N1100 Town Hall Road Pell Lake, WI 53157

\_\_\_\_\_\_

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

January 8, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that 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.

#### TOWN BOARD AGENDA JANUARY 8, 2017 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any
- 5. APPROVAL OF AGENDA
- 6. MINUTES FOR APPROVAL
- 7. Public Comment
- 8. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCIALS
    - 1) Disbursements
    - 2) Financial Statements
    - 3) Treasurer's Report
  - b. ORDINANCES

Motion to approve Ordinance items b1-b4, by omnibus vote, as recommended by the Planning & Zoning Commission:

- 1) ORDINANCE NO. 2017-O-\_, a Zoning Ordinance amending Section 27-103(1) and amending Section 22.30(1) regarding driveways
- 2) ORDINANCE NO. 2017-O-\_, a Zoning Ordinance amending Section 27-20 regarding accessory uses
- 3) ORDINANCE NO. 2017-O-\_, a Zoning Ordinance amending Section 27-44 regarding minimum lot size
- 4) ORDINANCE NO. 2017-O-\_\_, a Zoning Ordinance amending Section 27-2 regarding domestic chickens and ducks
- c. RESOLUTION
  - 1) RESOLUTION NO. 2017-R-\_\_, a Resolution allowing a claim and authorizing a tax credit resulting from an assessment error for MIR 00344 to Andrew Mattson
- 9. Reports & Correspondence
- 10. Confirm next meeting date: February 12, 2018
- 11. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: January 5, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Town of Bloomfield Town Board is hereby given:

Date:

Wednesday, February 7, 2018

Time:

9:30 a.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD SPECIAL MEETING Agenda February 7, 2018 9:30 a.m.

- 1. Call to Order & Roll Call
- 2. New Business (Discussion & Possible Action)
  - a. Intergovernmental Agreement/Boundary Agreement
  - b. CLOSED SESSION: Motion to go into closed session to discuss: The continued employment of the Town Clerk/Treasurer and the terms of her contract, pursuant to Wis. Stat, sec. 19.85(1)(c) and (e) (2015-16). (Roll Call Vote).
  - c. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session (Roll Call Vote).
- 3. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: February 2, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse Pioneer Estates ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that 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.

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

February 12, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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#### TOWN BOARD AGENDA FEBRUARY 12, 2018 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any
- 5. APPROVAL OF AGENDA
- 6. MINUTES FOR APPROVAL
- 7. Public Comment
- 8. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCIALS
    - 1) Disbursements
    - 2) Financial Statements
    - 3) Treasurer's Report
    - 4) Assign Funds \$36,204.02 (\$6,322.24 Hwy Under Budget)
  - b. RESOLUTION:
    - 1) RESOLUTION NO. 2017-R-\_\_, a Resolution authorizing Wisconsin Retirement System Agents for the Town of Bloomfield
    - 2) RESOLUTION NO. 2017-R-\_\_, a Resolution authorizing a Town Clerk/Treasurer Contract Extension through June 30, 2018
  - c. LICENSES:
    - 1) Black Bull Fireworks Temporary Stand
  - d. Other:
    - 1) Municipal Building Maintenance/Flag Pole
    - 2) Bloomfield Highlands Outlots Tax Foreclosure
- 9. Reports & Correspondence
- 10. Confirm next meeting date: March 12, 2018
- 11. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: February 9, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

March 12, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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## TOWN BOARD AGENDA MARCH 12, 2018 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any
- 5. APPROVAL OF AGENDA
- 6. MINUTES FOR APPROVAL
- 7. Public Comment
- 8. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCIALS
    - 1) Disbursements
    - 2) Financial Statements
    - 3) Treasurer's Report
  - b. ORDINANCES
    - 1) ORDINANCE NO. 2018-R-\_\_, an ordinance to amending Section 9.19 to include the text requested by the Police Department
  - c. RESOLUTIONS
    - 1) RESOLUTION NO. 2018-R-\_\_,a Resolution authorizing a contract with Clark Dietz to complete the Village's 2018 WDNR Stewardship Grant Application in the amount of \$2,250 for McKay Park
  - d. LICENSES/PERMITS
    - 1) SPECIAL EVENTS PERMIT: Badger HS Graduation Road Closure
  - e. Other:
    - 1) Williams Road Status
    - 2) Municipal Building Maintenance/Flag Pole
    - 3) Board of Review Ordinance
    - 4) Extend Intergovernmental Agreement between the Town and Village of Bloomfield through June 30, 2018
- 9. Reports & Correspondence
- 10. Confirm next meeting date: April 9, 2018
- 11. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: March 9, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

## Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road Pell Lake, WI 53157 (262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special joint meeting of the Village of Bloomfield Village Board and Town of Bloomfield Town Board is hereby given:

Date:

Wednesday, March 14, 2018

Time:

5:00 p.m.

Place:

Bloomfield Town Hall N1100 Town Hall Road Pell Lake, WI 53157

VILLAGE BOARD & TOWN BOARD SPECIAL JOINT MEETING REVISED AGENDA March 14, 2018 5:00 p.m.

- 1. Call to Order & Roll Call
- 2. New Business (Discussion & Possible Action)
  - a. Consultant's Presentation of Organizational Assessment Study Results
  - b. Joint Municipal Court Judge
  - c. Ordinance No. 2018-O-\_\_\_, an Ordinance repealing and recreating Section 9.19 Storage of Junk, Etc. of the Bloomfield Municipal Code
- 3. CLOSED SESSION:

Motion to go into Closed Session pursuant to Wis. Stats. 19.85(c) and 19.85(f) pertaining to employee compensation, benefits, and medical histories. (Roll Call Vote).

- 4. RECONVENE IN OPEN SESSION: Motion to reconvene into Open Session (Roll Call Vote).
- 5. DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION ITEMS
  - a. Employee Insurance
- 6. Adjourn

Approved by:

/s/Gary Grolle, Village President /s/Dan Schoonover, Town Chairman

Posted:

Bloomfield Town Hall

Monroe's Auto

Pell Lake Mobil

Lake Ivanhoe Clubhouse

Pioneer Estates

Pell Lake Post Office

N1100 Town Hall Road Pell Lake, WI 53157 (262) 279-6039

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Town of Bloomfield Town Board is hereby given:

Date:

Wednesday, April 4, 2018

Time:

1:00 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD
SPECIAL MEETING
AGENDA
April 4, 2018
1:00 p.m.

- 1. Call to Order & Roll Call
- 2. CLOSED SESSION:

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, to talk about employee contract. (Roll Call Vote)

- 3. RECONVENE IN OPEN SESSION: (Roll Call Vote)
- 4. DISCUSSION & POSSIBLE ACTION FROM ANY CLOSED SESSION ITEMS
- 5. Adjourn

Approved by: /s/Dan Schoonover, Town Chairman

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QUORUM NOTICE: 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 Pioneer Estates Lake Ivanhoe

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

April 9, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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#### TOWN BOARD AGENDA APRIL 9, 2018 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any
- 5. APPROVAL OF AGENDA
- 6. MINUTES FOR APPROVAL
- 7. Public Comment
- 8. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCIALS
    - 1) Approve Disbursements Reports (Jan/Feb)
    - 2) Approve Financial Statements (Jan/Feb)
    - 3) Approve \$150 Egg Hunt Contribution
  - b. ORDINANCES
    - 1) ORDINANCE NO. 2018-O-\_\_, an ordinance to amending Section 9.19, as recommended by the Village Administrative Committee and reviewed by the Village Attorney regarding nuisances
    - 2) ORDINANCE NO. 2018-O-\_\_, a Zoning Ordinance rezoning Tax Key Parcel #MB3300002 from "A2" to "A5", conditional upon County approval, as recommended by the Planning & Zoning Commission
    - 3) ORDINANCE NO. 2018-O-\_\_, a Zoning Ordinance amending Section 27-25 Pet and Animal Regulations, paragraph #2, as recommended by the Planning & Zoning Commission
  - c. RESOLUTIONS
    - 1) RESOLUTION NO. 2018-R-\_\_, a Resolution Awarding the 2018 Roads Program Contract, as recommended by the Public Works Committee
  - d. LICENSES/PERMITS
    - 1) SPECIAL EVENTS PERMIT: June 3, 2018 Badger HS Graduation Road Closure
    - 2) Consider/Deny Site Temporary Fireworks Stand: American Fireworks
  - e. Other:
    - 1) Municipal Building Maintenance/Flag Pole
- 9. Reports & Correspondence
- 10. Confirm next meeting date: May 14, 2018
- 11. Motion for Adjournment

