

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, January 9, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 11/14/22 and 12/12/22; 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: (NONE)
 - b. FINANCE & TREASURER'S REPORT: (NONE)
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2023-R-__ A Resolution to Approve the Updated Emergency Operations Plan
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Aquatic Plant Management Plan
 - 2) Special Event: Bloomfield Sportsman's Club Inc Ice Fishing Derby
 - 3) Walworth County – Extra-Territorial Jurisdiction (ETJ) CSM Approval for Town of Bloomfield Tax # MB 1200003 (Ehlen)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: January 5, 2023:

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, January 30, 2023, 6:00 pm or
Immediately following the Committee of the Whole Meeting
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. 2023-R-__ A Resolution Adopting an Amendment to the 2023 Budget
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 26, 2023:**

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 13, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157

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: 1/9/23; Specials: 1/30/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - 1) Swear in Police Chief Wilbert Kennedy
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File November 2022 Finance Reports
 - 2) Approve December 2022 Finance Reports Pending Audit
 - c. ORDINANCES:
 - 1) 2023-O-__ Ordinance Amending Chapter 11 Regarding Licenses and Permits
 - d. RESOLUTIONS:
 - 1) 2023-R-__ a Resolution Authorizing an Application for Inspection Agency Registration with the State of Wisconsin Department of Safety and Professional Services
 - 2) 2023-R-__ A Resolution Authorizing an Agreement with Clearwater Plant Harvesters for Pell Lake Weed Harvesting
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: February 9, 2023:

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Tuesday, March 7, 2023, 2:30pm
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to review Police Chief's contract and Police Sergeant funding. *(Roll Call Vote)*
4. Motion to Reconvene into Open Session *(Roll Call Vote)*
5. Discussion & Possible Action from any Closed Session Items
 - a. Police Chief Contract
 - b. Police Sergeant Position Funding
 - c. Robinson Engineering Contract
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 3, 2023:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, March 13, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 2/13/23; Specials: 3/7/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File January 2023 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2023-R-__ A Resolution Authorizing a Lease with Konica Minolta for the Village's 2nd Copier
 - 2) 2023-R-__ A Resolution Authorizing a Certified Survey Map for Tax Parcel &PL 01863 – W1166 Celandine Rd (Kenter)
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS: (*Discussion & Possible Action*)
 - 1) 2022 Dilapidated Property Improvement Program Purchase Proposal
 - 2) PremiStar Proposal for a Leak Check & Repair to Dectron Unit
 - 3) L.W. Allen Proposal for the Purchase of Two(2) Hydromatic Pumps for the Chicago & Phlox Lift Stations
 - 4) Accept Letter from Village of Genoa City for Donation of Funds to BGCFR
 - 5) TID#2 – ICIC Bloomfield Concept Plan D 20230111
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: March 9, 2023

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
Thursday, March 16, 2023, 2:30pm
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Closed Session: (*Discussion & Possible Action*)
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to review Police Chief's contract and Police Sergeant wages. (*Roll Call Vote*)
4. Motion to Reconvene into Open Session (*Roll Call Vote*)
5. Discussion & Possible Action from any Closed Session Items
 - a. Police Chief Contract
 - b. Police Sergeant Wages
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 14, 2023:**

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, March 27, 2023, 6:00pm
or immediately following COW Meeting
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. 2023 CV515 SFA Int'l Truck Revised Lease Financing Options
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 23, 2023:**

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, April 10, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 3/13/23; Specials: 3/27/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File February 2023 Finance Reports
 - c. ORDINANCES:
 - 1) 2023-O-__ An Ordinance Repealing and Recreating Chapter 4 Police
 - d. RESOLUTIONS:
 - 1) 2023-R-__ A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield
 - 2) 2023-R-__ A Resolution Authorizing the Village President as the DNR Approved Representative of the Village of Bloomfield and Appointing Town Board Member Sue Leedle as the Primary Contact
 - 3) 2023-R-__ A Resolution to Award 2023 Roads Program
 - 4) 2023-R-__ A Resolution Authorizing the Village President to execute the sale of N1169 Rosewood Dr
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Approve Delta Dental Renewal
 - 2) Approve Principal Life Renewal
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: April 6, 2023:

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
Friday, April 14, 2023, 12:30pm
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session pursuant to Wis. Stat. §19.85(c) for the purpose of reviewing an employee discipline matter. *(Roll Call Vote)*
4. Motion to reconvene into Open Session for the purpose of considering: *(Roll Call Vote)*
 - a. An employee resignation
 - b. An employee termination
 - c. Other action as a result of closed session
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 13, 2023:**

