

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53128

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

Meeting Minutes  
January 25, 2021  
Page 1 of 1

1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Jim Leedle, and Trustee Conlon. Frank Oudin came in at 5:39pm Absent: None. The following advisory committee members were present: Police Chief Cole, Highway Supervisor Klabunde, and Domenic Alexandroni, Utility Director. The following advisory committee member was absent: Fire Chief Schalow.

2. Minutes for Approval – 12/28/20:

Co-Chair Schoonover made a motion, seconded by Jim Leedle to approve the 12/28/2020 minutes as written. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

- 1) Highway Building Electric Upgrade – Supervisor Klabunde stated there is a quote in to upgrade all of the lighting in the Highway Building.
- 2) Hwy Supervisor recommendations for Village 2021 Roads Program – Fred explained the 2021 Roads Program for the Village and Dan wanted to know why we used the engineer last year. We will do some research and put on the Village Board Meeting to discuss and possible action.

b. Utility Report

4. Adjournment:

Trustee Conlon made a motion, seconded by Jim Leedle, to adjourn the meeting at 5:41pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

Respectfully submitted,  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**  
N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**JOINT PARKS, LAKES AND RECREATION**  
Meeting Minutes  
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**NO JOINT PARKS, LAKES AND RECREATION MEETING**

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**ADMINISTRATIVE COMMITTEE**

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5. Call to Order and Sign-In Sheet:

Chairman Dan Aronson called the meeting to order at 5:43pm. The following committee members were present: Chair Aronson, Trustee Bernstein, Trustee Conlon and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher.

6. Minutes for Approval – 12/28/20:

Karen Brabec made a motion, seconded by Trustee Bernstein, to approve the minutes of the 12/28/2020 meeting as written. A roll call vote was 4 Ayes - 0 Nays; motion carried.

7. New Business (Discussion and Possible Action):

- a. Contractor Proposal Opening for Dilapidated Properties Improvement Project  
N1272 Pine Road and W936 Myrtle Proposals were opened and read by Clerk Kinsch. Trustee Bernstein made a motion; seconded by Karen Brabec to recommend the proposals to the Village Board. A roll call vote was 4 Ayes - 0 Nays; motion carried.

8. Motion for Adjournment:

Karen Brabec made a motion, seconded by Trustee Conlon, to adjourn the meeting at 6:01pm. A roll call vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**FINANCE COMMITTEE**

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9. Call to Order and Sign-In Sheet:

Co-Chair Dan Aronson called the meeting to order at 6:01pm. The following committee members were present: Co-Chair Aronson, Trustee Bernstein, Trustee Conlon and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher.

10. Minutes for Approval – 12/28/20:

Trustee Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 12/28/2020 meeting as submitted. A roll call vote was 4 Ayes - 0 Nays; motion carried.

11. New Business (Discussion and Possible Action):

b. December 2020 Finance Reports.

Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the pending finance reports for December 2020. A roll call vote was 4 Ayes - 0 Nays; motion carried.

12. Motion for Adjournment:

Trustee Bernstein made a motion, seconded by Trustee Conlon, to adjourn the meeting at 6:15pm. A roll call vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53128

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

Meeting Minutes  
February 22, 2021  
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**1. Call to Order:**

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

**2. Minutes for Approval – 1/25/21:**

Jim Leedle made a motion, seconded by Co-Chair Schoonover to approve the 1/25/2021 minutes as written and dispense with the reading. A roll call vote was 3 Ayes – 0 Nays – 1 Abstain with Frank Oudin abstaining; motion carried.

**3. New Business (Discussion and Possible Action):**

a. Highway Report – Supervisor Klabunde commented 200 tons of salt is being delivered 2/23/21

b. Utility Report

- 1) Sewer Line Televising Proposal – Chair Aronson question Utility Director Alexandroni how often sewer line televising has to be done and if purchasing our own camera system would be beneficial? Utility Director Alexander replied with a percentage of sewer lines should be televised every year and investing in a camera system would not be beneficial because there is a lot of interpretation to be had in the results and there would be additional training. He stated having experts of sewer line televising would be best. Frank Oudin made a motion, seconded by Jim Leedle to send the quote for Sewer Line Televising from The Expeditors, Inc to the Village board for approval. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 2) Risk and Resilience Assessment – Utility Director Alexandroni explained he was working with Robinson's Engineering on a Risk and Resilience Assessment required by the EPA which has to be certified by June of 2021. The assessment includes assessing all of Bloomfield Utility's assets, eliminating any threat, natural hazards, and cyber security attacks which could compromise the water system. This assessment is part of the Village's Emergency Response Plan which needs to be updated every 5 years and will need to be certified the update was completed. Utility Director is working on a quote to bring to a future committee meeting.

**4. Adjournment:**

Jim Leedle made a motion, seconded by Co-Chair Schoonover, to adjourn the meeting at 5:41pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**  
N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**JOINT PARKS, LAKES AND RECREATION**  
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**NO JOINT PARKS, LAKES AND RECREATION MEETING**

**VILLAGE OF BLOOMFIELD**  
N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**ADMINISTRATIVE COMMITTEE**  
Meeting Minutes  
February 22, 2021  
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**NO ADMINISTRATIVE MEETING**

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**FINANCE COMMITTEE**

Meeting Minutes  
February 22, 2021  
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5. Call to Order and Sign-In Sheet:

Co-Chair Dan Aronson called the meeting to order at 5:42pm. The following committee members were present: Co-Chair Aronson, Trustee Bernstein, and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher and Trustee Conlon.

6. Minutes for Approval – 1/25/21:

Trustee Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 1/25/2021 meeting as submitted. A roll call vote was 3 Ayes - 0 Nays; motion carried.

