

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** January 29, 2018  
**Time:** 6:00 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

**A.D.A.:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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

**POSTED:**

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

## COMMITTEE AGENDAS - REVISION 1

January 29, 2018

6:00 p.m.

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

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
  - a. Presentation: Solar Energy (postponed)
  - b. Trinity Street Light Request
  - c. Status: DOT Proposed Rt. 12 & Clover Road Bridge Closure
  - d. Village Hall Parking Stops
  - e. Aerator Power Connection
  - f. Winter Parking Regulations (HWY)
  - g. Overnight Parking Regulations (PD)
  - h. Highway Truck 5 Repair or Replace
  - i. Highway Report
  - j. Utility Report
  - k. Salt Shed (CIP Funded)
  - l. Building Renovations (CIP Bond Funds)
4. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Special Event: Badger State Boat Races, May 18-20
  - b. 2018 Temporary Beer License - Pell Lake Boat Races 2018
  - c. Temporary Firework Stand Permit: Black Bull Fireworks
  - d. Firework Stands (\$5.00 consumer transportation fee)
  - e. Chapters 9 & 10 Offenses/Nuisances/Code Enforcement
    - (1) Add PD language back in to code book
  - f. Employee Handbook
  - g. Employee Benefits
  - h. Job Descriptions
7. Motion for Adjournment

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## JOINT PARKS, LAKES & RECREATION COMMITTEE

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
  - a. Special Event: PLLA Pancake Breakfast, Feb. 17
  - b. ~~Special Event: Badger State Boat Races, May 18-20~~
  - c. Special Event: Car Show, June 30
  - d. discussion and action on new resolution to support the PLLA plan for lake front restoration.
  - e. possible report from committee member on how the restoration is progressing.
  - f. discussion and possible recommendation to ask Board to replace the destroyed trees on lake front, is there any insurance for something like that?
  - g. discussion and possible action to ask Board to fund new benches and a child's play piece of equipment on beach and a shade apparatus for lake front.
10. Motion for Adjournment

## VILLAGE FINANCE COMMITTEE

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
  - a. General Fund Disbursements (DEC)
  - b. Payroll Disbursements (DEC)
  - c. Utility Fund Disbursements (DEC)
  - d. Financial Statements (pre-audit DEC)
  - e. Treasurers Report (JULY-DEC)
  - f. Tax Levy Operating Referendum
    - i. Ad-Hoc Committee
    - ii. CIP Plan
14. Motion for Adjournment

Next Date for Committee Meetings: Feb. 26, 2017

Approved by: Gary Grolle, Village President  
Dan Schoonover, Town Chairman

01/25/2018 Parks Committee Revised by: Susan Bernstein, Chair

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** February 26, 2018  
**Time:** 6:00 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

## COMMITTEE AGENDAS February 26, 2018 6:00 p.m.

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

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
  - a. Presentation: Solar Energy (tbd)
  - b. Mailbox Damage Claim/Policy
  - c. Winter Parking Regulations (HWY)
  - d. Overnight Parking Regulations (PD)
  - e. Highway Report
  - f. Utility Report
  - g. Salt Shed (Update)
  - h. Building Renovations (CIP Bond Funds)
4. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Firework Stands (\$5.00 consumer transportation fee)
  - b. Chapters 9 & 10 Offenses/Nuisances/Code Enforcement
    - i. Add PD language back in to code book
  - c. Employee Handbook Revisions
  - d. Employee Benefits (Employee Insurance Renewal)
  - e. Job Descriptions/Organizational Assessment
7. Motion for Adjournment

### VILLAGE FINANCE COMMITTEE

8. Call to Order & sign-in sheet
9. Minutes
10. New Business (*Discussion & possible Action*)
  - a. General Fund Disbursements
  - b. Utility Fund Disbursements
  - c. Financial Statements
  - d. Treasurers Report
  - e. Tax Levy Operating Referendum
    - i. Ad-Hoc Committee
    - ii. CIP Plan
11. Motion for Adjournment

