
Genoa City, WI 53128
    - 3) Class B Combination Liquor License 2022-2023 (Renewals):

<b>STEFRON LTD</b> <b>DbalUpper Crust Pizzeria</b> Agent: Stephanie Mikrut N1070 County Highway H Genoa City, WI 53128	<b>LAKESIDE BIZ LLC</b> <b>DbalThe Rock Bar II</b> Agent: Kristen Jacobsen N1530 Powers Lake Rd Genoa City, WI 53128
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**NIPPERSINK GOLF CLUB & RESORT LLC**

**Db a Nippersink Golf**

Agent: Theresa Leigh Holian Koster  
N1055 Tombeau Rd  
Genoa City, WI 53128

**JARUD SAGORAC/TOLANI SAGER**

**Db a Semper Fi Saloon & Grill**

Agent: Jarod Sagorac  
N1112 N Lakeshore Dr  
Genoa City, WI 53128

**PELL LAKE INN LLC**

**Db a Pell Lake Inn**

Agent: Vincent David Belletini  
W1282 N Lakeshore Dr  
Genoa City, WI 53128

**CHRISTINE DOMAILLE**

**Db a Chris's Steel Horse Saloon**

Agent: Christine Domaille  
W1126 N Lakeshore Drive  
Genoa City, WI 53128

**SPOONDOGGERS LLC**

**Db a Spoodoggers**

Agent: Alyssa-Ashley N Hastings  
N1320 S Lakeshore Drive  
Genoa City, WI 53128

**VIOS, INC**

**Db a The Southern Stop**

Agent: Kristen N Jacobsen  
N1530 Powers Lake Road  
Genoa City, WI 53128

**2 BROTHERS BAR & GRILL LLC**

**Db a 2 Brothers Bar & Grill**

Agent: Chris Pease  
N1161 Clover Rd  
Genoa City, WI 53128

- 4) Cigarette and Tobacco Products Retail Licenses 2022-2023  
Lakeside Country Store, Pell Lake Mobil, Dollar General, Nippersink Golf, and Spoodoggers
- 5) Outdoor Extension Permits 2022-2023 (Original):  
Semper Fi Saloon & Grill
- 6) Outdoor Extension Permits 2022-2023 (Renewals w/Changes):  
2 Brothers Bar & Grill

f. OTHER BUSINESS:

- 1) Extraterritorial Zoning
- 2) Accepting Chief of Police / Administrator Cole's Retirement
- 3) Closed Session: *(Discussion & Possible Action)*
  - a) Motion to go into closed session Pursuant to Wis. Stat §19.85(1)(e) for the Village to deliberate the terms of a contract with Active Optical Holdings, Inc for broadband service. *(Roll Call Vote)*
  - b) Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment and compensation for the upcoming vacancy of the Village Administrator/Police Chief. *(Roll Call Vote)*
- 4) Open Session:
  - a) Motion to reconvene into Open Session. *(Roll Call Vote)*
  - b) Discussion & Possible Action from any Closed Session Items

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 10, 2022:**

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.

**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  
Wednesday, June 22, 2022, 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)(c) considering employment and compensation for the upcoming vacancy of the Village Administrator/Police Chief. *(Roll Call Vote)*
  - b. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
3. Open Session:
  - a. Motion to reconvene into open session. *(Roll Call Vote)*
  - b. Discussion & Possible Action from any closed session items
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 21, 2022**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, July 11, 2022, 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: 6/13/22; Specials: 6/22/22
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 May 2022 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ Resolution Authorizing an Application for Business Credit with Altorfer Industries Inc
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) WTP Roof Replacement Proposals
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **July 7, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, August 8, 2022, 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: 7/11/22; Specials: (NONE)
7. Special Presentations (if any):
  - a. President's Report:
  - b. 2021 Audit Presentation
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 2022 Finance Reports
    - 2) Approve and File December 2021 Finance Reports
  - c. ORDINANCES:
    - 1) 2022-O-\_\_ Repealing and Recreating Chapter 7.12(3)(b) and 7.12.01(4) of the Village Code of Ordinances regarding Off-Highway Recreational Vehicles Regulated and All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution Designating Public Depository for Public Accounts and Authorizing Withdrawal of Public Moneys – Brittany Tripp
    - 2) 2022-R-\_\_ A Resolution Consolidating of Tax Parcels &PL 00170 and &PL 00170A commonly known as N1175 Pine Rd
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Closed Session:
      - a) Motion to go into closed session to protect the bargaining position of the Village in the possible sale of real estate pursuant to Wis. Stats. §19.85(1)(e).
      - 2) Motion to Reconvene into Open Session
      - 3) Dilapidated Property RFP Approval
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 4, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Friday, August 12, 2022, 5:00pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. 2022 Roads Program
  - a. 2022-R-\_\_ A Resolution Authorizing Additional Funding for the 2022 Roads Program
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **Thursday August 11, 2022**

Bloomfield 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  
SPECIAL BOARD MEETING  
Monday, August 15, 2022, 5:00pm**  
N1100 Town Hall Rd  
Pell Lake, WI 53157

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**AGENDA**

1. Call to Order & Roll Call
2. 2022 Roads Program
  - a. 2022-R-\_\_ A Resolution Authorizing Additional Funding for the 2022 Roads Program
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **Sunday August 14, 2022**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Wednesday, August 31, 2022, 6:00pm  
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)(c) considering employment and compensation for the Village Administrator's position. *(Roll Call Vote)*
3. Open Session:
  - a. Motion to reconvene into open session. *(Roll Call Vote)*
  - b. Discussion & Possible Action from any closed session items
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 30, 2022**