7. New Business (Discussion and Possible Action):

a. January 2021 Finance Reports – Trustee Bernstein questioned the following disbursements: check # 2256 Village of Darien (Clerk Kinsch explained a property owner in Bloomfield paid both her Village of Bloomfield and Village of Darien taxes through the Village's Payment Services Network portal, we issued a check directly to the municipality); wires to Bond Trust Services Corporation (Clerk Kinsch explained this was a payment for the Village's loans); ACH PYRL EE and PYRL OFFICIALS (Clerk Kinsch explained this was employee payroll and official payroll). Trustee Bernstein also questioned the Treasurer's Report and what would be the Village's portion of the tax deposits (Clerk Kinsch explained she did not have the amount off the top of her head but February Settlement has been complete and the reports will show the amount next month.

Karen Brabec made a motion, seconded by Trustee Bernstein, to approve the finance reports for January 2021. A roll call vote was 3 Ayes - 0 Nays; motion carried.

8. Motion for Adjournment:

Karen Brabec made a motion, seconded by Trustee Bernstein, to adjourn the meeting at 5:54pm A roll call vote was 3 Ayes – 0 Nays, motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary



**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53128

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

Meeting Minutes  
March 29, 2021  
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1. Call to Order:

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

2. Minutes for Approval – 2/22/21:

Co-Chair Schoonover made a motion, seconded by Jim Leedle to approve the 2/22/2021 minutes as written and dispense with the reading. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

1) Bid Opening 2021 Town and Village Roads Program

Asphalt Contractors:

Village: \$557,998.00

Town: \$155,650.00

Payne & Dolan:\*\*\*

Village: \$433,002.15

Town: \$148,476.85

Wolf Paving:

Village: \$470,879.50

Town: \$162,775.00

\*\*\*Lowest Bidder

Jim Leedle made a motion, seconded by Co-Chair Schoonover to forward the recommendation of Payne & Dolan as the contractor for the 2021 Village and Town Roads program. A roll call vote was 5 Ayes – 0 Nays; motion carried.

b. Utility Report: None

4. Adjournment:

Frank Oudin made a motion, seconded by Jim Leedle, to adjourn the meeting at 5:43pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

Respectfully submitted,  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**  
N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**JOINT PARKS, LAKES AND RECREATION**  
Meeting Minutes  
March 29, 2021  
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**NO JOINT PARKS, LAKES AND RECREATION MEETING  
DUE TO NO QUORUM**

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**ADMINISTRATIVE COMMITTEE**

Meeting Minutes  
March 29, 2021  
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9. Call to Order and Sign-In Sheet:

Chairman Dan Aronson called the meeting to order at 5:46pm. The following committee members were present: Chair Aronson, Trustee Bernstein, Trustee Conlon and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher.

10. Minutes for Approval – 1/25/21:

Trustee Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 1/25/2021 meeting and dispense with the reading. A roll call vote was 4 Ayes - 0 Nays; motion carried.

11. New Business (Discussion and Possible Action):

a. Employee Benefits (Dental, Vision, and Life Insurance Renewal)

Karen Brabec made a motion, seconded by Trustee Bernstein to send the Employee Benefit Renewals to the Village Board for approval. A roll call vote was 4 Ayes - 0 Nays; motion carried.

12. Motion for Adjournment:

Karen Brabec made a motion, seconded by Trustee Conlon, to adjourn the meeting at 5:51pm. A roll call vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**FINANCE COMMITTEE**

Meeting Minutes  
March 29, 2021  
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13. Call to Order and Sign-In Sheet:

Co-Chair Dan Aronson called the meeting to order at 5:52pm. The following committee members were present: Co-Chair Aronson, Trustee Bernstein, Trustee Conlon and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher.

14. Minutes for Approval – 2/22/21:

Trustee Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 2/22/2021 meeting and dispense with the reading. A roll call vote was 4 Ayes - 0 Nays; motion carried.

15. New Business (Discussion and Possible Action):

- b. February 2021 Finance Reports – Trustee Bernstein questioned the following disbursements: check # 8185 The Horton Group – 2020 Case addition (Clerk Kinsch explained the additional premium when the Case was added to insurance); check #8186 Kapur & Associates Inc (Clerk Kinsch explained the Village charges for Stormwater evaluation), and check #8222 Unemployment Insurance (Clerk Kinsch explained the coupon number was from the State and we pay unemployment off of that). Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the finance reports for February 2021. A roll call vote was 4 Ayes - 0 Nays; motion carried.
- c. Fund Balance Policy – Trustee Bernstein questioned if the Village was creating another fund. (Clerk Kinsch explained the Fund Balance Policy was a policy that defined all fund balances municipalities have and defines the minimum amount of unassigned funds the Village is required to have. Trustee Bernstein made a motion, seconded by Karen Brabec to forward the Fund Balance Policy to the board. A roll call vote was 4 Ayes – 0 Nays; motion carried.

16. Motion for Adjournment:

Trustee Bernstein made a motion, seconded by Karen Brabec, to adjourn the meeting at 6:07pm A roll call vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53128

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

Meeting Minutes  
April 26, 2021  
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1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:31pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Frank Oudin, and Trustee Conlon. Absent: Jim Leedle. The following advisory committee members were present: Highway Supervisor Klabunde and Police Chief Cole. The following advisory committee member was absent: Fire Chief Schalow.

2. Minutes for Approval – 3/29/21:

Co-Chair Schoonover made a motion, seconded by Trustee Conlon to approve the 3/29/2021 minutes as written and dispense with the reading. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

b. Utility Report

1) WTP Well Inspections

Administrator Cole explained the wells had not been inspected since the opening of the water plant.

Co-Chair Schoonover made a motion; seconded by Frank Oudin to send the Water Well Solutions proposal to the board. A roll call vote was 4 Ayes – 0 Nays; motion carried.