Next Date for Committee Meetings: March 26, 2018

Approved by: Gary Grolle, Village President  
Dan Schoonover, Town Chairman

**A.D.A.:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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**POSTED:**

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

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** March 26, 2018  
**Time:** 6:00 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

## COMMITTEE AGENDAS March 26, 2018 6:00 p.m.

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

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
  - a. Roads Program Bid Opening & Recommendations
  - b. Workers Comp Fleet Safety while operating vehicles
  - c. Mailbox Policy/Ordinance
  - d. Parking Regulations, Signage Costs (HWY & PD)
  - e. Salt Shed (Update)
  - f. Building Renovations (CIP Bond Funds)
  - g. Highway Report
  - h. Utility Report
4. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Workers Comp Fleet Safety while operating vehicles
  - b. Fireworks Temp Permit: Performance Fireworks (McGrath) N1083 U
  - c. Firework Stands (\$5.00 consumer transportation fee)
  - d. Chapters 9 & 10 Offenses/Nuisances/Code Enforcement
  - e. Timecards Procedures
  - f. Job Descriptions
7. Motion for Adjournment

### JOINT PARKS, LAKES & RECREATION

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
  - a. July 4 Fireworks Display
  - b. July 4 Advertising Fundraiser
  - c. Special Event: American Lung Association
10. Motion for Adjournment

### VILLAGE FINANCE COMMITTEE

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
  - a. General Fund Disbursements
  - b. Utility Fund Disbursements
  - c. Financial Statements
  - d. Treasurers Report
  - e. Clean-up prepay: Chapters 9 & 10 Offenses/Nuisances/Code Enforcement
  - f. Tax Levy Operating Referendum
  - g. Ad-Hoc Committee Appointments & Set Next Meeting
14. Motion for Adjournment

Next Date for Committee Meetings: April 30, 2018

Approved by: Gary Grolle, Village President & Dan Schoonover, Town Chairman

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N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** April 30, 2018  
**Time:** 5:30 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

## COMMITTEE AGENDAS April 30, 2018 5:30 p.m.

### VILLAGE FINANCE COMMITTEE

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
  - a. Disbursements
  - b. Financial Statements
  - c. Treasurers Report
  - d. Review Fund Balances
  - e. Bank Service Fees
  - f. Ad-Hoc Finance Education Committee
4. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Firework Stands (\$5.00 consumer transportation fee)
  - b. Chapters 9 & 10 Offenses/Nuisances/Code Enforcement
  - c. Employee Manual
  - d. Timecards Procedures
  - e. Job Descriptions
  - f. Alcohol License for Golf Course
  - g. Spoonoggers Outdoor Extension License
  - h. Picnic License: PLLA Lakefest
  - i. Powers Lake Fire Lane convert to Park
7. Motion for Adjournment

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

8. Call to Order & sign-in sheet
9. Minutes
10. New Business (*Discussion & possible Action*)
  - a. Temporary Road Closure: Geranium for Trinity
  - b. Street Light Locations
  - c. Speed Limit Sign: Hwy H North of Peach
  - d. Salt Shed (Update)
  - e. Building Renovations (CIP Bond Funds)
    - (1) Flagpole Lighting
    - (2) Electrical
    - (3) Sidewalks
    - (4) Bathrooms
  - f. Parks Mowing
  - g. Highway Report
  - h. Utility Report
11. Motion for Adjournment

### JOINT PARKS, LAKES & RECREATION

12. Call to Order & sign-in sheet
13. New Business (*Discussion & possible Action*)
  - j. July 4 Update
  - k. Special Event Permit: PLLA: Lakefest
  - l. Special Event Permit: PLLA: Fishing Derby
14. Motion for Adjournment

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

Next Date for Committee Meetings: June 4, 2018

Approved by: Gary Grolle, Village President & Dan Schoonover, Town Chairman

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** June 4, 2018

**Time:** 5:30 p.m.

**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

## AGENDA ON NEXT PAGE

**A.D.A.:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## COMMITTEE AGENDAS

June 4, 2018

5:30 p.m.