/s/Daniel Schoonover, Chairman Posted: April 6, 2018

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Town of Bloomfield Town Board is hereby given:

Date:

April 17, 2018

Time:

6:00 p.m.

Place:

Bloomfield Town Hall

N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD
SPECIAL MEETING AGENDA
April 17, 2018
6:00 p.m.

- 1. Call to Order & Roll Call
- 2. NEW BUSINESS (Discussion & Possible Action)
  - a.) Clerk/Treasurer Search
- 3. Motion for Adjournment

Approved by: Daniel Schoonover, Chairman

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# ANNUAL TOWN ELECTORS MEETING Agenda April 17, 2018 7:00 p.m.

- 1. Call to Order
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- 4. ANNUAL TOWN FINANCIAL REPORT
- 5. OPEN FLOOR TO ELECTORS
- 6. Motion for Adjournment

Daniel Schoonover, Chairman

N1100 Town Hall Road Pell Lake, WI 53157

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In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

May 14, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

#### TOWN BOARD AGENDA MAY 14, 2018 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any
- 5. APPROVAL OF AGENDA
- 6. MINUTES FOR APPROVAL
- 7. Public Comment
- 8. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCIALS
    - 1) Approve Disbursements Reports (Mar)
    - 2) Approve Financial Statements (Mar)
    - 3) Approve Treasurer Reports (Mar)
    - 4) Approve Transfer of Impact Fee Funds from US Bank to Town Bank and closure of US Bank Account

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#### b. ORDINANCES

- 1) ORDINANCE NO. 2018-0-\_\_, a Zoning Ordinance Rezoning MB3300002 and MA395900002, commonly known as W1662 and W1610 County Truck B, from A-2 to A-5 Zoning District, as recommended by the Planning & Zoning Commission
- 2) ORDINANCE NO. 2018-0- , a Zoning Ordinance repealing and recreating Section 27-25 (paragraph 2) regarding animals, as recommended by Planning & Zoning
- 3) ORDINANCE NO. 2018-0-\_\_, an ordinance creating Section 1.04(5) Establishment of Board of Review"

#### c. RESOLUTIONS

- 1) RESOLUTION NO. 2018-R- , a Resolution approving a Lot Line Adjustment for MB33000 $\overline{02}$  and MA395900002, commonly known as W1662 and W1610 County Truck B, as recommended by the Planning & Zoning Commission
- 2) RESOLUTION NO. 2018-R- ,a Resolution authorizing Sue Leedle as DNR representative
- d. OTHER:
  - 1) Flag Pole Lighting
  - 2) Raze Order: Loss in Tax Sale
- e. APPOINTMENTS;
  - 1) Alternate BOR Appointments
  - 2) Re-appoint Frank Oudin to the Police Commission for a terming ending 04/30/2023.
- 9. Reports & Correspondence
- 10. Confirm next meeting date: June 11, 2018
- 11. Motion for Adjournment

/s/Daniel Schoonover, Chairman Posted: May 11, 2018

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Town of Bloomfield Town Board and Ad-Hoc Personnel Committee is hereby given:

Date:

Tuesday, May 29, 2018

Time:

5:15 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD
SPECIAL MEETING Agenda
May 29, 2018
5:15 p.m.