2) Clarifier Dome Reconditioning

Frank Oudin made a motion; seconded by Trustee Conlon to send the Robinson Engineering proposal concerning the clarifier dome to the board. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Adjournment:

Frank Oudin made a motion, seconded by Co-Chair Schoonover, to adjourn the meeting at 5:45pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**JOINT PARKS, LAKES AND RECREATION**

Meeting Minutes  
April 26, 2021  
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1. Call to Order and Sign-In Sheet:  
Chair Marcinkus called the meeting to order at 5:45pm. The following committee members were present by roll call: Rita Marcinkus, Supervisor Sullivan, and Rich Olenoski. Absent: Trustee Alvarez and William Radwell.
2. Minutes for Approval – 1/27/20:  
Chair Marcinkus made a motion, seconded by Supervisor Sullivan, to approve the minutes of the 1/27/2020 meeting and dispense with the reading. A roll call vote was 3 Ayes - 0 Nays; motion carried.
3. Special Event: Bloomfield’s Sportsman’s Club 2021 Kids Fishing Derby  
Chair Marcinkus made a motion; seconded by Supervisor Sullivan to approve the Bloomfield’s Sportsman’s Club 2021 Kids Fishing Derby. Chair Marcinkus amended the motion below.
4. Special Event: PLLA Kids Fishing Derby
5. Special Event: PLLA Lake Fest  
Chair Marcinkus amended the motion to an omnibus motion; seconded by Supervisor Sullivan to approve all the Special Events. A roll call vote was 3 Ayes – 0 Nays; motion carried.
6. Motion for Adjournment  
Supervisor Sullivan made a motion; seconded by Chair Marcinkus to adjourn the meeting at 5:59pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**ADMINISTRATIVE COMMITTEE**

Meeting Minutes  
April 26, 2021  
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1. Call to Order and Sign-In Sheet:

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

2. Minutes for Approval – 4/26/21:

Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the minutes of the 4/26/2021 meeting and dispense with the reading. A roll call vote was 3 Ayes - 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

- a. Class A Combination Liquor License 2020-2021: (ORIGINAL)
- b. Cigarette License 2020-2021: (ORIGINAL)

Trustee Bernstein made a motion, seconded by Trustee Conlon to approve the Dollar General Licenses for the 2020-2021 licensing year and forward to the board. A roll call vote was 3 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Trustee Bernstein made a motion, seconded by Chair Aronson, to adjourn the meeting at 6:06pm. A roll call vote was 3 Ayes – 0 Nays, motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**FINANCE COMMITTEE**

Meeting Minutes  
April 26, 2021  
Page 1 of 1

1. Call to Order and Sign-In Sheet:

Co-Chair Dan Aronson called the meeting to order at 6:07pm. The following committee members were present: Co-Chair Aronson, Trustee Bernstein, and Trustee Conlon. The following committee members were absent: Karen Brabec and Chair Becky Gallagher.

2. Minutes for Approval – 3/29/21:

Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the minutes of the 3/29/2021 meeting and dispense with the reading. A roll call vote was 3 Ayes - 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

- c. March 2021 Finance Reports – Trustee Bernstein questioned the account balance of \$2,960,378.34 and asked if it was correct and protected. (Clerk Kinsch explained it was correct and met all FDIC protection requirements; The amount is a combination of all accounts which the Village's portion of the 2020 Tax Levy collection is included). She also questioned the following disbursements: the payments to United States Treasury (Clerk Kinsch explained the disbursements were FICA taxes paid at each payroll); check #8245 Bitco Insurance Companies (Clerk Kinsch explained that Bitco is the Workers Compensation Insurance company that The Horton Group uses); lastly Trustee Bernstein questioned the negative amounts on the Budget Comparison (Clerk Kinsch explained, for example, the Transportation Aids received to date is 49,844.85 and the budget is 199,641.06 showing a balance of -149,796.21; the negative balance is the remaining projected revenue balance). Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the finance reports for March 2021. A roll call vote was 3 Ayes - 0 Nays; motion carried.
- d. Purchasing Policy – Administrator Cole wanted to bring to the committee's attention there is conflicts with the current policy, due to some purchases being within budgeted amounts for certain services. Discussion only, no action taken at this time.

4. Motion for Adjournment:

Trustee Bernstein made a motion, seconded by Trustee Conlon, to adjourn the meeting at 6:32pm A roll call vote was 3 Ayes – 0 Nays; motion carried.



**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53128

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

Meeting Minutes  
May 24, 2021  
Page 1 of 1

1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:31pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, and Kevin Conlon. Absent: Jim Leedle and Frank Oudin. The following advisory committee members were present: Highway Supervisor Klabunde. The following advisory committee member was absent: Fire Chief Schalow and Police Chief Cole.

2. Minutes for Approval – 4/26/21:

Co-Chair Schoonover made a motion, seconded by Kevin Conlon to approve the 4/26/2021 minutes as written and dispense with the reading. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

- a. Highway Report – Supervisor was asked how the turnout was for dumpster days, his response was about 130 cars.
- b. Utility Report - NONE

4. Adjournment:

Co-Chair Schoonover made a motion, seconded by Kevin Conlon, to adjourn the meeting at 5:34pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

Respectfully submitted,  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**  
N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**JOINT PARKS, LAKES AND RECREATION**  
Meeting Minutes  
May 24, 2021  
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**NO JOINT PARKS MEETING**

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**ADMINISTRATIVE COMMITTEE**

Meeting Minutes  
May 24, 2021  
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1. Call to Order and Sign-In Sheet:

Chair Dan Aronson called the meeting to order at 5:36pm. The following committee members were present: Chair Aronson, Co-Chair Becky Gallagher, Susan Bernstein, Karen Brabec, and Kevin Conlon. The following committee members were absent: None.