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, April 19, 2023, 4:45pm
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

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

/s/Dan Aronson, President

Posted: **April 18, 2023:**

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
TOWN OF BLOOMFIELD
JOINT SPECIAL BOARD MEETING
Monday, May 8, 2023, 5:45pm
or immediately following the Town of Bloomfield Board Meeting
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order & Roll Call
2. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. Repealing & Recreating Chapter 7.12.01 of the Village Code of Ordinances regarding Off-Highway Recreational Vehicles Regulated and All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV)
 - b. 2023-O-__ Creating Chapter 7.12.02 Golf Cart Ordinance
3. Motion for Adjournment

/s/Dan Aronson, President

/s/Sue Leedle, Chairperson

Posted: **May 5, 2023**

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

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, May 8, 2023, 6:00pm
or immediately following Joint Special Board Meeting
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 4/10/23; Specials: 4/14/23 and 4/19/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - 1) Appoint 2023-2025 Committee/Commission Members
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File March 2023 Finance Reports
 - c. ORDINANCES:
 - 1) 2023-O-__ An Ordinance amending the Zoning Ordinance to rezone .413 acres located at N1132 Walnut Rd, Tax Parcel & PL 00093 from R-2 Family Residence District (sewered) to R-3 Two-Family Residence District (sewered)
 - 2) 2023-O-__ An Ordinance amending the Zoning Ordinance to rezone 7.19 acres located at W795 Florence Rd, Tax Parcel & B 1400002G from A-2 Agricultural Land District to A-5 Agricultural-Rural Residential District
 - d. RESOLUTIONS:
 - 1) 2023-R-__ A Resolution approving a CSM creating 2 parcels from current Parcel & B 1400002G
 - 2) 2023-R-__ A Resolution approving a Lot Line Adjustment for Parcels & B1000007A and & A290400001
 - 3) 2023-R-__ A Resolution to Contract with Spielbauer Fireworks
 - 4) 2023-R-__ A Resolution Adopting Village of Bloomfield Extraterritorial Zoning
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) WTP – PremiStar quote for replacement of the Programmable Logic Controller for the Dectron Unit
 - 2) WTP – Dorner Company quote for replacement of a control valve on the Ion Exchange Vessel
 - 3) WWTP – WCS Industrial Inc quote for exterior pressure washing and recoating of two Clarifier covers and one Digester cover
 - 4) Appoint Alternate Board of Review Members for 2023
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: May 5, 2023:

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

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**VILLAGE OF BLOOMFIELD
TOWN OF BLOOMFIELD
JOINT SPECIAL BOARD MEETING
Monday, June 12, 2023, 5:45 P.M.
or immediately following the Town of Bloomfield Board Meeting
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order & Roll Call
2. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. 2023-O-__ Repealing & Recreating Chapter 7.12.01 of the Village Code of Ordinances regarding Off-Highway Recreational Vehicles Regulated and All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV)
 - b. 2023-O-__ Creating Chapter 7.12.02 Golf Cart Ordinance
3. Motion for Adjournment

/s/Dan Aronson, President

/s/Sue Leedle, Chairperson

Posted: **June 07, 2023**

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

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, June 12, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 5/8/23; Specials: 5/8/23 (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:
 - 1) Emily Satterstrom – Finance Committee
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File April 2023 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2023-R-__ A Resolution Approving the 2022 Compliance Maintenance Annual Report (CMAR)
 - 2) 2023-R-__ A Resolution Approving a Certified Survey Map (CSM) to Create Two Parcels commonly known as N1191 Pine Rd (&PL 00161)(Schaeffer)
 - 3) 2023-R-__ A Resolution Authorizing Phone System Agreement (DataComm+Plus)
 - e. LICENSES & PERMITS:
 - 1) Class A Combination Liquor License 2023-2024 (Renewals):

ROPARI INC Dbalakeside Country Store Agent: Sarah C Couch N1457 Orchid Dr Genoa City, WI 53128	PELL LAKE MOBIL INC Agent: Kanwal Singh N1203 Park Road Genoa City, WI 53128
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DOLGENCORP, LLC
Dbadollar General Store #21943
Agent: Jared Woolsey
N1411 Clover Rd
Genoa City, WI 53128
 - 2) Class B Combination Liquor License 2023-2024 (Renewals):