1. Call to Order & Roll Call

- 2. New Business (Discussion &
   Possible Action)
  - a. Flag Pole Light
- 3. Motion for Adjournment

TOWN AD-HOC PERSONNEL COMMITTEE SPECIAL MEETING Agenda May 29, 2018

5:15 p.m. (immediately following Town Board meeting)

- 1. Call to Order & Roll Call
- 2. New Business (Discussion & Possible Action)
  - a. Clerk-Treasurer Position
    - 1) Closed Session

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 applications for the Clerk-Treasurer position. (Roll Call)

2) Reconvene in Open Session

Motion to reconvene into Open Session. (Roll Call)

- 3) Discussion & Possible Action from Closed Session Items
- 3. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: May 25, 2018

Bloomfield Town Hall

Lake Ivanhoe Clubhouse Pioneer Estates

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N1100 Town Hall Road Pell Lake, WI 53157

\_\_\_\_\_

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

June 11, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

#### TOWN BOARD AGENDA JUNE 11, 2018 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any
- 5. APPROVAL OF AGENDA
- 6. MINUTES FOR APPROVAL
- 7. Public Comment
- 8. SPECIAL PRESENTATION: 2017 AUDIT REPORT
- 9. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCIALS
    - 1) Approve Disbursements Reports
    - 2) Approve Financial Statements
    - 3) Receive and File the Treasurer Reports
    - 4) Receive and File the Audit Report for 2017
  - b. ORDINANCES
    - ORDINANCE NO. 2018-O-\_\_, an ordinance to amending Section 7-06(5) to correct the location of the speed limit sign on Highway H near Peach Road, as recommended by the Public Works Committee and reviewed by the Village Attorney
    - 2) ORDINANCE NO. 2018-O-\_\_, an Ordinance prohibiting the sale of fireworks without a \$5 seasonal transportation permit issued by an authorized dealer on behalf of the municipality
  - c. RESOLUTIONS
    - 1) RESOLUTION NO. 2018-R-\_\_, a Resolution approving Fee Agreements with Wynn at Law, LLC for the Police Commission and Schuk Law, LLC for the Fire Commission.
  - d. OTHER:
    - 1) Flag Pole Lighting
    - 2) Computer Purchase for Clerk-Treasurer
- 10. Reports & Correspondence
- 11. Confirm next meeting date: July 9, 2018
- 12. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: June 8, 2018

D. C. 11 ... ... 11

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

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N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Town of Bloomfield Town Board and Ad-Hoc Personnel Committee is hereby given:

Date:

Monday, June 18, 2018

Time:

3:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

262-279-6039.

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of

disabled individuals through appropriate aids and

services please contact the Municipal Clerk at

services. For additional information or to request

QUORUM NOTICE: 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.

TOWN BOARD
SPECIAL MEETING Agenda
June 18, 2018
3:30 p.m.

1. Call to Order & Roll Call

- 2. New Business (Discussion &
   Possible Action)
  - a. Intergovernmental Agreement
  - b. Williams Road
- 3. Motion for Adjournment

TOWN AD-HOC PERSONNEL COMMITTEE SPECIAL MEETING Agenda

June 18, 2018

3:30 p.m. (immediately following Town Board meeting)

- 1. Call to Order & Roll Call
- 2. Approve Meeting Minutes
- 3. New Business (Discussion & Possible Action)
  - a. Clerk-Treasurer Position
    - 1) Closed Session

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 applications for the Clerk-Treasurer position. (Roll Call)

- 2) Reconvene in Open Session
  - Motion to reconvene into Open Session. (Roll Call)
- 3) Discussion & Possible Action from Closed Session Items
- 4. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: June 14, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse Pioneer Estates

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Town of Bloomfield Town Board is hereby given:

Date:

Monday, June 25, 2018

Time:

10:00 a.m. (immediately following joint meeting)

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD
SPECIAL MEETING
Agenda
June 25, 2018
10:00 a.m. (immediately following joint meeting)