2. Minutes for Approval – 4/26/21:

Susan Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 4/26/2021 meeting and dispense with the reading. A roll call vote was 4 Ayes - 0 Nays – 1 Abstain (Becky Gallagher); motion carried.

3. New Business (Discussion and Possible Action):

a. Class A Combination Liquor License 2021-2022: (ORIGINAL)

b. Class A Combination Liquor License(s) 2021-2022: (RENEWALS)

c. Class B Combination Liquor License 2021-2022: (ORIGINAL)

d. Class B Combination Liquor License(s) 2021-2022: (RENEWALS)

e. Outdoor Extension Permits 2021-2022: (RENEWALS)

f. Amusement Device Licenses 2021-2022

g. Cigarette and Tobacco Products Retail Licenses 2021-2022

-Susan Bernstein made a motion, seconded by Karen Brabec to approve the 2021-2022 Licensing by omnibus vote.

-Discussion on Amusement Device Applications not having detailed descriptions of the devices. They are ok this year but will need to be more descriptive in the future.

-After discussion on individual licenses that were not compliant, Susan Bernstein rescinded her motion.

-Susan Bernstein made a motion, seconded by Becky Gallagher to approve the above licenses for Dollar General, Pell Lake Mobil, Lakeside Country Store, and Nippersink Golf Club & Resort as presented. A roll call vote was 5 Ayes – 0 Nays; motion carried.

-Becky Gallagher made a motion, seconded by Susan Bernstein to approve Friends, Upper Crust, Spoodoggers, Pell Lake Inn, Chris’s Steel Horse Saloon, and Pub & Grub licensing contingent upon receipt of payment. A roll call vote was 5 Ayes – 0 Nays; motion carried.

-Becky Gallagher made a motion, seconded by Susan Bernstein to approve the licensing for The Rock Bar II and The Southern Stop contingent upon the compliance of their Outdoor Extensions. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion, seconded by Becky Gallagher, to adjourn the meeting at 6:01pm. A roll call vote was 5 Ayes – 0 Nays, motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**ADMINISTRATIVE COMMITTEE**

Meeting Minutes  
May 24, 2021  
Page 1 of 1

1. Call to Order and Sign-In Sheet:

Chair Dan Aronson called the meeting to order at 5:36pm. The following committee members were present: Chair Aronson, Co-Chair Becky Gallagher, Susan Bernstein, Karen Brabec, and Kevin Conlon. The following committee members were absent: None.

2. Minutes for Approval – 4/26/21:

Susan Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 4/26/2021 meeting and dispense with the reading. A roll call vote was 4 Ayes - 0 Nays – 1 Abstain (Becky Gallagher); motion carried.

3. New Business (Discussion and Possible Action):

h. Class A Combination Liquor License 2021-2022: (ORIGINAL)

i. Class A Combination Liquor License(s) 2021-2022: (RENEWALS)

j. Class B Combination Liquor License 2021-2022: (ORIGINAL)

k. Class B Combination Liquor License(s) 2021-2022: (RENEWALS)

l. Outdoor Extension Permits 2021-2022: (RENEWALS)

m. Amusement Device Licenses 2021-2022

n. Cigarette and Tobacco Products Retail Licenses 2021-2022

-Susan Bernstein made a motion, seconded by Karen Brabec to approve the 2021-2022 Licensing by omnibus vote.

-Discussion on Amusement Device Applications not having detailed descriptions of the devices. They are ok this year but will need to be more descriptive in the future.

-After discussion on individual licenses that were not compliant, Susan Bernstein rescinded her motion.

-Susan Bernstein made a motion, seconded by Becky Gallagher to approve the above licenses for Dollar General, Pell Lake Mobil, Lakeside Country Store, and Nippersink Golf Club & Resort as presented. A roll call vote was 5 Ayes – 0 Nays; motion carried.

-Becky Gallagher made a motion, seconded by Susan Bernstein to approve Friends, Upper Crust, Spoodoggers, Pell Lake Inn, Chris's Steel Horse Saloon, and Pub & Grub licensing contingent upon receipt of payment. A roll call vote was 5 Ayes – 0 Nays; motion carried.

-Becky Gallagher made a motion, seconded by Susan Bernstein to approve the licensing for The Rock Bar II and The Southern Stop contingent upon the compliance of their Outdoor Extensions. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion, seconded by Becky Gallagher, to adjourn the meeting at 6:01pm. A roll call vote was 5 Ayes – 0 Nays, motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53128

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

Meeting Minutes  
June 28, 2021  
Page 1 of 1

1. Call to Order:

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

2. Minutes for Approval – 5/24/21:

Co-Chair Schoonover made a motion, seconded by Chair Aronson to approve the 5/24/2021 minutes as written and dispense with the reading. A roll call vote was 3 Ayes 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

- a. Highway Report – Frank Oudin questioned wind damage, Fred Klabunde explained minimal in the Pell Lake and Nippersink. Co-chair Schoonover mentioned the roads program starting. Fred Klabunde confirmed milling beginning the 12<sup>th</sup> and paving beginning the 19<sup>th</sup> of July, starting in the Town first.
- b. Utility Report - NONE

4. Adjournment:

Co-Chair Schoonover made a motion, seconded by Frank Oudin , to adjourn the meeting at 5:34pm. A roll call vote was 3 Ayes 0 Nays; motion carried.

Respectfully submitted,  
Candace Kinsch  
Recording Secretary

**VILLAGE OF BLOOMFIELD**  
N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**JOINT PARKS, LAKES AND RECREATION**  
Meeting Minutes  
June 28, 2021  
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**NO JOINT PARKS MEETING**

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**ADMINISTRATIVE COMMITTEE**

Meeting Minutes  
June 28, 2021  
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1. Call to Order and Sign-In Sheet:

Chair Dan Aronson called the meeting to order at 5:35 pm. The following committee members were present: Chair Aronson, Co-Chair Becky Gallagher, Susan Bernstein, and Karen Brabec. The following committee members were absent: Kevin Conlon.

