Regular Board Meeting Meeting Minutes January 9, 2023 Page 1 of 2

# 1. Call to Order:

The meeting was called to order by President Aronson at 6:01pm.

### 2. Roll Call:

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any:

### 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the agenda. A voice vote was 5 Ayes - 0 Nays; motion carried.

6. Minutes for Approval: Board: 11/14/22 & 12/12/22; Specials: (NONE)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 5 Ayes – 0 Nays; motion carried.

# 7. Special Presentations (if any):

a. President's Report: President Aronson stated that all candidates were running unopposed. There is a lot to do this year. The Zoning Ordinance is an immense undertaking that many will take part in updating. When we became a Village, we adopted the Town's which a lot does not apply today. President Aronson asked for an update on the recycle carts – Clerk Kinsch stated she received an email from GFL stating Waste Management will be out to pick up carts Tuesday, Thursday, and Friday. Johns Disposal is now in place for garbage and recycling.

### 8. Public Comment:

Rich Olenoski – W1047 Florence Rd – Rich advised the board that after Mike Brittain, Rich, and a friend set the aerator in Pell Lake, a guy from the Bloomfield Sportsman's Club was trying to move it with a 2x4. Brian Patyk was later identified by Rich as the guy who tried to move the aerator.

Ann Mangold – N1286 Ivy Dr – Ann thanked the board for their help with putting on the Christmas Parade. The turnout was good and they will be having another parade this year but will be in earlier for the Special Event permitting process.

- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report: (NONE)
  - c. Ordinances: (NONE)

Regular Board Meeting Meeting Minutes January 9, 2023 Page 2 of 2

# d. Resolutions:

- 1) 2023-R-01 A Resolution to Approve the Updated Emergency Operations Plan Trustee Conlon made a motion; seconded by Trustee Bernstein to adopt the updated Emergency Operations Plan. A voice vote was 5 Ayes 0; motion carried.
- e. Licenses & Permits: (NONE)
- f. Other Business:
  - Discussion/Action Aquatic Plant Management Plan
     Trustee Bernstein made a motion; seconded by Trustee Conlon to approve moving forward with applying for a grant for the Aquatic Plant Management Plan. A voice vote was 5 Ayes 0 Nays; motion carried.
  - 2) Discussion/Action Special Event: Bloomfield Sportsman's Club Ice Fishing Derby Trustee Conon made a motion; seconded by Trustee Bernstein to approve the ice fishing derby pending the receipt of a Certificate of Insurance and payment. A voice vote was 5 Ayes 0 Nays; motion carried.
  - 3) Discussion/Action Walworth County Extra-Territorial Jurisdiction (ETJ) CSM Approval for Town of Bloomfield Tax # MB 1200003 (Ehlen)

    Trustee Conlon made a motion; seconded by Trustee Bernstein to not take action to oppose the CSM for Tax# MB 1200003. A voice vote was 5 Ayes 0 Nays; motion carried.
- 11. Other Reports/Correspondence: (NONE)
- 12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Marcinkus to adjourn the meeting at 6:28pm. A voice vote was 5 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes January 30, 2023 Page 1 of 1

### 1. Call to Order

The meeting was called to order by President Aronson at 6:19pm.

### 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: Trustee None. Also present: Clerk Kinsch

# 3. NEW BUSINESS: (Discussion & Possible Action)

a. 2023-R-02 A Resolution Adopting an Amendment to the 2023 Budget
 Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adopt the 2023 Budget amendment. A voice vote was 5 Ayes – 0 Nays; motion carried.

# 4. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:22pm. A voice vote was 5 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting Meeting Minutes February 13, 2023 Page 1 of 2

# 1. Call to Order:

The meeting was called to order by President Aronson at 6:00pm.

# 2. Roll Call:

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any:
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the agenda. A voice vote was 5 Ayes - 0 Nays; motion carried.

6. <u>Minutes for Approval</u>: Board: 1/9/23; Specials: 1/30/23 Trustee Bernstein made a motion; seconded by Trustee Conlon to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 5 Ayes – 0 Nays; motion carried.

# 7. Special Presentations (if any):

- a. <u>President's Report</u>: President Aronson stated he was glad there was enough ice for the Bloomfield Sportsman's Club Ice Fishing Derby. They had a successful day with participants and raffles.
- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments:
    - 1) Swear in Police Chief Wilbert Kennedy
  - b. Finance & Treasurer's Report:
    - 1) Approve and File November 2022 Finance Reports
      Trustee Bernstein made a motion; seconded by Trustee Conlon to approve and file November 2022 Finance Reports. A voice vote was 5 Ayes 0 Nays; motion carried.
    - 2) Approve December 2022 Finance Reports pending Audit
      Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the pending
      December Finance Report at this time. A voice vote was 5 Ayes 0 Nays; motion carried.

# c. Ordinances:

1) 2023-O-01 An Ordinance Amending Chapter 11.01(1) and 11.10(2) regarding Licenses and Permits

Trustee Bernstein made a motion; seconded by Trustee Conlon to amend Chapter 11, Sections 11.01(1) and 11.10(2). A voice vote was 5 Ayes - 0 Nays; motion carried

Regular Board Meeting Meeting Minutes February 13, 2023 Page 2 of 2

### d. Resolutions:

- 1) 2023-R-03 A Resolution Authorizing an Application for Inspection Agency Registration with the State of Wisconsin Department of Safety and Professional Services (DSPS). Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize an application for Inspection Agency Registration with the State of WI DSPS. A voice vote was 5 Ayes 0; motion carried.
- 2) 2023-R-04 A Resolution Authorizing an Agreement with Clearwater Plant Harvesters for Pell Lake Weed Harvesting Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorizing an agreement with Clearwater Plant Harvesters for the 2023 Pell Lake weed harvesting. A voice vote was 5 Ayes – 0; motion carried.
- e. <u>Licenses & Permits</u>: (NONE)
- f. Other Business: (NONE)
- 11. Other Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> A motion was made by Trustee Conlon; seconded by Trustee Marcinkus to adjourn the meeting at 6:16pm. A voice vote was 5 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes March 7, 2023 Page 1 of 1

#### Call to Order

The meeting was called to order by President Aronson at 2:30pm.

#### 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez & Conlon. Also present: Clerk Kinsch

### 3. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stats. §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 Police Chief's contract and Police Sergeant funding. (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 2:35pm. A roll call was 3 Ayes – 0 Nays; motion carried.