### VILLAGE FINANCE COMMITTEE

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
  - a. Disbursements
  - b. Financial Statements
  - c. Treasurers Report
  - d. Review Fund Balances, Budget, Cash Flow, Loan Consideration
  - e. Ad-Hoc Finance Education Committee
4. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Firework Stands (\$5.00 consumer transportation fee)
  - b. Safety Manual - Cell phone truck safety policy
  - c. Employee Manual
  - d. Timecards Procedures
  - e. Beer, Liquor, Outdoor, Cigarette Licenses
  - f. Cabaret License
  - g. PLLA Shoreland Restoration
7. Motion for Adjournment

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

8. Call to Order & sign-in sheet
9. Minutes
10. New Business (*Discussion & possible Action*)
  - a. Resident Requests
    - (1) Stormwater N Daisy/Hafs
    - (2) Reckless Driving N Daisy
    - (3) Circle Dr/Tombeau: traffic signs
  - b. Salt Shed (Update)
  - c. Building Renovations (CIP Bond Funds)
    - (1) Sunset Mechanical Heating
    - (2) Electrical
    - (3) Sidewalks
    - (4) Bathrooms
  - d. Utility/Parks Mowing Status
  - e. Highway Report
  - f. Utility Report
11. Motion for Adjournment

### JOINT PARKS, LAKES & RECREATION

12. Call to Order & sign-in sheet
13. New Business (*Discussion & possible Action*)
  - a. July 4 Update
  - b. Eagle Scout Special Request: Lake Tombeau Flag Pole Donation
  - c. Lake Tombeau Dam Ordinance
  - d. Pell Lake
    - (1) Clearwater Weed Harvesting
    - (2) PLLA Weed Harvesting Responsibilities
    - (3) PLLA Lakeside Beach Swimming Area Permit
    - (4) PLLA Shoreland Restoration
    - (5) Beach Porta-Potties
14. Motion for Adjournment

Next Date for Committee Meetings: **June 25, 2018**

Approved by: Gary Grolle, Village President & Dan Schoonover, Town Chairman

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** July 30, 2018

**Time:** 5:30 p.m.

**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

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**POSTED:**

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

## COMMITTEE AGENDAS

July 30, 2018

5:30 p.m.

### JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL. (5:30-6:00)

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & possible Action*)
  - a. Parking Restrictions, signage, Chapter 7
  - b. Circle Dr/Tombeau, Traffic study cost update -
  - c. Williams Road Update/Speed Limit
  - d. Salt Shed (Update)
  - e. Electric service panel quote update
  - f. CIP Bond Funds - expiration date
  - g. Utility/Parks Mowing Employee Status
  - h. Highway Report
  - i. Utility Report
    1. Geese deterrents
    2. Water Rate Increase
    3. Water Quality testing
  - j. Goals & Objectives
4. Motion for Adjournment

### JOINT PARKS, LAKES & RECREATION (6:00-6:30)

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Financial balance for Pell Lake fund
  - b. Financial balance for Parks/Lakes ie., budget 4<sup>th</sup> of July, actual cost; budget Kids Day Out, budget 0 for McKay Park, spent \$.....
  - c. Update discussion for signage for beaches
  - d. Discussion on 2<sup>nd</sup> weed cutting, cost, etc
  - e. Report from Rita on plant identification
  - f. Discussion on Pell Lake Piers
  - g. Discussion on PLLA since incorporation
  - h. Proposed PLLA Village Resolution
  - i. Discussion on rationale for addition to village owned property ordinances
  - j. Future goals
7. Motion for Adjournment

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## VILLAGE ADMINISTRATIVE COMMITTEE (6:30-7:00)