2. Minutes for Approval – 5/24/21:

Susan Bernstein made a motion, seconded by Co-Chair Becky Gallagher, to approve the minutes of the 5/24/2021 meeting and dispense with the reading. A roll call vote was 4 Ayes 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. PLLA: Lake Fest 2021 Temporary Class B License

b. PLLA: Lake Fest 2021 Outdoor Cabaret Event Application

Co-Chair Gallagher made a motion, seconded by Susan Bernstein to approve the Lake Fest applications by omnibus vote. After discussion, Co-Chair Gallagher amended her motion, seconded by Susan Bernstein to approve the Lake Fest applications with a one-time exception of waiving fees in the amount of \$10 & \$25. A roll call vote was 4 Ayes 0 Nays; motion carried.

c. Rhyme Copier Lease

Co-chair Gallagher made a motion, seconded by Susan Bernstein to table motion until further quotes are obtained and to find out the purchase cost of current copier. A roll call vote was 4 Ayes 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion, seconded by Susan Dan Aronson, to adjourn the meeting at 5:55pm. A roll call vote was 4 Ayes 0 Nays, motion carried.

Submitted by:

Candace Kinsch

Recording Secretary

**VILLAGE OF BLOOMFIELD**

N1100 Town Hall Road  
P.O. Box 609  
Pell Lake, WI 53157

**FINANCE COMMITTEE**

Meeting Minutes  
June 28, 2021  
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1. Call to Order and Sign-In Sheet:

Chair Becky Gallagher called the meeting to order at 5:57pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Aronson, Susan Bernstein, and Karen Brabec. The following committee members were absent: Kevin Conlon.

2. Minutes for Approval – 5/24/21:

Susan Bernstein made a motion, seconded by Co-Chair Aronson, to approve the minutes of the 5/24/2021 meeting and dispense with the reading. A roll call vote was 4 Ayes 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

d. May 2021 Finance Reports – Susan Bernstein questioned the Treasurer Report LGIP register balance. Clerk Kinsch explained we have not had to use. Susan Bernstein asked the following questions: Dunn Lumber purchases for parks garbage cans, the Neenah Foundry purchases, stated the PD credit card payment amount, why the liquor license revenue is short by almost 50%, and the percentages on the Miscellaneous Revenues. Clerk Kinsch explained that the Dunn Lumber purchases were for the chains to secure cans and the Neenah foundry was to raise the manholes for the 2021 Roads Program, Clerk Kinsch explained that Administrator Cole uses the PD credit card for supplies for the entire Village and Utility which Chair Gallagher noted that the break down for the credit card was provided, explained the revenues in the Miscellaneous Revenues, and explained that the rest of the liquor license revenue would be on the June financial reports.

Susan Bernstein made a motion, seconded by Chair Gallagher, to approve the finance reports for May 2021. A roll call vote was 4 Ayes 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion, seconded by Karen Brabec, to adjourn the meeting at 6:13pm A roll call vote was 4 Ayes 0 Nays; motion carried.

Submitted by:  
Candace Kinsch  
Recording Secretary



1. Call to Order

Chair Aronson called the meeting to order at 5:34pm. The following committee members were present by roll call: Chair Dan Aronson, Frank Oudin, and Jim Leedle. Absent: Co-Chair Dan Schoonover and Kevin Conlon.

2. Minutes for Approval: 6/28/2021

Frank Oudin made a motion; seconded by Jim Leedle to approve the 6/28/2021 minutes as written and dispense with the reading. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. New Business (Discussion & Possible Action)

a. Highway Report

1) Chapter 7.05(5) Semi-Tractors and Trailers

After discussion on adding subdivisions to the Chapter 7.05(5), there was a consensus to have Clerk Kinsch speak with Attorney Schuk to amend Chapter 7.05 and forward to the Town and Village Boards.

2) Replacing Broken or Missing Poles at Lakeside Beach and Roller Rink Beach.

Chair Aronson did not believe a motion was needed but Jim Leedle made a motion; seconded by Frank Oudin to have the PLLA replace the broken or missing poles. Motion carried 3-0.

b. Utility Report – None

4. Motion for Adjournment

Motion by Oudin to adjourn, second by Leedle. Motion carried 3-0. The meeting adjourned at 5:49pm.

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

**Joint Parks, Lakes & Recreation**  
Meeting Minutes  
July 26, 2021  
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JOINT PARKS, LAKES & RECREATION – NO MEETING

**Village of Bloomfield**

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

**Village Administrative Committee**

Meeting Minutes  
July 26, 2021  
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1. Call to Order

Chair Aronson called the meeting to order at 5:52pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Becky Gallagher, and Susan Bernstein. Absent: Kevin Conlon.

2. Minutes for Approval: 6/28/2021

Susan Bernstein made a motion; seconded by Becky Gallagher to approve the 6/28/2021 minutes as written and dispense with the reading. Motion carried 3-0.

3. New Business (*Discussion & Possible Action*)

a. Special Event: American Lung Association Bike Run

After discussion about waiving or not waiving fees. Chair Gallagher stated that is why we have a non-profit fee and if they are using our roads or parks, they will be charged.

Becky Gallagher made a motion; seconded by Dan Aronson to approve the Special Event for American Lung Association with the amendment of the application to a Tier 2 event with the charge of \$60. Motion carried 3-0.

Becky Gallagher amended her motion to further clarify the date of the bike run; seconded by Susan Bernstein. Motion carried 3-0.