### 4. Motion to Reconvene into Open Session (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into Open Session at 3:13pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

# 5. Discussion & Possible Action from any Closed Session Items

a. Police Chief Contract

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the Administrator to enter into negotiations with the Police Chief Contract presented. A voice vote was 3 Ayes – 0 Nays; motion carried.

b. Police Sergeant Funding

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to fund the Police Sergeant position. A voice vote was 3 Ayes – 0 Nays; motion carried.

c. Robinson Engineering Contract

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 2023 Robinson Engineering contract. A motion voice vote was 3 Ayes – 0 Nays; motion carried.

### 6. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 3:21pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting

Meeting Minutes

March 13, 2023

Page 1 of 2

#### 1. Call to Order:

The meeting was called to order by President Aronson at 6:00pm.

# 2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees, Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez. Also, Present: Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any:
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A voice vote was 4 Aves – 0 Nays; motion carried.

6. Minutes for Approval: Board: 2/13/23; Specials: 3/7/23

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 4 Ayes -0 Nays; motion carried.

- 7. Special Presentations (if any):
  - a. <u>President's Report</u>: President Aronson mentioned the April election is going to be a nail biter. The Village is trying to do good things that are going slow but forward.
- 8. Public Comment:

Del McClure – N1464 Manor Terrace – Del addressed the board about the Walworth County ATV/UTV Ordinance being in place by July 1<sup>st</sup> and wanting the Village to approve the opening of county roads by 7/1/23. He is also looking at grants for the Bloomfield Sportsman's Club to dredge the lake and would need the Village to submit the grant when the time comes

- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - Approve and File January 2023 Finance Reports
       Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file January 2023 Finance Reports. A voice vote was 4 Ayes 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 2023-R-06 A Resolution Authorizing a Lease with Konica Minolta for the Village's 2<sup>nd</sup> Copier.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the Administrator to enter into a lease with Konica Minolta. A voice vote was 4 Ayes -0; motion carried.

 2023-R-07 A Resolution Authorizing a Certified Survey Map for Tax Parcel &PL 01863 – W1166 Celandine Rd (Kentner).

Regular Board Meeting Meeting Minutes March 13, 2023 Page 2 of 2

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the CSM for Parcel # &PL 01863 – W1166 Celandine Rd. A voice vote was 4 Ayes – 0; motion carried.

- e. Licenses & Permits: (NONE)
- f. Other Business:
  - 1) 2022 Dilapidated Property Improvement Program Purchase Approval
    Trustee Conlon made a motion; seconded by Trustee Marcinkus to accept the purchase
    proposal from Double Down Renovations, Inc. A voice vote was 4 Ayes 0 Nays; motion
    carried.
  - 2) PermiStar Proposal for a Leak Check & Repair to Dectron Unit.

    Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the proposal for a leak check & repair to the Dectron unit from PermiStar. A voice vote was 4 Ayes 0 Nays; motion carried.
  - 3) L.W. Allen Proposal for the Purchase of Two(2) Hydromatic Pumps for the Chicago & Phlox Life Stations.
    - Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the L.W. Allen proposal for two hydromatic pumps which will save \$3,150 by purchasing two; installation costs are not included. A voice vote was 4 Ayes 0 Nays; motion carried.
  - 4) Accept Letter from Village of Genoa City for Donation of Funds to BGCFR.

    Trustee Conlon made a motion; seconded by Trustee Bernstein to accept the donation letter from the Village of Genoa City. A voice vote was 4 Ayes 0 Nays; motion carried.
  - 5) TID#2 ICIC Bloomfield Concept Plan D 20230111
    Gary Dunham presented the initial concept plan for the TID#2 development.
- 11. Other Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> A motion was made by Trustee Conlon; seconded by Trustee Bernstein to adjourn the meeting at 6:46pm. A voice vote was 4 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes March 16, 2023 Page 1 of 1

# 1. Call to Order

The meeting was called to order by President Aronson at 2:35pm.

#### 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez & Conlon. Also present: Clerk Kinsch

### 3. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stats. §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 Police Chief's contract and Police Sergeant funding. (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 2:36pm. A roll call was 3 Ayes – 0 Nays; motion carried.

### 4. Motion to Reconvene into Open Session (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into Open Session at 3:19pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

# 5. Discussion & Possible Action from any Closed Session Items

a. Police Chief Contract

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the Administrator to finalize the Police Chief contract as discussed in closed session and present to the Police Chief. A voice vote was 3 + 2 = 0 Nays; motion carried.

b. Police Sergeant Funding

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to fund the Police Sergeant wage as discussed in closed session. A voice vote was 3 Ayes – 0 Nays; motion carried.

### 6. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 3:22pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes March 27, 2023 Page 1 of 1

### 1. Call to Order

The meeting was called to order by President Aronson at 6:02pm.

# 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez & Conlon. Also present: Clerk Kinsch

# 3. 2023 CV515 Int'l Truck Revised Lease Financing Options

Trustee Bernstein mad a motion; seconded by Trustee Marcinkus to approve Option 2 of the Lakeside Int'l LLC Formal Proposal. A voice vote was 3 Ayes - 0 Nays; motion carried.

# 4. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:16pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting

Meeting Minutes

April 10, 2023

Page 1 of 2

# 1. Call to Order:

The meeting was called to order by President Aronson at 6pm.

### 2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees, Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez. Also, Present: Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the agenda. A voice vote was 5 Ayes - 0 Nays; motion carried.

6. Minutes for Approval: Board: 3/13/23; Specials: 3/27/23

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 5 Ayes - 0 Nays; motion carried.

- 7. Special Presentations (if any):
  - a. <u>President's Report</u>: President Aronson stated the election was a rigorous one. He announced the Town has a couple of different positions meaning the new Chair Sue Leedle. He welcomed her to her new position. President Aronson hoped everyone had a nice Easter. He stated there is not anything new but good things are coming along slowly.
- 8. Public Comment:

Sue Leedle announced she is still the Recycling representative and that the reports are not done yet because the DNR site is down. She assured the board they will be completed.

- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) Approve and File February 2023 Finance Reports

      Trustee Bernstein made a motion; seconded by Trustee Conlon to approve and file the February 2023 Finance Reports. A voice vote was 5 Ayes 0 Nays; motion carried.
  - c. Ordinances:
    - 1) 2023-O-02 An Ordinance Repealing and Recreating Chapter 4 Police.

      Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the ordinance subject to the changing of mutual aid. A voice vote was 5 Ayes 0 Nays; motion carried.
  - d. Resolutions:
    - 2023-R-08 A Resolution Approving a Cooperative Agreement for Shared Recycling Services between the Village and Town of Bloomfield Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the resolution for

shared recycling services. A voice vote was 5 Ayes – 0 Nays; motion carried.