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
  - a. Ad-Hoc Personnel Committee Update
  - b. Interim Administrator - Update
  - c. Reduction of Trustee Compensation
  - d. Employment Manual Revision - Update
  - e. Goals & Objectives
10. Motion for Adjournment

## VILLAGE FINANCE COMMITTEE (7:00-7:30)

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
  - a. Disbursements
  - b. Financial Statements
  - c. Treasurers Report
  - d. Review Fund Balances, Budget, Cash Flow, Loan Consideration
  - e. Water Rate Increase
  - f. Ad-Hoc Finance Education Committee/Referendum
  - g. Wheel Tax
  - h. Goals & Objectives
14. Motion for Adjournment

Next Date for Committee Meetings: **August 27, 2018**

Approved by: Gary Grolle, Village President & Dan Schoonover, Town Chairman

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** August 27, 2018  
**Time:** 5:30 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

**A.D.A.:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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

## COMMITTEE AGENDAS August 27, 2018 5:30 p.m.

### JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL. (5:30-6:00)

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & Possible Action*)
  - a. Parking Restrictions, signage, Chapter 7
  - b. Electric Service - Update
  - c. Highway Report
  - d. Utility Report
  - e. Goals & Objectives
4. Motion for Adjournment

### JOINT PARKS, LAKES & RECREATION (6:00-6:30)

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Weed Survey - Update
  - b. Future goals
7. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE (6:30-7:00)

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
  - a. Interim Administrator - Update
  - b. Reduction of Trustee Compensation
  - c. Policy and Procedure Manual
  - d. Employment Manual Revision - Update
  - e. Supervisor's Training Manual
  - f. License/Permits Approval Process
  - g. Goals & Objectives
10. Motion for Adjournment

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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## VILLAGE FINANCE COMMITTEE (7:00-7:30)

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
  - a. Ad-Hoc Finance Education Committee - Update
  - b. 2019 Budgeting Process
  - c. Cooperative Buying
  - d. Consolidate Services
  - e. Sale of Surplus Village Property
  - f. Interim Payables Ordinance
  - g. Reduction of Trustee Compensation
  - h. Wheel Tax
  - i. Goals & Objectives
14. Motion for Adjournment

Next Date for Committee Meetings: **September 24, 2018**

Approved by: Gary Grolle, Village President & Dan Schoonover, Town Chairman

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** September 24<sup>th</sup>, 2018  
**Time:** 5:30 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

**A.D.A.:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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**POSTED:**

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

Monroe's Auto  
Pell Lake Post Office  
Pell Lake Mobil

## COMMITTEE AGENDAS September 24<sup>th</sup>, 2018 5:30 p.m.

### JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL. (5:30-6:00)

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & Possible Action*)
  - a. Joint Safety Subcommittee
  - b. Electric Service - Update
  - c. Parking Restrictions, signage, Chapter 7
  - d. Highway Report
  - e. Utility Report
4. Motion for Adjournment

### JOINT PARKS, LAKES & RECREATION (6:00-6:30)

5. Call to Order & sign-in sheet
6. New Business (*Discussion & possible Action*)
  - a. Pell Lake Plan 2019/ possible grant funding
  - b. Finance report for Pell Lake MTX Fund
7. Motion for Adjournment

### VILLAGE ADMINISTRATIVE COMMITTEE (6:30-7:00)

8. Call to Order & sign-in sheet
9. New Business (*Discussion & possible Action*)
  - a. Village Property/Liability Insurance - Update
10. Motion for Adjournment

### VILLAGE FINANCE COMMITTEE (7:00-7:30)

11. Call to Order & sign-in sheet
12. Minutes
13. New Business (*Discussion & possible Action*)
  - a. Finance Reports
  - b. Ad-Hoc Finance Education Committee - Update
  - c. 2019 Budgeting Process - Update
  - d. Interim Payables Ordinance Revisions
  - e. Wheel Tax
14. Motion for Adjournment