4. Motion for Adjournment

Motion by Gallagher to adjourn, second by Bernstein. Motion carried 3-0. The meeting adjourned at 6:02pm.

**Village of Bloomfield**

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

**Village Finance Committee**

Meeting Minutes  
July 26, 2021  
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1. Call to Order

Chair Gallagher called the meeting to order at 6:02pm. The following committee members were present by roll call: Chair Becky Gallagher, Co-Chair Dan Aronson and Susan Bernstein. Absent: Kevin Conlon.

2. Minutes for Approval: 6/28/2021

Susan Bernstein made a motion; seconded by Dan Aronson to approve the 6/28/2021 minutes as written and dispense with the reading. Motion carried 3-0.

3. New Business (*Discussion & Possible Action*)

a. June 2021 Finance Reports

Susan Bernstein did not have any questions on the June Finance Reports but did ask for an update on the copier which Clerk Kinsch explained the update would be on the next agenda with proposals.

Susan Bernstein made a motion; seconded by Dan Aronson to approve the June Finance Reports. Motion carried 3-0.

4. Motion for Adjournment

Motion by Gallagher to adjourn, second by Bernstein. Motion carried 3-0. The meeting adjourned at 6:10pm.

1. Call to Order

Chair Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Kevin Conlon, and Jim Leedle. Absent: Frank Oudin

2. Minutes for Approval: 7/26/2021

Jim Leedle made a motion; seconded by Dan Aronson to approve the 7/26/2021 minutes as written and dispense with the reading. A roll call vote was 2 Ayes 2 abstained; motion failed.

3. New Business (Discussion & Possible Action)

a. Highway Report

Dan Aronson asked what number 4 on the highway report meant “Shoulders as soon as availability”  
Fred Klabunde responded that they can finish paving the shoulders when there is time.

1) Overflow Culvert on Deignan Rd in Need of Immediate Repair

Chair Aronson asked for further explanation. Fred Klabunde explained the culvert is very old and flushed out and starting to cave in. He does not think that it will last another year. Jim Leedle spoke as his residence is just south of culvert and how he tried opening ditch to let water flow out. Dan Aronson wondered how much funds are still available to for this project. Jim Leedle and Fred Klabunde agreed to discuss the logistics of a design and functionality later.

Motion by Kevin Conlon Second by Jim Leedle to send to the Town Board the replacement of the overflow culvert on Deignan Road, contingent upon the outcome of Jim Leedle and Fred Klabunde’s discussion.

b. Utility Report

1) The Expeditors, Inc Quotation – Manhole Grouting

Chair Aronson asked about how many manholes we have. Clerk Kinsch was not sure exactly how many there are. She explained how the grouting was done.

Chair Aronson discussed the generator failing, Clerk Kinsch discussed the generator rental.

4. Motion for Adjournment

Motion by Jim Leedle to adjourn, second by Kevin Conlon. Motion carried 4 Ayes- 0 Nays. The meeting adjourned at 5:39pm.

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

**Joint Parks, Lakes & Recreation**  
Meeting Minutes  
August 30, 2021  
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JOINT PARKS, LAKES & RECREATION – NO MEETING

## Village of Bloomfield

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

## Village Administrative Committee

Meeting Minutes  
August 30, 2021  
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### 1. Call to Order

Chair Aronson called the meeting to order at 5:44pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Becky Gallagher, Susan Bernstein, and Kevin Conlon. Absent: None

### 2. Minutes for Approval: 7/26/2021

Susan Bernstein made a motion; seconded by Kevin Conlon to approve the 7/26/2021 minutes as written and dispense with the reading. 3 Ayes 1 abstained, Motion carried.

### 3. New Business (*Discussion & Possible Action*)

#### a. Copier Lease Proposals

Becky Gallagher, Susan Bernstein, questioned the differences in proposals, Clerk Kinsch explained the differences in the copier proposals. Becky Gallagher asked Clerk Kinsch to explain usage cost and Kevin Colon questioned the current usage, in which Clerk Kinsch explained our current usage and proposal pricing. Susan Bernstein made a motion; seconded by Becky Gallagher to accept Konica Minoltas first pricing. Becky Gallagher made modified motion; seconded by Susan Bernstein to accept upon clarification on the One-Click pricing. Motion carried 4-0.

#### b. ATV/UTV and Golf Cart Use on Municipal Roads Presentation

Village Resident Del McClure made a presentation to approve the use of ATV/UTV and Golf Carts on Village and Town roads. Discussion on the limitations and regulations that could be imposed for each type of recreation vehicle. Mr. McClure addressed that the signage responsibility was offered by the Bloomfield Sportsman Club. Susan Bernstein stated that she feels that the BSC should not be responsible for signs. Kevin Conlon wondered if signs maintained by the Club would be a liability for the Municipality. Becky Gallagher discussed the possible burden it may put on our Police Department and reminded the residents at the meeting that the 2018 Referendum asking for additional Public Safety funds failed and now the residents want to add a burden to the Police Dept. Kevin Conlon shared his personal experience while patrolling Paddock Lake. Mr. McClure argues that people will break the law regardless, while Kevin Conlon insists that enforcement issues will persist. Becky Gallagher discusses the registration issues that will arise with Chicago tourists visiting.

Becky Gallagher made a motion; seconded by Susan Bernstein recommending to board to create an Ad-Hoc committee. Motion carried 4-0.

### 4. Old Business (*Discussion & Possible Action*)

#### a. Possible PLLA Special Event Refund

Clerk Kinsch explained how the PLLA was given a break on licensing fees. Susan Bernstein believes since they are from our community that they should receive a break. They raised \$0 last year and decided to give back to the community this year with free food and games. Susan Bernstein also states that originally, they would not fundraise, but some members decided to hold a raffle. Dan Aronson stated that the PLLA is not the only community organization and if we waive fees for one, we will have to do the same for the others. Becky Gallagher showed concern about the potential additional cost the event put on the Municipality, extra police patrol, extra garbage pickup. Dan Aronson views this as asking for the refund after the event, and Kevin Conlon feels that they should have requested a refund prior and feels the letter should be worded differently. Clerk Kinsch explains that the letter did come before the event took place.