- 2) 2023-R-09 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 Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the Village President as the DNR representative and appoint Sue Leedle as the primary contact for the
- 3) 2023-R-10 A Resolution to Award the 2023 Roads Program
  Trustee Bernstein made a motion; seconded by Trustee Conlon to award the 2023 Roads
  Program to Payne & Dolan in the amount of \$419,615.50. A voice vote was 5 Ayes 0
  Nays; motion carried.

recycling grant. A voice vote was 5 Ayes – 0 Nays; motion carried.

- 4) 2023-R-11 A Resolution Authorizing the Village President to execute the sale of N1169 Rosewood Dr Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the Village President to execute the sale of N1169 Rosewood Dr. A voice vote was 5 Ayes – 0 Nays; motion carried.
- e. Licenses & Permits: (NONE)
- f. Other Business:
  - 1) Delta Dental
  - 2) Principal Life
    Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the renewal of dental and life insurance by omnibus vote. A voice vote was 5 Ayes 0; motion carried.
- 11. Other Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:27pm. A voice vote was 5 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

# 1. Call to Order

The meeting was called to order by President Aronson at 12:33pm.

### 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Conlon, and Marcinkus. Absent: Trustee Bernstein. Also present: Administrator Cole and Clerk Kinsch

# 3. Closed Session (Discussion & Possible Action)

a. Motion to go into closed session pursuant to Wis. Stat. §19.859(c) for the purpose of reviewing an employee discipline matter. (Roll Call Vote)

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to go into Closed Session at 12:34pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

# 4. Motion to reconvene into Open Session for the purpose of considering: (Roll Call Vote)

Trustee Conlon made a motion; seconded by Trustee Marcinkus to reconvene into open session at 12:53. A roll call vote was 4 Ayes – 0 Nays; motion carried.

- a. An employee resignation
   President Aronson made a motion; seconded by Trustee Conlon to offer resignation with 2 months of cobra assistance and authorizes Administrator Cole to execute the procedure for serving the letter. A roll call vote was 4 Ayes 0 Nays; motion carried.
- b. An employee termination
- c. Other action as a result of closed session

### 5. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Alvarez to adjourn the meeting at 12:57pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes April 19, 2023 Page 1 of 1

### 1. Call to Order

The meeting was called to order by President Aronson at 4:45pm.

### 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also present: Administrator Cole and Clerk Kinsch

### 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 the governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to review the duties and position of the Zoning Administrator. (Roll Call Vote)

Trustee Conlon made a motion; seconded by Trustee Bernstein to go into Closed Session at 4:47pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

### 4. Motion to Reconvene into Open Session (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 5:12pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

### 5. Discussion & Possible Action from any Closed Session items

Trustee Conlon made a motion; seconded by Trustee Marcinkus to a wage increase for Brittany & Candace for additional work and for Administrator Cole to pursue a contract for a Zoning Contractor. A voice vote was 4 Ayes – 0 Nays; motion carried.

### 6. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 5:17pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Joint Special Board Meeting Meeting Minutes May 8, 2023 Page 1 of 2

#### 1. Call to Order & Roll Cal

The meeting was called to order by President Aronson at 5:54pm. Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus with Trustee Alvarez joining at 6:01pm. Absent: None. Also present: Attorney Schuk and Clerk Kinsch

### 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).

President Aronson started the meeting with asking Clerk Kinsch to explain why the boards were meeting. Clerk Kinsch started off explaining the ATV/UTV Ordinance is not a passable ordinance at this time and the clerks need guidance on what should be included in the next draft. The only item included is the recommendation of the seatbelt requirement for all occupants from the ATV/UTV Committee. The current ordinance routes states "any county or state highway within the Village's boundaries that is posted 35mph or less" which would need to change if adopting the use of county highways. The Golf Cart Ordinance is included but not passable as well because there are requirements needed from the boards but Attorney Schuk can explain later.

Trustee Conlon asked about the DNR recommendations that were not passed onto the board. The DNR recommendations were:

- 1. Require liability insurance
- 2. Prohibit driving from dusk to dawn
- 3. Seatbelt for all occupants

Trustee Bernstein asked about adding the liability insurance and Trustee Conlon agreed, as well as Chair Leedle. Chair Leedle stated she didn't understand the reasoning for setting hours for the use of the county highways and in the future would like to open up the restricted roads as other municipalities open up their highways. Supervisor Sullivan added that defined hours were not a bad idea.

After lengthy discussion about the ATV/UTV Ordinance, Attorney Schuk asked the boards to clarify what the Clerks should include in the next draft. The unanimous consensus of the boards was to include it in the next draft along with the seatbelts for all occupants, the requirement of liability insurance and the use of county highways. Clerk Kinsch did state that additional signs will be needed for the adoption of the county ordinance.

b. 2023-O- Creating Chapter 7.12.02 Golf Cart Ordinance

Clerk Kinsch stated the ordinance is not fully complete at this time due to missing requirements for equipment. Attorney Schuk explained golf carts are exempt from the Administrative Code Trans 305. Requirements for golf cart equipment will need to come from the boards.

Discussion ensued on equipment requirements. The boards decided to add the following requirements: Seatbelts for all occupants

Directional signals

Rearview mirrors

Joint Special Board Meeting Meeting Minutes May 8, 2023 Page 2 of 2

Drivers' License Liability Insurance Prohibit from dusk to dawn

In addition, signs would need to be installed at every point of entry and end to each subdivision road allowing golf carts. Both attorneys and Chair Leedle agreed to needing signs to clearly mark where golf carts are allowed.

# 3. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:47pm. A voice vote was 5 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting Meeting Minutes May 8, 2023 Page 1 of 3

1. Call to Order:

The meeting was called to order by President Aronson at 6:52pm.

2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees, Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Attorney Schuk and Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the agenda. A voice vote was 5 Ayes - 0 Nays; motion carried.

6. Minutes for Approval: Board: 4/10/23; Specials: 4/14/23 & 4/19/23
Trustee Bernstein made a motion; seconded by Trustee Conlon to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 5 Ayes – 0 Nays; motion carried.

