Committee of the Whole Meeting Monday, January 30, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 11/28/2022
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) Hilltop Rd
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 9/26/2022
- 4. New Business (Discussion & Possible Action)
 - a. Review/Modify Ordinance Chapter 11
 - b. Weed Harvesting Proposals
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 11/28/2022
- 4. New Business (Discussion & Possible Action)
 - a. November 2022 Finance Reports
 - b. December 2022 Finance Reports Pending Audit
 - c. FDIC Insurance
- 5. Motion for Adjournment

Next Date for Committee Meetings: February 27, 2023 Committee Agendas approved by:

- /s/ Dan Aronson, Village President
- /s/ Dan Schoonover, Town Chairman

Posted: January 26, 2023:

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

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

Committee of the Whole Meeting Monday, February 27, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. January 2023 Finance Reports
 - b. 2nd Copier Proposals
- 5. Motion for Adjournment

Next Date for Committee Meetings: March 27, 2023 Committee Agendas approved by: /s/ Dan Aronson, Village President /s/ Dan Schoonover, Town Chairman Posted: February 23, 2023:

Posted: February 23, 2023:

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

Committee of the Whole Meeting Monday, March 27, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 2/27/23
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) 2023 Road Bids
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 1/30/23
- 4. New Business (Discussion & Possible Action)
 - a. Dental Renewal
 - b. Life Insurance Renewal
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 2/27/23
- New Business (Discussion & Possible Action)

 February 2023 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: April 24, 2023 Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: March 23, 2023:

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

Committee of the Whole Meeting Monday, April 24, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/27/23
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/27/23
- 4. New Business (Discussion & Possible Action)
 a. March 2023 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: May 22, 2023 Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: April 20, 2023:

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

Committee of the Whole Meeting Monday, May 22, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 4/24/2023
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) Bloomfield Highlands Roads Susan Masak
 - b. Utility Report
 - 1) Utility Department Yellow Tag Fees
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 4/16/2021
- 4. New Business (Discussion & Possible Action) a. 4th of July Parade Flags
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/27/2023
- 4. New Business (Discussion & Possible Action)
 - a. Phone System Proposals
 - b. Liquor Licenses
 - c. Tobacco Licenses
 - d. Outdoor Extensions: 2 Brothers Bar & Grill and Semper Fi Saloon & Grill
 - e. Short-Term Rental Permits
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 4/24/2023
- New Business (Discussion & Possible Action)

 April 2023 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: June 26, 2023 Committee Agendas approved by: /s/ Dan Aronson, Village President

Posted: May 18, 2023:

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

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

VILLAGE ADMINSTRATIVE COMMITTEE AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Short-term Rental Workshop
- 4. Motion for Adjournment

Posted: June 29, 2023:

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

VILLAGE ADMINSTRATIVE COMMITTEE AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Short-term Rental Workshop II
- 4. Public Input
- 5. Motion for Adjournment

Posted: July 11, 2023:

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

VILLAGE ADMINSTRATIVE COMMITTEE AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Short-term Rental Ordinance
- 4. Motion for Adjournment

/s/Dan Aronson, Admin Co-Chair

Posted: July 24, 2023:

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

Committee of the Whole Meeting Monday, July 31, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 6/26/23
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 5/22/23
- New Business (Discussion & Possible Action)

 Lake Options for Weeds
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 6/26/23
- 4. New Business (*Discussion & Possible Action*) a. Short-Term Rental Ordinance Update
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 6/26/23
- 4. New Business (Discussion & Possible Action)
 - a. Audited December 2022 Finance Reportsb. June 2023 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: August 28, 2023 Committee Agendas approved by: /s/ Dan Aronson, Village President

Posted: July 27, 2023:

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

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

Committee of the Whole Meeting Monday, August 28, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 7/31/23
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 7/31/23
- New Business (Discussion & Possible Action)
 a. July 2023 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: September 25, 2023 Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: August 24, 2023:

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

Committee of the Whole Meeting Monday, September 25, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 8/28/23
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 7/31/23
- 4. New Business (Discussion & Possible Action)
 a. Special Event Permit: Pell Lake Lighted Christmas Parade
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 8/28/23
- 4. New Business (Discussion & Possible Action)
 - a. August 2023 Finance Reports
 - b. Water/Sewer Interfund Balance
- 5. Motion for Adjournment

Next Date for Committee Meetings: October 30, 2023 Committee Agendas approved by:

- /s/ Dan Aronson, Village President
- /s/ Dan Schoonover, Town Chairman

Posted: September 21, 2023:

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

Committee of the Whole Meeting Monday, October 30, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 9/25/23
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 9/25/23
- 4. New Business (Discussion & Possible Action)
 - a. Liquor License: Happy Hours in Pell Lake Inc
 - b. Community Room Rental: Crede's Cause Inc
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 9/25/23
- 4. New Business (Discussion & Possible Action)
 - a. September 2023 Finance Reports
 - b. Water/Sewer Interfund Balance
- 5. Motion for Adjournment

Next Date for Committee Meetings: November 27, 2023 Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: October 26, 2023:

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

Committee of the Whole Meeting Monday, November 27, 2023, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 10/30/23
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
 - 1) Administrator Purchase Authority for Bloomfield Utility Department Equipment Repair and Replacement
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 7/31/23
- 4. New Business (Discussion & Possible Action) a. Weed Harvesting Proposals
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 10/30/23
- 4. New Business (Discussion & Possible Action)
 - a. October 2023 Finance Reportsb. Re-allocating Funds
- 5. Motion for Adjournment

Next Date for Committee Meeting: January 29, 2024 Committee Agendas approved by:

/s/ Dan Aronson, Village President Posted: November 21, 2023:

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

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.