Becky Gallagher made a motion; seconded by Kevin Conlon to deny refund and send to the board. Motion carried 4-0.

### 5. Motion for Adjournment

Motion by Kevin Conlon to adjourn, second by Susan Bernstein. Motion carried 4 Ayes-0 Nays. The meeting adjourned at 6:55pm.

## Village of Bloomfield

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

## Village Finance Committee

Meeting Minutes  
August 30, 2021  
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### 1. Call to Order

Chair Gallagher called the meeting to order at 6:56pm. The following committee members were present by roll call: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, and Kevin Conlon. Absent: None

### 2. Minutes for Approval: 7/26/2021

Susan Bernstein made a motion; seconded by Dan Aronson to approve the 7/26/2021 minutes as written and dispense with the reading. Motion carried 3 Ayes, 1 Abstain. Motion carried.

### 3. New Business (Discussion & Possible Action)

#### a. July 2021 Finance Reports

Susan Bernstein questioned the following and Clerk Kinsch explained on the Village disbursements; Mark Dammyer-did not need a conditional use permit, Globe Life-is a payroll deduction. Lake Geneva News-is an employment ad that we can use when necessary, Bloomfield Utility- is the utilities for the all properties not just TID property, Dominion Voting-is for the annual licensing voting machine for elections (the Town pays half), First Bank Card CK-is for the weed chemicals and is the utility department expense, Romenesko-was for IT services in the Court, and Keefe Real Estate-is the earnest money for the TID vacant property. Kevin Conlon made a motion; seconded by Susan Bernstein to approve the July Finance Reports. Motion carried 4Ayes-0 Nays.

#### b. Associated Appraisal Re-evaluation Options (Proposals)

#### c. 2022-2026 Associated Appraisals Contract

Clerk Kinsch discussed why we need the re-evaluation; we are 7% below what is required, and this is the second year in non-compliance. Becky Gallagher asked what percentage we need to be at, Clerk Kinsch stated 90%. Susan Bernstein asks if we need to do a full Re-evaluation, Becky Gallagher discusses an Interim and will it be enough to get us up that 7%? Susan Bernstein asked if the 7% under is based off Village Assessments of January 2021 and how they know, Clerk Kinsch confirmed yes, it is based of Assessment and explained about trend market value. Becky Gallagher asked Clerk Kinsch if she can obtain more information. Motion made by Becky Gallagher seconded by Susan Bernstein to approve one of the two least expensive proposals contingent on clarification if it will bring us up the 7% we need.

### 4. Motion for Adjournment

Motion by Kevin Conlon to adjourn, second by Susan Bernstein Motion carried 4 Ayes-0 Nays. The meeting adjourned at 7:32pm.



1. Call to Order

Chair Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, C-Chair Dan Schoonover, and Frank Oudin. Absent: Kevin Conlon and Jim Leedle

2. Minutes for Approval: 7/26/2021 & 8/30/2021

Quorum for present members for minutes not attained. Move to next committee meeting.

3. New Business (*Discussion & Possible Action*)

- a. Highway Report
- b. Utility Report

4. Motion for Adjournment

Motion by Dan Schoonover to adjourn, second by Frank Oudin. Motion carried 3-0. The meeting adjourned at 5:34pm.

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

**Joint Parks, Lakes & Recreation**  
Meeting Minutes  
September 27, 2021  
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JOINT PARKS, LAKES & RECREATION – NO MEETING

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

**Village Administrative Committee**  
Meeting Minutes  
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VILLAGE ADMINISTRATIVE – NO MEETING

**Village of Bloomfield**

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

**Village Finance Committee**

Meeting Minutes  
September 27, 2021  
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1. Call to Order

Chair Gallagher called the meeting to order at 5:38pm. The following committee members were present by roll call: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, and Lisa McClure. Absent: Kevin Conlon.

2. Minutes for Approval: 8/30/2021

Susan Bernstein made a motion; seconded by Lisa McClure to approve the 8/30/2021 minutes as written and dispense with the reading. Motion carried 4-0.

3. New Business (*Discussion & Possible Action*)

a. July 2021 Finance Reports

Susan Bernstein questioned check #8564 Baxter & Woodman in the amount of \$3,115. Clerk Kinsch explained this study for done for a potential future TID. She asked who gave the approval of this study and why was the property owner not being charged for the study. Clerk Kinsch replied that President Aronson gave the approval and the owner is not being charged because the Village needed to have the study done to assess economic growth. Susan Bernstein did not believe the President had the authority to approve the dollar amount, Finance Chair Becky Gallagher stated he followed procedure and did have the authority to approve the amount. Becky then stated Susan Bernstein's question was answered and the meeting had to move on. Dan Aronson explained if Susan Bernstein wanted more clarification to call and speak with Attorney Schuk who has been working on Economic Development in the Village. Becky Gallagher questioned the Due from BUD to VOB charge on the credit card bill, how will the Finance Committee see when BUD pays the Village. After discussion, Becky Gallagher suggested to refer to the Village check number when the reimbursement takes place.

Susan Bernstein made a motion; seconded by Lisa McClure to approve the July Finance Reports. Motion carried 4-0.

b. Associated Bank – Bank Accounts

Clerk Kinsch explained the fees are too high on the account we have with Associated Bank. She reached out to Associated Bank to find out why and new accounts were recommended going forward by Jennifer at Associated Bank.