- 7. Special Presentations (if any):
  - a. <u>President's Report</u>: President Aronson announced we had a successful stocking the lake of the following which was donated by the Bloomfield Sportmans' Club:

• 869 Crappies

Fall Stocking: 470 Yellow Perch

• 125 Large Mouth Bass

Fall Stocking: 65 Northern Pike

- 23 lbs of Golden Shiners (4,000)
- 35 lbs Fathead Minnows (10,000)
- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments:
    - 1) 2023-2024 Committee & Commission appointments
      Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the appointments
      made by President Aronson. A voice vote was 5 Ayes 0 Nays; motion carried.
  - b. Finance & Treasurer's Report:
    - Approve and File March 2023 Finance Reports
       Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file the March 2023 Finance Reports. A voice vote was 5 Ayes 0 Nays; motion carried.
  - c. Ordinances:
    - 2023-O-03 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)

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the rezone to R-3 for Parcel # &PL 00093. A voice vote was 5 Ayes – 0 Nays; motion carried.

Regular Board Meeting

Meeting Minutes

May 8, 2023

Page 2 of 3

 2023-O-04 An Ordinance amending the Zoning Ordinance to rezone 7.19 acres located at W795 Florence Rd, Tax Parcel &B1400002G from A-2 Agricultural Land District to A-5 Agricultural-Rural Residential District.

Trustee Conlon made a motion; seconded by Trustee Alvarez to approve the rezone to A-5 for Parcel # &B1400002G. A voice vote was 5 Ayes – 0 Nays; motion carried.

### d. Resolutions:

1) 2023-R-12 A Resolution approving a CSM creating two (2) parcels from current Parcel &B1400002G

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the Certified Survey Map splitting Parcel # &B1400002G. A voice vote was 5 Ayes – 0 Nays; motion carried.

- 2) 2023-R-13 A Resolution approving a Lot Line Adjustment by CSM for Parcels &B1000007A and &A290400001 located at N1870 Clover Rd. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Certified Survey Map. A voice vote was 5 Ayes 0 Nays; motion carried.
- 3) 2023-R-14 A Resolution to contract with Spielbauer Fireworks
  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approving a contract
  with Spielbauer Fireworks for the 4<sup>th</sup> of July firework display. A voice vote was 5 Ayes 0
  Nays; motion carried.
- 4) 2023 R \_ A Resolution adopting Village of Bloomfield Extraterritorial Zoning Attorney Schuk removed this item from the agenda at this time.
- 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

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the following quotes by omnibus vote:

- > PremiStar in the amount of \$4,640.00 (WTP)
- > Dorner Company in the amount of \$10,596.00 (WTP)
- > WCS Industrial Inc in the amount of \$53,900.00 (WWTP)

A voice vote was 5 Ayes - 0 Nays; motion carried.

Regular Board Meeting Meeting Minutes May 8, 2023 Page 3 of 3

- 4) Appoint Alternate Board of Review Members for 2023
  Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the following alternate BOR members: Lloyd Cole & Brittany Tripp. A voice vote was 5 Ayes 0; motion carried.
- 11. Other Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Conlon made a motion; seconded by Trustee Aronson to adjourn the meeting at 7:17pm. A voice vote was 5 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Joint Special Board Meeting

Meeting Minutes

June 12, 2023

Page 1 of 1

### 1. Call to Order & Roll Cal

The meeting was called to order by President Aronson at 5:50pm. Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also present: Attorney Schuk and Clerk Kinsch

### 2. NEW BUSINESS: (Discussion & Possible Action)

a. 2023-O-05 Repealing & Recreating Chapter 7.12.01 of the Village Code of Ordinances regarding All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV).

Trustee Conlon made a motion, seconded by Trustee Bernstein to approve the repealing and recreating of Chapter 7.12.01. A voice vote was 4 Ayes – 0 Nays; motion carried.

b. 2023-O-06 Creating Chapter 7.12.02 Golf Cart Ordinance
 Trustee Bernstein made a motion, seconded by Trustee Marcinkus to approve Ordinance 2023-O-06 with a \$25 2-year permit expiring every odd year in March. A voice vote was 4 Ayes – 0 Nays; motion carried.

### 3. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:15pm. A voice vote was 4 Ayes - 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting

Meeting Minutes

June 12, 2023

Page 1 of 2

# 1. Call to Order:

The meeting was called to order by President Aronson at 6:19pm.

### 2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez. Also, Present: Attorney Schuk and Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the agenda. A voice vote was 4 Ayes – 0 Nays; motion carried.

6. Minutes for Approval: Board: 5/8/23; Specials: 5/8/23

Trustee Bernstein made a motion; seconded by Trustee Conlon to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 4 Ayes – 0 Nays; motion carried.

- 7. Special Presentations (if any):
  - a. <u>President's Report</u>: All President Aronson had to say is the ATV/UTV ordinances are finalized. He reiterated that if there were any F\*\*\* flags in the parade the Village will not proceed with a parade.
- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments:
    - Emily Satterstrom Finance Committee
       Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the appointment made by President Aronson. A voice vote was 4 Ayes 0 Nays; motion carried.
  - b. Finance & Treasurer's Report:
    - Approve and File April 2023 Finance Reports
       Trustee Bernstein made a motion; seconded by Trustee Conlon to approve and file the April 2023 Finance Reports. A voice vote was 4 Ayes 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2023-R-15 A Resolution Approving the 2022 Compliance Maintenance Annual Report (CMAR)

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the 2022 CMAR noting that the Utility Department is no longer accepting waste from outside vendors which should improve the Biosolids Quality and Management. A voice vote was 4 Ayes – 0 Nays; motion carried.

- 2) 2023-R-16 A Resolution Approving a Certified Survey Map (CSM) to Create Two Parcels commonly known as N1191 Pine Rd (&PL 00161)(Schaeffer)
  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Certified Survey Map. Trustee Bernstein withdrew her motion; seconded by Trustee Marcinkus due to the house on Lot 1 will not meet current setback requirements if split. Trustee Conlon made a motion to approve the CSM contingent upon a revised CSM meeting the 10 foot setback requirement on Lot 1. A voice vote was 4 Ayes 0 Nays; motion carried.
- 3) 2023-R-17 A Resolution Authorizing Phone System Agreement (DataComm+Plus)
  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approving an agreement with DataComm+Plus for the new phone system. A voice vote was 4 Ayes 0 Nays; motion carried.

### e. Licenses & Permits:

- 1) Class A Combination Liquor License 2023-2024 (Renewals):
- 2) Class B Combination Liquor License 2023-2024 (Renewals):

  Trustee Bernstein made a motion; seconded by Trustee Conlon to approve all liquor license renewals contingent upon payment. A voice vote was 4 Ayes 0 Nays; motion carried.
- 3) Cigarette and Tobacco Products Retail Licenses 2023-2024
  Trustee Conlon made a motion; seconded by Trustee Bernstein to approve all cigarette and tobacco licenses. A voice vote was 4 Aye 0 Nays; motion carried.
- 4) Outdoor Extension Permits 2023-2024 (Original):
   2 Brothers Bar & Grill and Semper fi Saloon & Grill
   Trustee Bernstein made a motion; seconded by Trustee Conlon to approve outdoor extensions contingent upon Administrator Cole's final inspection approval. A voice vote was 3 Ayes 1 Nay; motion carried.