NIPPERSINK GOLF CLUB & RESORT LLC Dbanippersink Golf Agent: Theresa Leigh Holian Koster N1055 Tombeau Rd Genoa City, WI 53128	VIOS, INC Dbathe Southern Stop Agent: Ken Lewakowski N1083 County Rd U Genoa City, WI 53128
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JARUD SAGORAC/TOLANI SAGER
Dbasemper Fi Saloon & Grill
Agent: Jarud Sagorac
N1112 N Lakeshore Dr
Genoa City, WI 53128 **SPOONDOGGERS LLC** **Dbaspoondoggers** Agent: Alyssa-Ashley Hastings N1320 S Lakeshore Dr Genoa City, WI 53128 |

NIPPERSINK ON THE LAKE LLC

Agent: Kevin Krause
N1055 Tombeau Rd
Genoa City, WI 53128

LAKESIDE BIZ LLC

Dbas The Rock Bar II

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

PELL LAKE INN LLC

Dbas Pell Lake Inn

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

2 BROTHERS BAR & GRILL LLC

Dbas 2 Brothers Bar & Grill

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

STEFRON LTD

Dbas Upper Crust Pizzeria

Agent: Stephanie Mikrut
N1070 County Rd H
Genoa City, WI 53128

3) Cigarette and Tobacco Products Retail Licenses 2023-2024

4) Outdoor Extension Permits 2023-2024 (Original):

2 Brothers Bar & Grill and Semper Fi Saloon & Grill

f. OTHER BUSINESS:

1) Utility Yellow Tag Fees

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 8, 2023:

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.

NIPPERSINK ON THE LAKE LLC

Agent: Kevin Krause
N1055 Tombeau Rd
Genoa City, WI 53128

LAKESIDE BIZ LLC

Dbas The Rock Bar II

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

PELL LAKE INN LLC

Dbas Pell Lake Inn

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

2 BROTHERS BAR & GRILL LLC

Dbas 2 Brothers Bar & Grill

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

STEFRON LTD

Dbas Upper Crust Pizzeria

Agent: Stephanie Mikrut
N1070 County Rd H
Genoa City, WI 53128

3) Cigarette and Tobacco Products Retail Licenses 2023-2024

4) Outdoor Extension Permits 2023-2024 (Original):

2 Brothers Bar & Grill and Semper Fi Saloon & Grill

f. OTHER BUSINESS:

1) Utility Yellow Tag Fees

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 8, 2023:

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

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QUORUM NOTICE: It is possible that a quorum of members of other governmental bodies may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, June 15, 2023, 5:00pm
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to review the position of Zoning Administrator. *(Roll Call Vote)*
4. Motion to Reconvene into Open Session *(Roll Call Vote)*
5. Zoning Administrator Contract
6. 2023-R-__ Resolution Authorizing the Issuance of \$200,000 General Obligation Debt for the 2023 Roads Program
7. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 13, 2023:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, July 10, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 6/12/23; Specials: 6/12/23 & 6/15/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File May 2023 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2023-R-__ Resolution Approving a Certified Survey Map (CSM) to Create Two Parcels commonly known as Vacant Marigold Rd (&PL 01398)(MTM Builders)
 - e. LICENSES & PERMITS:
 - 1) Class B Combination Liquor Licenses 2023-2024
MAMMA NIKKI, LLC
Dbas Pookies Sunset Saloon
Agent: Alyssa-Ashley Hastings
W1126 N Lakeshore Dr
Genoa City, WI 53128
 - f. OTHER BUSINESS:
 - 1) Listing Contract for Tax Parcels &A493300002 and &A 5600004
 - 2) Listing Contract for Tax Parcels &PLH 00070 and &PLH 00064
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: July 6, 2023:

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
REVISED**

Thursday, August 3, 2023, 5:30pm

N1100 Town Hall Rd

Pell Lake, WI 53157

AGENDA

1. Call to Order
2. Roll Call
3. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to protect the bargaining position of the Village in the possible sale of tax parcels &PLH 00070 and &PLH 00064 pursuant to Wis. Stat. §19.85(1)(e). *(Roll Call Vote)*
4. Motion to Reconvene into Open Session *(Roll Call Vote)*
5. Discussion & Possible Action from any Closed Session Items
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 2, 2023:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, August 14, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 7/10/23; Specials: 8/3/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) 2022 Village Audit Presentation
 - 2) Approve and File Audited December 2022 Finance Reports
 - 3) Approve and File June 2023 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS: (NONE)
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) WCS Industrial Inc Proposal to Pressure Wash and Recoat Eight (8) Centrifugal Covers at the Waste-Water Treatment Plant
 - 2) Closed Session:
 - a) Motion to go into Closed Session Pursuant to Wis. Stat. §19.85(1)(e) to protect the bargaining position of the Village in the possible sale of tax parcels &PLH 00070 and &PLH 00064. (*Roll Call Vote*)
 - 3) Motion to Reconvene into Open Session (*Roll Call Vote*)
 - 4) Discussion & Possible Action from any Closed Session Items
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: August 10, 2023:

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
Thursday, September 7, 2023, 5:15pm
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Closed Session: (*Discussion & Possible Action*)
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to protect the bargaining position of the Village in the possible sale of tax parcels &PLH 00070 and &PLH 00064 pursuant to. (*Roll Call Vote*)
4. Motion to Reconvene into Open Session (*Roll Call Vote*)
5. Discussion & Possible Action from any Closed Session Items
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 31, 2023:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, September 11, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 8/14/23; Specials: (NONE)
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File July 2023 Finance Reports
 - c. ORDINANCES:
 - 1) 2023-O-__ An Ordinance Amending the Zoning Ordinance of the Village of Bloomfield by Rezoning Tax Parcels &B 1400001J and &B 1400001Q from A-2 to A-5 located at N1571 Center Dr (Mikeska)
 - d. RESOLUTIONS:
 - 1) 2023-R-__ A Resolution Approving a Certified Survey Map (CSM) located at N1571 Center Dr and Vacant Center Dr; Parcel #'s &B 1400001J and &B 1400001Q (Mikeska)
 - e. LICENSES & PERMITS:
 - 1) Semi-Tractor Permit – Kelly Deskins; W1126 N Lakeshore Dr
 - f. OTHER BUSINESS:
 - 1) WWTP – Proposal from Aerzen to Remove, Rebuild and Install New Intake Silencer
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: September 7, 2023:

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING**

September 27, 2023, 5:00pm

N1100 Town Hall Rd

Pell Lake, WI 53157

REVISED AGENDA

1. Call to Order
2. Roll Call
(Discussion and Possible Action)
3. 2023-R-__ A Resolution Approving Special Charges for Services Rendered on Hilltop Rd
4. Budget Workshop
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 25, 2023:**

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Tuesday, October 3, 2023, 5:00pm**
N1100 Town Hall Rd
Pell Lake, WI 53157

AGENDA

1. Call to Order
2. Roll Call
3. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to protect the bargaining position of the Village in the possible sale of tax parcels &PLH 00070 and &PLH 00064. *(Roll Call Vote)*
4. Motion to Reconvene into Open Session *(Roll Call Vote)*
5. Discussion & Possible Action from any Closed Session Items
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 28, 2023:**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, October 09, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 9/11/23; Specials: 9/27/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File August 2023 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS: (NONE)
 - e. LICENSES & PERMITS:
 - 1) Special Event Permit: Pell Lake Lighted Christmas Parade
 - f. OTHER BUSINESS:
 - 1) Economic Development: Infrastructure Access Loan (Assembly Bill 264, now 2023 WI Act 14)
 - 2) Closed Session: (*Discussion & Possible Action*)
 - a) Motion to go into Closed Session Pursuant to Wis. Stat. §19.85(1)(e) to protect the bargaining position of the Village in the possible sale of tax parcels &PLH 00070 and &PLH 00064. (*Roll Call Vote*)
 - 3) Motion to Reconvene into Open Session (*Roll Call Vote*)
 - 4) Discussion & Possible Action from any Closed Session Items
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: October 5, 2023:

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING**

October 17, 2023, 5:30pm

N1100 Town Hall Rd

Pell Lake, WI 53157

AGENDA

1. Call to Order
2. Roll Call
3. Budget Workshop
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 13, 2023:**

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING**

October 24, 2023, 5:00pm

N1100 Town Hall Rd

Pell Lake, WI 53157

AGENDA

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

/s/Dan Aronson, President

Posted: **October 19, 2023:**

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

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VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, November 13, 2023, 6:00pm
N1100 Town Hall Rd, Pell Lake, WI 53157