Next Date for Committee Meetings: **October 29<sup>th</sup>, 2018**

Approved by: Gary Grolle, Village President & Dan Schoonover, Town Chairman

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

-----  
In compliance with Section 19.84, Wis. Stats., notice of special joint meeting of the Village of Bloomfield and Town of Bloomfield Committees is hereby given:

**Date:** October 29<sup>th</sup>, 2018

**Time:** 5:30 p.m.

**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

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**POSTED:**

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

Monroe's Auto  
Pell Lake Post Office  
Pell Lake Mobil

**COMMITTEE AGENDAS**  
**October 29<sup>th</sup>, 2018**  
**5:30 p.m.**

**JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL. (5:30-6:00)**

1. Call to Order & sign-in sheet
2. Minutes
3. New Business (*Discussion & Possible Action*)
  - a. Traffic Sign Request, Highland Beach Corp.
  - b. Highway Report
  - c. Utility Report
4. Motion for Adjournment

**JOINT PARKS, LAKES & RECREATION (6:00-6:30) - No Meeting**

**VILLAGE ADMINISTRATIVE COMMITTEE (6:00-6:30) - No Meeting**

**VILLAGE FINANCE COMMITTEE (6:00-6:30)**

5. Call to Order & sign-in sheet
6. Minutes
7. New Business (*Discussion & possible Action*)
  - a. Finance Reports
  - b. Review Village Ordinance 2012-O-04, Interim Payables
  - c. Review Resolution 2015-R-22, Finance Committee Plan
8. Motion for Adjournment

Next Date for Committee Meetings: **November 26<sup>th</sup>, 2018**

Approved by: Gary Grolle, Village President & Dan Schoonover, Town Chairman

Posted October 25, 2018

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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In compliance with Section 19.84, Wis. Stats., notice of special joint committee meetings of the Village and Town of Bloomfield; and the Village Board is hereby given:

**Date:** November 26, 2018  
**Time:** 5:30 p.m.  
**Place:** Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

**A.D.A.:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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

**POSTED:**

Bloomfield Town Hall  
Lake Ivanhoe Clubhouse  
Pioneer Estates

Monroe's Auto  
Pell Lake Post Office  
Pell Lake Mobil

**COMMITTEE AGENDAS**  
**November 26<sup>th</sup>, 2018**  
**5:30 p.m.**

**JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL. (5:30-6:00)**

1. Call to Order & sign-in sheet
2. Minutes for Approval: 09-24-18, 10-29-18
3. New Business (*Discussion & Possible Action*)
  - a. Stop Sign Request Mariondale/Douglas
  - b. Highway Report
  - c. Utility Report
4. Motion for Adjournment

**PUBLIC HEARING - 2019 BUDGET 6:00pm**

JOINT PARKS, LAKES & RECREATION (Committee Meetings resume after the Budget Hearing)  
- No Meeting -

VILLAGE ADMINISTRATIVE COMMITTEE  
- No Meeting -

- VILLAGE FINANCE COMMITTEE
5. Call to Order & sign-in sheet
  6. Minutes for Approval: 09-24-18, 10-29-18
  7. New Business (*Discussion & possible Action*)
    - a. Finance Reports
  8. Motion for Adjournment

Next Date for Committee Meetings: TBD

**SPECIAL BOARD MEETING:** (Immediately following Committee Meetings)

1. Call to Order & Roll Call
2. Closed Session:
  - a. Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of reviewing vacancies in the Clerk's position and Municipal Court. (Roll Call Vote)
3. Reconvene into Open Session: (Roll Call Vote)

# Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road  
Pell Lake, WI 53157

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4. Discussion and possible action from any closed session items.

5. Adjourn

Board Agenda/ Public Hearing approved by: /s/Gary Grolle, Village President

Committee Agendas approved by: /s/ Gary Grolle, Village President  
/s/ Dan Schoonover, Town Chairman

Posted November 20, 2018