# f. Other Business:

- 1) Utility Yellow Tags
  Trustee Conlon made a motion; seconded by Trustee Bernstein to charge a fee for hanging yellow tags that match red tag fees. A voice vote was 4 Ayes 0; motion carried.
- 11. Other Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 8:08pm. A voice vote was 4 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes June 15, 2023 Page 1 of 1

#### 1. Call to Order

The meeting was called to order by President Aronson at 5:02pm.

# 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also present: Administrator Cole and Clerk Kinsch

### 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 the governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to review the position of Zoning Administrator. (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into Closed Session at 5:03pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

# 4. Motion to Reconvene into Open Session (Roll Call Vote)

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to reconvene into open session at 5:17pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

### 5. Zoning Administrator Contract

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to contract for a Zoning Administrator. A roll call vote was 0 Ayes – 3 Nays; motion carried.

6. 2023-R-18 Resolution Authorizing the Issuance of \$200,000 General Obligation Debt for the 2023 Roads Program.

Trustee Bernstein presented the resolution to borrow funds and levy tax provided by the Board of Commissioners of Public Lands (BCPL) by reading out loud to all in attendance. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the Village President and Clerk to execute the necessary paperwork for the general obligation debt. A roll call vote was 3 Ayes – 0 Nays; motion carried.

### 7. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 5:24pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting

Meeting Minutes

July 10, 2023

Page 1 of 2

# 1. Call to Order:

The meeting was called to order by President Aronson at 6pm.

# 2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, and Marcinkus. Absent: Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A voice vote was 4 Ayes – 0 Nays; motion carried.

6. <u>Minutes for Approval</u>: Board: 6/12/23; Specials: 6/12/23 & 6/15/23 Trustee Bernstein made a motion; seconded by Trustee Alvarez to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 4 Ayes – 0 Nays; motion carried.

# 7. Special Presentations (if any):

a. <u>President's Report</u>: Thank you to Steve and on-duty fire personnel updating the front landscaping. Also, Shane Bishop for donating the mulch, dump truck, etc. Kudos to all. Thank You!

The 4<sup>th</sup> of July (Independence Day) parade was a success. Thank you to Bobbie Jo Walkey for your organization of the parade each year. Good Job, most everyone celebrated the parade with respect and tradition for which it stands for. Bryan Steil lead the parade honoring the many who gave their lives for celebrations of Veterans Day, Memorial Day, Independence Day to mention a few. I noticed some people have not found the respect of the American Flag, maybe they should Google how to respect the American Flag.

The weather was great for the fireworks display, it was a really good show.

The State Legislature jointly passed an increase in Shared Revenue aid, there will be some partial veto but it's a great start, housing, transportation, and fighting PFAs contamination across the state.

- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - Approve and File May 2023 Finance Reports
       Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the May 2023 Finance Reports. A voice vote was 4 Ayes 0 Nays; motion carried.

- c. Ordinances: (NONE)
- d. Resolutions:
  - 1) 2023-R-19 A Resolution Approving a Certified Survey Map (CSM) to Create Two Parcels commonly known as Vacant Marigold Rd (&PL 01398)(MTM Builders)
    Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the Certified Survey Map for Parcel # &PL 01398. A voice vote was 4 Ayes 0 Nays; motion carried.

# Licenses & Permits:

1) Class B Combination Liquor License 2023-2024 (Original):

MAMMA NIKKI LLC

Dba Pookies Sunset Saloon

Agent: Alyssa-Ashley Hastings

W1126 N Lakeshore Dr

Genoa City, WI 53128

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the liquor license for Mamma Nikki LLC predicated and based on payment. A voice vote was 4 Ayes – 0 Nays; motion carried.

- e. Other Business:
  - 1) Listing Contract for Tax Parcels &A493300002 and &A 560004
  - 2) Listing Contract for Tax Parcels &PLH 00070 and &PLH 00064
    Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the listing contracts by omnibus vote. A voice vote was 4 Ayes 0; motion carried.
- 11. Other Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:27pm. A voice vote was 4 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes August 3, 2023 Page 1 of 1

### 1. Call to Order

The meeting was called to order by President Aronson at 5:31pm.

### 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also present: Attorney Schuk and Clerk Kinsch

- 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)
     Trustee Bernstein made a motion; seconded by Trustee Alvarez to go into Closed Session at 5:32pm. A roll call vote was 4 Ayes 0 Nays; motion carried.
- 4. Motion to Reconvene into Open Session (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:27pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

- 5. Discussion & Possible Action from any Closed Session Items: No Action Taken
- 6. Motion for Adjournment

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:28pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting

Meeting Minutes

August 14, 2023

Page 1 of 2

### 1. Call to Order:

The meeting was called to order by President Aronson at 6pm.

### 2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, and Marcinkus. Absent: Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A voice vote was 4 Ayes - 0 Nays; motion carried.

6. Minutes for Approval: Board: 7/10/23; Specials: 8/3/23

Trustee Bernstein made a motion; seconded by Trustee Alvarez to dispense with the reading and approve minutes by an omnibus vote as written. A voice vote was 4 Ayes – 0 Nays; motion carried.

- 7. Special Presentations (if any):
  - a. <u>President's Report</u>: President Aronson said the Letters of Assessment went out and many didn't read the letter which happens every time. This caused a flood of calls for explanations over the last few weeks. The Board of Review is tomorrow.
- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) 2022 Audit Presentation

Clerk Kinsch went over bullet points from the 2022 Audit

- 2) Approve and File Audited December 2022 Finance Reports

  Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the audited December 2022 Finance Reports. A voice vote was 4 Ayes 0 Nays; motion carried.
- 3) Approve and File June 2023 Finance Reports
  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file the
  June 2023 Finance Reports. A voice vote was 4 Ayes 0 Nays; motion carried.
- c. Ordinances: (NONE)
- d. Resolutions: (NONE)
- e. Licenses & Permits: (NONE)

Regular Board Meeting Meeting Minutes August 14, 2023 Page 2 of 2

# f. Other Business:

- 1) WCS Industrial Inc Proposal to pressure wash and recoat eight (8) Centrifugal covers at the Waste-Water Treatment Plant.
  - Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the cleaning and recoating of 8 centrifugal covers at the WWTP by WCS. A voice vote was 4 Ayes 0 Nays; motion carried.
- 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 sales of Tax Parcels &PLH 00070 and &PLH 00064. (*Roll Call Vote*)
    - Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into Closed Session at 6:18pm. A roll call vote was 4 Ayes 0 Nays; motion carried.
- 3) Motion to Reconvene into Open Session (*Roll Call Vote*)

  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into Open Session at 6:36pm. A roll call vote was 4 Ayes 0 Nays; motion carried.
- 4) Discussion & Possible Action from any Closed Session items

  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to move forward with the counter-offer of said properties. A voice vote was 4 Ayes 0 Nays; motion carried.
- 11. Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:37pm. A voice vote was 4 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting Meeting Minutes September 11, 2023 Page 1 of 2

# 1. Call to Order:

The meeting was called to order by President Aronson at 6:02pm.