Becky Gallagher made a motion; seconded by Susan Bernstein to recommend the Associated Bank account be changed to the Municipal Account recommended by Jennifer Serna and to let the Village Board make the decision with the added FDIC Insurance information Clerk Kinsch is waiting on from Associated Bank. Motion carried 4-0.

4. Motion for Adjournment

Motion by Dan Aronson to adjourn, second by Susan Bernstein. Motion carried 4-0. The meeting adjourned at 6:04pm.

1. Call to Order

Chair Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, C-Chair Dan Schoonover, Frank Oudin, and Jim Leedle. Absent: Kevin Conlon

2. Minutes for Approval: 7/26/2021, 8/30/2021, & 9/27/2021

Jim Leedle made a motion; seconded by Dan Schoonover to approve the 7/26/2021 with the spelling correction of poles, 8/30/21, & 9/27/21 minutes as written and dispense with the reading. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. New Business (*Discussion & Possible Action*)

- a. Highway Report
- b. Utility Report

4. Motion for Adjournment

Motion by Frank Oudin to adjourn, second by Dan Schoonover. Motion carried 4-0. The meeting adjourned at 5:34pm.

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

**Joint Parks, Lakes & Recreation**  
Meeting Minutes  
October 25, 2021  
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JOINT PARKS, LAKES & RECREATION – NO MEETING

**Village of Bloomfield**

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

**Village Administrative Committee**

Meeting Minutes  
October 25, 2021  
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1. Call to Order

Chair Aronson called the meeting to order at 5:35pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Becky Gallagher, and Lisa McClure. Absent: Susan Bernstein and Kevin Conlon.

2. Minutes for Approval: 8/30/2021

Becky Gallagher made a motion; seconded by Lisa McClure to approve the 8/30/2021 minutes as written and dispense with the reading. Motion carried 3-0.

3. New Business (*Discussion & Possible Action*)

a. Room Tax

Becky Gallagher discussed that Room Tax is not feasible until we have income to make it worthwhile. We have to partner with an outside source which will receive 80% of the revenue to attract tourism.

Becky Gallagher made a motion; seconded by Lisa McClure to table Room Tax until there is a prospective development. Motion carried 3-0.

4. Motion for Adjournment

Motion by Lisa McClure to adjourn, second by Becky Gallagher. Motion carried 3-0. The meeting adjourned at 5:40pm.

**Village of Bloomfield**

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

**Village Finance Committee**

Meeting Minutes  
October 25, 2021  
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1. Call to Order

Chair Gallagher called the meeting to order at 5:41pm. The following committee members were present by roll call: Chair Becky Gallagher, Co-Chair Dan Aronson, and Lisa McClure. Absent: Susan Bernstein and Kevin Conlon.

2. Minutes for Approval: 9/27/2021

Lisa McClure made a motion; seconded by Dan Aronson to approve the 9/27/2021 minutes as written and dispense with the reading. Motion carried 3-0.

3. New Business (*Discussion & Possible Action*)

a. December 2020 Finance Reports

b. September 2021 Finance Reports

Becky Gallagher questioned if there were any major changes to the December 2020 Financial Reports. Clerk Kinsch responded with no major changes. No other questions were asked.

Lisa McClure made an omnibus motion; seconded by Becky Gallagher to approve the December 2020 and September 2021 Finance Reports. Motion carried 3-0.

4. Motion for Adjournment

Motion by Lisa McClure to adjourn, second by Dan Aronson. Motion carried 3-0. The meeting adjourned at 5:41pm.



1. Call to Order

Chair Aronson called the meeting to order at 5:31pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Kevin, Conlon, Frank Oudin, and Jim Leedle. Absent: None

2. Minutes for Approval: 10/25/2021

Jim Leedle made a motion; seconded by Frank Oudin to approve the 10/25/2021 minutes as written and dispense with the reading. A roll call vote was 4 Ayes – 0 Nays – 1 Abstain (Kevin Conlon); motion carried.

3. New Business (*Discussion & Possible Action*)

- a. Highway Report
- b. Utility Report

4. Motion for Adjournment

Motion by Dan Schoonover to adjourn, second by Kevin Conlon. Motion carried 5-0. The meeting adjourned at 5:34pm.

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

**Joint Parks, Lakes & Recreation**  
Meeting Minutes  
November 29, 2021  
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JOINT PARKS, LAKES & RECREATION – NO MEETING

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

**Village Administrative Committee**  
Meeting Minutes  
November 29, 2021  
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VILLAGE ADMINISTRATIVE – NO MEETING

**Village of Bloomfield**

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

**Village Finance Committee**

Meeting Minutes  
November 29, 2021  
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1. Call to Order

Chair Gallagher called the meeting to order at 5:38pm. The following committee members were present by roll call: Chair Becky Gallagher, Co-Chair Dan Aronson Susan Bernstein, Kevin Conlon, and Lisa McClure. Absent: None.

2. Minutes for Approval: 10/25/2021 & 11/16/2021

Susan Bernstein made a motion; seconded by Lisa McClure to approve the 10/25/2021 & 11/16/2021 minutes as written and dispense with the reading. Motion carried 5 – 0.

3. New Business (Discussion & Possible Action)

a. October 2021 Finance Reports

Becky Gallagher as about the State Shared Revenue's percent collected at 32%. Clerk Kinsch explained the second payment was received in November and will show on next month's finance reports. Susan Bernstein questioned the debt service and the utility portion of the debt service being stated. Clerk Kinsch explained it is split out on the budget every year.

Lisa McClure made a motion; seconded by Susan Bernstein to approve the October 2021 Finance Reports. Motion carried 5 – 0.

4. Motion for Adjournment

Motion by Susan Bernstein to adjourn, second by Kevin Conlon. Motion carried 5 – 0. The meeting adjourned at 5:48pm.