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

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**VILLAGE OF BLOOMFIELD  
JOINT SPECIAL BOARD MEETING**

**Monday, September 12, 2022**

**Immediately following Joint Planning and Zoning Commission 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. 2022-O-\_\_ An Ordinance Repealing and Recreating Chapter 27 Sections 32 and 33 of the Village Code of Ordinances Regarding Use Regulations for A-1 Farmland Preservation District and A-2 Agricultural Land District.
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 8, 2022**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, September 12, 2022  
Immediately following the Joint Special Board Meeting  
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: 8/8/22; Specials: 8/12/22, 8/15/22, 8/31/22
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 July 2022 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution Honoring League of WI Municipalities Deputy Director Curt Witynski and Communications Director Gail Sumi
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Closed Session: (*Discussion & Possible Action*)
      - a) Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(c) considering employment and compensation for the Village Administrator's position. (*Roll Call Vote*)
    - 2) Open Session: (*Discussion & Possible Action*)
      - a) Motion to reconvene into open session. (*Roll Call Vote*)
      - b) Part-time Administrator Employment Agreement
    - 3) 2022 Roads Program – Wolf Paving Update
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President  
Posted: September 9, 2022:

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

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**VILLAGE OF BLOOMFIELD**  
**JOINT SPECIAL BOARD MEETING**  
**Monday, October 10, 2022, 6:00pm**  
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. 2022-R-\_\_ A Resolution Authorizing a Contract for Garbage and Recycling Collection and Disposal Services Between the Village, Town, and Johns Disposal Service Inc.
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 6, 2022**

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

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**VILLAGE OF BLOOMFIELD**  
**BOARD MEETING**  
**Monday, October 10, 2022**  
**Immediately following Joint Special Board Meeting**  
**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: 9/12/22; Specials: 9/12/22 (Joint)
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 2022 Finance Reports
  - c. ORDINANCES:
    - 1) 2022-O-\_\_ An Ordinance Repealing and Recreating Chapter 7 Section 7.04 Mailboxes
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution to Consolidate Tax Parcels &HK 00001 - &HK 00010 commonly known as Hickory Knolls Subdivision (Stepp)
    - 2) 2022-R-\_\_ A Resolution Establishing the Schedule of Sewer Rates for All Users of the Bloomfield Utility
  - e. LICENSES & PERMITS:
    - 1) Cigarette License: Semper Fi
  - f. OTHER BUSINESS:
    - 1) Dilapidated Properties Request for Proposals (RFP)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 6, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Friday, October 21, 2022, 5:00 pm  
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. 2023 Budget Workshop
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 19, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Wednesday, October 26, 2022, 6:00 pm  
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. 2023 Budget Workshop
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 24, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, October 31, 2022, 6:00 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. 2022 Roads Program - Shouldering
3. NEW BUSINESS: *(Discussion & Possible Action)*
  - a. 2023 Budget Workshop
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 27, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, November 14, 2022, 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: 10/10/22; Specials: 10/10/22, 10/21/22, 10/26/22; 10/31/22
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 September 2022 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution Adopting the 2023 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget
    - 2) 2022-R-\_\_ A Resolution Adopting the 2023 Bloomfield Utility Department (BUD) Budget
    - 3) 2022-R-\_\_ A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2022 Village and Utility Audits
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President  
Posted: **November 11, 2022:**

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

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**VILLAGE OF BLOOMFIELD**  
**PUBLIC HEARING-SPECIAL BOARD MEETING**  
**Monday, November 28, 2022, 6:00pm**  
**N1100 Town Hall Rd, Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
  
2. BUDGET HEARING
  - a. Motion to Open a Public Hearing
  - b. Presentation of Budget
  - c. Board Comments
  - d. Public Comments
  - e. Motion to Close a Public Hearing
  
3. NEW BUSINESS (*Discussion & Possible Action*)
  - a. 2022-R-\_\_ a Resolution adopting the 2023 General Fund Budget
  - b. 2022-R-\_\_ a Resolution adopting the 2022 Tax Levy for the 2023 General Fund Budget
  - c. SPECIAL PRESENTATION: MS4 Presentation
  
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 23, 2022:**

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Tuesday, November 29, 2022, 6:00 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. *(Roll Call Vote)*
3. Motion to Reconvene into Open Session *(Roll Call Vote)*
4. Police Chief
  - 1) Salary and Benefit Package
  - 2) Police Job Posting
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 28, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Thursday, December 1, 2022, 5:30 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. *(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: **November 30, 2022:**

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

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, December 12, 2022, 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: 11/14/22; Specials: 11/28/22, 11/29/22, 12/01/22
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 October 2022 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ a Resolution adopting the 2023 TID Budget
    - 2) 2022-R-\_\_ a Resolution Authorizing a Certified Survey Map for Tax Parcels &PL 00730 and &PL 00727 commonly known as W924 Primrose Rd and W904 Primrose Rd (One R LLC and Aguilar)
    - 3) 2022-R-\_\_ a Resolution Authorizing the Consolidation of Tax Parcels &A469900002 and Lots 784-788 of &A469900001 commonly known as N1161 Clover Rd and N1152 Spruce Rd (Pease and Bobrick)
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Discussion/Action Foremost Doors quote for WWTP Door Replacements
    - 2) Discussion/Action PremiStar quote for WWTP Explosion Proof Heater Replacement
    - 3) Discussion/Action renewal of Inter-Governmental Agreement (IGA) with the Town of Bloomfield
    - 4) Discussion/Action Ehlers Public Finance Advisors Contract for TID#2
    - 5) Discussion/Action Special Event – Resident Christmas Parade
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 8, 2022:**

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

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