# 2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Attorney Schuk and Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the agenda. A voice vote was 5 Ayes - 0 Nays; motion carried.

6. Minutes for Approval: Board: 8/14/2023; Specials: (NONE)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve minutes as written. A voice vote was 4 Ayes - 0 Nays - 1 Abstain; motion carried.

- 7. Special Presentations (if any):
  - a. President's Report: (NONE)
- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) Approve and File July 2023 Finance Reports
      Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the July
      2023 Finance Reports. A voice vote was 5 Ayes 0 Nays; motion carried.

# c. Ordinances:

1) 2023-O-07 An Ordinance to 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).

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve Ordinance 2023-O-07 contingent upon the recording of the CSM for tax parcels &B 1400001J and &B 1400001Q. A voice vote was 5 Ayes – 0 Nays; motion carried.

# d. Resolutions:

 2023-R-20 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).
 Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2023-O-20. A voice vote was 5 Ayes – 0 Nays; motion carried.

Regular Board Meeting Meeting Minutes September 11, 2023 Page 2 of 2

# e. Licenses & Permits:

Semi-Tractor Permit – Kelly Deskins; W1126 N Lakeshore Dr.
 Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the application for the semi-tractor only. A voice vote was 5 Ayes – 0 Nays; motion carried.

# f. Other Business:

- 1) WWTP Proposal from Aerzen to Remove, Rebuild, and Install New Intake Silencer. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the proposal from Aerzen. A voice vote was 5 Ayes 0 Nays; motion carried.
- 11. Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:15pm. A voice vote was 5 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes September 27, 2023 Page 1 of 1

### 1. Call to Order

The meeting was called to order by President Aronson at 5:03pm.

# 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustee Alvarez and Conlon. Also present: Admin Cole and Clerk Kinsch

3. 2023-R-21 A Resolution Approving Special Charges for Services Rendered on Hilltop Rd
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the resolution with adding
"currently" to the last WHEREAS. A voice vote was 3 Ayes – 0 Nays; motion carried.

# 4. Budget Workshop

Admin Cole went over entire budget with the board. Susan Bernstein made a motion; due to the lack of a second to raise the Trustee wages by \$1,000 and the President wage by \$2,000 no action was taken. Admin Cole informed the board of the following capital outlay: roads, police radios, fire radios (which will affect the fire budget), squad car, and computer upgrades. During a future meeting, the financing of the capital outlay decisions will need to be addressed.

### 5. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:14pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting Meeting Minutes October 9, 2023 Page 1 of 2

### 1. Call to Order:

The meeting was called to order by President Aronson at 6:00pm.

# 2. Roll Call:

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by President Aronson to approve the agenda. A voice vote was 3 Ayes - 0 Nays; motion carried.

6. Minutes for Approval: Board: 9/11/23; Specials: 9/27/23

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve minutes by omnibus vote as written and dispense with the reading. A voice vote was 3 Ayes - 0 Nays; motion carried.

- 7. Special Presentations (if any):
  - a. President's Report: No Report
- 8. Public Comment:

Ann Mangold made a comment that Clover Rd is better than it was.

- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) Approve and File August 2023 Finance Reports
      Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve and file the August 2023 Finance Reports. A voice vote was 3 Ayes 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions: (NONE)
  - e. <u>Licenses & Permits</u>:
    - Special Event Permit: Pell Lake Lighted Christmas Parade
       Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Pell Lake
       Lighted Christmas parade contingent upon departmental approval and waive the fee. A voice
       vote was 3 Ayes 0 Nays; motion carried.

Regular Board Meeting

Meeting Minutes

October 9, 2023

Page 2 of 2

#### f. Other Business:

- 1) Economic Development: Infrastructure Access Loan (Assembly Bill 264, now 2023 WI Act 14. Attorney Schuk explained the benefit of having access to these types of loans but in order to have access the Village Comprehensive Plan would have to be updated.
- 2) Closed Session: (Discussion & Possible Action)
  - a. Motion to go into Closed Session Pursuant to Wis. Stats. §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*)
    - Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:29pm. A roll call vote was 3 Ayes 0 Nays; motion carried.
- 3) Motion to Reconvene into Open Session (*Roll Call Vote*)

  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:41pm. A roll call vote was 3 Ayes 0 Nays; motion carried.
- 4) Discussion & Possible Action from any Closed Session items.

  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve MTM

  Builder's offer to purchase and to authorize the President and Attorney Schuk to make minor adjustments to contract or take responsibility to complete the closing transaction. A voice vote was 3 Ayes 0 Nays; motion carried. The following reasons went into deciding: 1.

  Provision assuming the water & sewer assessment (the Board considered the value of water & sewer assessments in the total bid); 2. Having experience working with MTM from the Dilapidated Properties Improvement Program (DPIP).
- 11. Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:47pm. A voice vote was 3 Ayes 0 Nays; motion carried.

Dan Aronson, Village	President
Candace Kinsch, Villag	ge Clerk

Special Board Meeting
Meeting Minutes
October 17, 2023
Page 1 of 1

### 1. Call to Order

The meeting was called to order by President Aronson at 5:30pm.

# 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also present: Admin Cole and Clerk Kinsch

### 3. Budget Workshop

Admin Cole went over the changes in the budget with the board, still waiting on insurance premiums for general and workers compensation insurance. Susan Bernstein made a motion; due to the lack of a second to raise the Trustee wages by \$1,000 and the President wage by \$2,000 no action was taken. Admin Cole informed the board of the following capital outlay: roads, police radios, fire radios (which will affect the fire budget), squad car, and computer upgrades. During a future meeting, the financing of the capital outlay decisions will need to be addressed.