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: 10/9/23; Specials: 10/17/23, 10/24/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File September 2023 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2023-R-__ A Resolution Adopting the 2024 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget
 - 2) 2023-R-__ A Resolution Authorizing a Contract Renewal with Lucida Tax & Accounting Solutions, for the 2023 Village and Utility Audits
 - 3) 2023-R-__ A Resolution Authorizing an Agreement with WI Lake & Pond Resource LLC for Pell Lake Aquatic Plant Management Plan (APM) Update
 - 4) 2023-R-__ A Government Responsibility Resolution for Aquatic Plant Management Grants
 - 5) 2023-R-__ A Resolution to Reconcile the Interfund Balance between the Water and Sewer Utilities
 - 6) 2023-R-21-A An Amendment to a Resolution Approving Special Charges Added to Tax Bills for Services Rendered on Hilltop Rd Adopted 9/27/23
 - e. LICENSES & PERMITS:
 - 1) Class B Combination Liquor License 2023-2024 (Original):
HAPPY HOURS IN PELL LAKE INC
Agent: Kanwal Singh
dba Happy Hours in Pell Lake
N1203 Park Rd Ste B
Genoa City, WI 53128
 - f. OTHER BUSINESS:
 - 1) Community Room Rental: Crede's Cause Inc
 - 2) WWTP – Lakeside Equipment Corp Proposal for Raptor Fine Screen
 - 3) LSD Lift Station – LW Allen Proposal for Chopper Pump
 - 4) Petition to Vacate a Portion of Lake Shore Dr

- 5) Request for Proposal (RFP) Snow & Ice Removal – Hilltop Rd
- 6) **Closed Session:** Motion to go into Closed Session Pursuant to Wis. Stats. §19.85(1)(e) for deliberating on the purchase of public properties from Walworth County. (*Roll Call Vote*)
- 7) Motion to Reconvene into Open Session (*Roll Call Vote*)
- 8) Discussion & Possible Action from any Closed Session Items

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment

/s/Dan Aronson, President

Posted: November 9, 2023:

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

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VILLAGE OF BLOOMFIELD
PUBLIC HEARING-SPECIAL BOARD MEETING
Monday, November 27, 2023, 6:00pm
or immediately after Committee of the Whole Meeting
N1100 Town Hall Rd, Pell Lake, WI 53157

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. 2023-R-__ a Resolution adopting the 2024 General Fund Budget
 - b. 2023-R-__ a Resolution adopting the 2023 Tax Levy for the 2024 General Fund Budget
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 21, 2023:**

**VILLAGE OF BLOOMFIELD
JOINT SPECIAL BOARD MEETING
Monday, December 11, 2023
Immediately following the Town Board Meeting
N1100 Town Hall Rd, Pell Lake, WI 53157**

SPECIAL VILLAGE BOARD AGENDA

1. Call to Order
2. Roll Call
3. Closed Session: (Discussion and Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved.
4. Motion to Reconvene into Open Session
5. Motion for Adjournment

/s/Dan Aronson, Chairperson

Posted **December 07, 2023**:

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

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VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, December 11, 2023
Immediately following the Joint Special Board Meeting
N1100 Town Hall Rd, Pell Lake, WI 53157

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: 11/13/23; Specials: 11/27/23
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File October 2023 Finance Reports
 - c. ORDINANCES:
 - 1) 2023-O-08 An Ordinance Repealing and Recreating Chapter 5 Fire & Rescue
 - d. RESOLUTIONS:
 - 1) 2023-R-30 a Resolution Authorizing the Amending and Restating of the Bloomfield Genoa City Fire & Rescue Services Agreement Between the Village of Bloomfield, Town of Bloomfield, and Village of Genoa City
 - 2) 2023-R-31 A Resolution Approving the Bloomfield Genoa City Fire & Rescue Fees for Service Schedule
 - 3) 2023-R-32 A Resolution Adopting the 2024 TID#1 Fund Budget
 - 4) 2023-R-33 A Resolution Adopting the 2024 Bloomfield Utility Department Budget
 - 5) 2023-R-34 A Resolution Approving a Certified Survey Map (CSM) located at N1453 Clover Rd and Vacant Clover Rd; Parcel # &B 1600008 (Squires)
 - 6) 2023-R-35 A Resolution Adopting the Walworth County Natural Hazard Mitigation Plan: 2022-2026
 - 7) 2023-R-36 A Resolution Authorizing an Agreement with Midwest Aquatics, Inc for Pell Lake Weed Harvesting
 - 8) 2023-R-37 A Resolution Appointing 2024-2025 Election Inspectors
 - 9) 2023-R-38 A Resolution Approving the Lease of a New Police Squad in 2024
 - 10) 2023-R-39 A Resolution Authorizing the Classifications, Renaming of Accounts, and the Transfer of Funds to Various Accounts
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Discussion/Action renewal of Inter-Governmental Agreement (IGA) with the Town of Bloomfield
 - 2) Discussion/Action BUD Quote – Heater at Water Treatment Plant
 - 3) Discussion/Action BUD Administrator Purchase Authority for Bloomfield Utility Department Equipment Repair and Maintenance
 - 4) Jolene Wheaton
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment
/s/Dan Aronson, President
Posted: December 7, 2023:

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

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