# 4. Motion for Adjournment

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:24pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes October 24, 2023 Page 1 of 1

### 1. Call to Order

The meeting was called to order by President Aronson at 5:02pm.

### 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also present: Admin Cole and Clerk Kinsch

### 3. Budget Workshop

Admin Cole went over the minor changes in the final draft budget. Capital Outlay expenditures for 2024 will be Roads, Administrative Computer Upgrade, Police Radios, and Police Squad, The Village will not be borrowing in 2024 for the majority of the Capital Expenditures due to additional State and Local Aids, the remaining ARPA Funds, additional cuts made to department expenditures, and fund balances applied. The only borrowing will be a three-year lease for a new Police Squad.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to accept the 2024 Budget as written. Clerk Kinsch will publish said budget in the paper for the Public Hearing. A voice vote was 4 Ayes – 0 Nays; motion carried.

### 4. Motion for Adjournment

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:21pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting Meeting Minutes November 13, 2023 Page 1 of 4

# 1. Call to Order:

The meeting was called to order by President Aronson at 6:02pm.

### 2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Attorney Schuk and Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the agenda. A voice vote was 5 Ayes - 0 Nays; motion carried.

- 6. Minutes for Approval: Board: 10/9/23; Specials: 10/17/23, 10/24/23
  Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve minutes as written by omnibus vote. A voice vote was 4 Ayes 0 Nays Abstain (Conlon); motion carried.
- 7. Special Presentations (if any):
  - a. President's Report: President Aronson didn't have anything exciting to report.
- 8. Public Comment: Jolene Wheaton; N1128 Rosewood Dr; stated she has lived here 23 years and couldn't believe there are goats, pigs, and chickens in a residential area. Her brother worked at a hatchery and the diseases chickens can have can be bad with children in the house. She doesn't want that near her house, the owner's should have bought a farm. There is a property across the street that has chickens and there isn't a fence. She went on to say there are other properties that have weeds that are high. President Aronson stated she could send addresses to the Clerk and to be put on the next agenda.
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - Approve and File September 2023 Finance Reports
       Trustee Conlon made a motion; seconded by Trustee Bernstein to approve and file the September 2023 Finance Reports. A voice vote was 5 Ayes 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2023-R-23 A Resolution Adopting the 2024 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget

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Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the 2024 BGCFR Budget. A voice vote was 5 Ayes – 0 Nays; motion carried.

- 2) 2023-R-24 A Resolution Authorizing a Contract Renewal with Lucida Tax & Accounting Solutions, for the 2023 Village and Utility Audits Trustee Conlon made a motion; seconded by Trustee Bernstein to dispense with the reading and approve the contract with Lucida Tax & Accounting Solutions for the 2023 Village and Utility audits. A voice vote was 5 Ayes 0 Nays; motion carried.
- 3) 2023-R-25 A Resolution Authorizing an Agreement with WI Lake & Pond Resource LLC for Pell Lake Aquatic Plant Management Plan (APM) Update
  Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the agreement with WI Lake & Pond Resource LLC. A voice vote was 5 Ayes 0 Nays; motion carried.
- 4) 2023-R-26 A Government Responsibility Resolution for Aquatic Plant Management Grants Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the Government Responsibility Resolution. A voice vote was \_ Ayes 0 Nays; motion carried.
- 5) 2023-R-27 A Resolution to Reconcile the Interfund Balance between the Water and Sewer Utilities Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the resolution to correct the interfund balance between the Water and Sewer Utilities. A voice vote was 5 Ayes – 0 Nays; motion carried.
- 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

  Trustee Conlon made a motion; seconded by Trustee Alvarez to approve the following amendments to: 1. Administrator Cole determine who is awarded the contract. 4. Equally divided by the following parcels: &A233400002, &B2400009, &NPS300030, &NPS300037, &NPS300038, &NPS300039, &NPS300040, &NPS400041, &NPS400042, &NPS400043, &NPS400044, &NPS400046 &NPS400047, &NPS400048, &NPS400049, &NPS400050, &NPS400051, &NPS400053, &NPS400054, &NPS400055, &NPS400056, &NPS400058, &NPS400059, &NPS400062, and &NPS400063. A voice vote was 5 Ayes 0 Nays; motion carried.
- 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

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Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the liquor license for Happy Hours in Pell Lake. A voice vote was 5 Ayes - 0 Nays; motion carried.

# f. Other Business:

- 1) Community Room Rental: Crede's Cause Inc
  Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the rental of the
  community center to Crede's Cause Inc for their fundraiser with the fee refunded dependent
  upon the cleanliness of the hall. A voice vote was 5 Ayes 0 Nays; motion carried.
- 2) WWTP Lakeside Equipment Corp Proposal for Raptor Fine Screen
  Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the purchase of
  the Raptor Fine Screen. A voice vote was 5 Ayes 0 Nays; motion carried.
- 3) LSD Lift Station LW Allen Proposal for Chopper Pump
  Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the purchase for a chopper pump for the Lake Shore Drive lift station. A voice vote was 5 Ayes 0 Nays; motion carried.
- 4) Petition to Vacate a Portion of Lake Shore Dr Trustee Conlon made a motion; seconded by Trustee Bernstein to have the Clerk let the homeowner know more signatures are need within a 2,650 feet radius per Attorney Shuk. A voice vote was 5 Ayes – 0 Nays; motion carried.
- 5) Request for Proposal (RFP) Snow & Ice Removal Hilltop Rd no action taken.
- 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*) Trustee Conlon made a motion; seconded by Trustee Alvarez to go into Closed Session at 7:08pm. A roll call vote was 5 Ayes 0 Nays; motion carried.
- 7) Motion to Reconvene into Open Session (Roll Call Vote)
  Trustee Conlon made a motion; seconded by Trustee Marcinkus to reconvene into Open Session at 7:27pm. A roll call vote was 5 Ayes 0 Nays; motion carried.
- 8) Discussion & Possible Action from any Closed Session Items
  Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the Village
  President and Administrator to execute all contracts to purchase village foreclosed properties
  as discussed. A voice vote was 5 Ayes 0 Nays; motion carried.

Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the Village President and Administrator to execute to purchase town foreclosed properties as discussed. A voice vote was 5 Ayes – 0 Nays; motion carried.

11. Reports/Correspondence: (NONE)

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12. <u>Adjournment:</u> Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 7:30pm. A voice vote was 5 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

### 1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:27 pm. Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also present: Clerk Kinsch

### 2. Budget Hearing:

- a. Motion to Open a Public Hearing
  - Trustee Bernstein made a motion; seconded by Trustee Conlon to open the budget hearing at 6:28pm. A voice vote was 4 Ayes 0 Nays; motion carried.
- b. Presentation of Budget Clerk Kinsch presented the budget.
- c. Board Comments Trustee Conlon asked was the total assess value was. Clerk Kinsch couldn't remember the exact amount but stated it was over \$600,000,000.00. Trustee Bernstein asked about the implication of the assessment increase. Clerk Kinsch could not say until all the levies were entered into the system. She stated that if your assessment did not go up over 60%, you should not see an increase in taxes due to the assessment increase but will see a slight increase due to the additional debt service added to the levy.
- d. Public Comments There was no public comments.
- e. Motion to Close a Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Conlon to close the budget hearing at 6:33pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

### 3. NEW BUSINESS: (Discussion & Possible)

- a. 2023-R-28 a Resolution adopting the 2024 General Fund Budget
  Trustee Conlon made a motion; seconded by Trustee Bernstein to adopt the 2024 General Fund budget. A
  voice vote was 4 Ayes 0 Nays; motion carried.
- b. 2023-R-29 a Resolution adopting the 2023 Tax Levy for the 2024 General Fund Budget Trustee Bernstein made a motion; seconded by Trustee Conlon to adopt the 2023 Tax Levy for the 2024 General Fund Budget. A voice vote was 4 Ayes – 0 Nays; motion carried.

### 4. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:34pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes December 11, 2023 Page 1 of 1

### 1. Call to Order

The meeting was called to order by President Aronson at 5:59pm.

### 2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also present: Atty Schuk and Clerk Kinsch

# 3. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stats. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Village Board did not go into closed session and both the Village and Town Attorney asked if it was okay for them to discuss business another time.

# 4. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:04pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting Meeting Minutes December 11, 2023 Page 1 of 3

# 1. Call to Order:

The meeting was called to order by President Aronson at 6:10pm.

### 2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees Bernstein, Conlon, and Marcinkus. Absent: Alvarez. Also, Present: Attorney Schuk and Clerk Kinsch.

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A voice vote was 4 Ayes - 0 Nays; motion carried.

6. Minutes for Approval: Board: 11/13/23; Specials: 11/27/23

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve minutes as written and dispense with the reading. Discussion ensued, Trustee Conlon made a motion to amend the 11/13/23 minutes to add "as discussed" to f(8) after both paragraphs; seconded by Trustee Bernstein A voice vote was 4 Ayes -0 Nays; motion carried.

- 7. Special Presentations (if any):
  - a. <u>President's Report</u>: President Aronson mentioned the Pell Lake Parade on 12/15/23 and wished everyone "Happy Holiday".
- 8. <u>Public Comment:</u> Keith Rogers N1682 Lotus Rd stated he was having issues with Rae's Towing and the Police Department. Attorney Schuk explained there is a complaint form to fill out and it will be forwarded to the Police Commission.
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - Approve and File October 2023 Finance Reports
       Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve and file the 2023
       Finance Reports. A voice vote was 4 Ayes 0 Nays; motion carried.
  - c. Ordinances:
    - 1) 2023-O-08 An Ordinance Repealing and Recreating Chapter 5 Fire & Rescue Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the repealed & recreated Chapter 5 Fire & Rescue. A voice vote was 4 Ayes 0 Nays; motion carried.

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### 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 Trustee Marcinkus made a motion; seconded by Trustee Bernstein to authorized the amending and restating to the BGCFR agreement. A voice vote was 4 Ayes 0 Nays; motion carried.
- 2) 2023-R-31 a Resolution Approving the Bloomfield Genoa City Fire & Rescue Fees for Service Schedule Trustee Bernstein made a motion; seconded by Trustee Conlon to accept the BGCFR fee schedule. A voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) 2023-R-32 a Resolution Adopting the 2024 TID#1 Fund Budget Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the TID#1 budget for 2024. A voice vote was 4 Ayes – 0 Nays; motion carried.
- 4) 2023-R-33 a Resolution Adopting the 2024 Bloomfield Utility Department Budget Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve BUD budget for 2024. A voice vote was 4 Ayes 0 Nays; motion carried.
- 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)

  Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the CSM for N1453 Clover Rd. A voice vote was 4 Ayes 0 Nays; motion carried.
- 6) 2023-R-35 a Resolution Adopting the Walworth County Natural Hazard Mitigation Plan: 2022-2026 Trustee Marcinkus made a motion; seconded by Trustee Bernstein to adopt the Walworth County mitigation plan. A voice vote was 4 Ayes – 0 Nays; motion carried.
- 7) 2023-R-36 a Resolution Authorizing an Agreement with Midwest Aquatics, Inc for Pell Lake Week Harvesting Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agreement with Midwest Aquatics for the 2024 harvesting of Pell Lake. A voice vote was 4 Ayes 0 Nays; motion carried.
- 8) 2023-R-37 a Resolution Appointing 2024-2025 Election Inspectors
  Trustee Bernstein made a motion; seconded by Trustee Conlon to appoint the 2024-2025
  Election Inspectors. A voice vote was 4 Ayes 0 Nays; motion carried.
- 9) 2023-R-38 a Resolution Approving the Lease of a New Police Squad in 2024 Trustee Bernstein made a motion; seconded by Trustee Conlon to authorize a lease for a Police squad in 2024 but not a hybrid. A voice vote was 4 Ayes – 0 Nays; motion carried.

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- 10) 2023-R-39 a Resolution Authorizing the Classifications, Renaming of Accounts, and the Transfer of Funds to Various Accounts
   Trustee Conlon made a motion; seconded by Trustee Bernstein to approve resolution 2023-R-39. A voice vote was 4 Ayes 0 Nays; motion carried.
- e. Licenses & Permits: (NONE)
- f. Other Business:
  - Renewal of Inter-Governmental Agreement (IGA) with the Town of Bloomfield
    Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the IGA
    between the Town and Village. A voice vote was \_ Ayes 0 Nays; motion carried.
  - 2) BUD Quote Heater at Water Treatment Plant Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the purchase of a furnace for the WTP. A voice vote was 4 Ayes – 0 Nays; motion carried.
  - 3) Administrator Purchase Authority for Bloomfield Utility Department Equipment Repair and Maintenance
    President Aronson made a motion; seconded by Trustee Conlon to approve a \$25,000.00 purchase authority for the Bloomfield Utility Department's equipment repair and emergency maintenance. A voice vote was 4 Ayes 0 Nays; motion carried.
- 11. Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:53pm. A voice vote was 4 Ayes 0 Nays; motion carried.

Dan Aronson, Village President