- 1. Call to Order & Roll Call
- 2. CLOSED SESSION

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 candidate(s) for the Town Clerk-Treasurer position. (Roll Call)

- a. Review and Discuss Recommendation Report for Board
- 3. RECONVENE IN OPEN SESSION Motion to reconvene into Open Session. (Roll Call)
- 4. Take action on Closed Session Items
  - a. Clerk-Treasurer Position

    RESOLUTION to approve the appointment of \_\_\_\_\_\_ to the position of Clerk/Treasurer as recommended by the Ad-Hoc Personnel Committee for terms and duties as provided in the Job Description and Job Offer Agreement.
- 5. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: June 22, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse Pioneer Estates ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

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N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

July 09, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

## TOWN BOARD AGENDA JULY 09, 2018 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any
- 5. APPROVAL OF AGENDA
- 6. MINUTES FOR APPROVAL
- 7. Public Comment
- 9. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCIALS
    - i. Approve Disbursements Reports
    - ii. Approve Financial Statements
    - iii. Receive and File the Treasurer Reports
  - b. ORDINANCES- NA
  - c. RESOLUTIONS
    - i. RESOLUTION NO. 2018-R-\_ a Resolution authorizing approval of a preliminary subdivision plat of Tax Parcel MB 2600008, Town of Bloomfield. (David Laurine).
  - d. OTHER:
    - i. Noise ordinance discussion
    - ii. Motion to retain Pat Alvarez as needed
- 10. Reports & Correspondence
- 11. Confirm next meeting date: August 13, 2018
- 12. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: July 6, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse Pioneer Estates

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N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the

Town of Bloomfield Town Board is hereby given:

Date:

August 6, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

## TOWN BOARD AGENDA August 6, 2018

5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any
- 5. APPROVAL OF AGENDA
- 6. MINUTES FOR APPROVAL
- 7. Public Comment
- 9. NEW BUSINESS (Discussion & possible Action)
  - a. FINANCIALS
    - i. Approve Disbursements Reports
    - ii. Approve Financial Statements
    - iii. Receive and File the Treasurer Reports
  - b. ORDINANCES- NA
  - c. RESOLUTIONS
    - i. RESOLUTION NO. 2018-R-06 a Resolution urging the Governor and Legislature to Just Fix It and agree upon a long term, sustainable solution that includes a responsible level of bonding and adjusts user fees to adequately fund Wisconsin's transportation system. (Drafted by Wisconsin Towns Association)
  - d. OTHER:
    - i. Discuss status of piers and possible action
    - ii. CPA(Pat Romenesko) to present preliminary 2017 Audit
- Reports & Correspondence
- 11. Confirm next meeting date: September 10, 2018
- Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: August 2, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse Pioneer Estates

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that 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

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of special meeting of the Town of Bloomfield Town Board is hereby given:

Date:

August 9, 2018

Time:

1:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

#### TOWN BOARD SPECIAL MEETING AGENDA

August 9, 2018

1:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. New Business-Discussion of Clerk/Treasurer Status
  - i. Report of status from Clerk/Treasurer
  - ii. Discuss obtaining credit card for miscellaneous purchases
  - iii. Discuss new business related to Clerk/Treasurer
- 4. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: August 8, 2018

Bloomfield Town Hall

Lake Ivanhoe Clubhouse

Pioneer Estates

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## N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

September 10, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

It is possible that a quorum of the Town Board will be in attendance

## TOWN BOARD AGENDA September 10, 2018 5:30 p.m.

- 1. Call to Order, Pledge of Allegiance and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approval of Minutes from the August Regular Meeting of the Board
- 6. Public Comment
- 7. Treasurer's Reports July 2018
- 9. New Business /Discussion Items. (All discussion items are subject to possible action)
  - a. Ordinances-Ordinance to change the speed limit from 45 to 35 on Williams Rd.
  - b. Resolutions
    - i. Resolution No. 2018-
  - c. Other
    - i. Motion to store key passwords in the Clerk/Treasurer file held by the Police Department
    - ii. Motion to approve road closure for Badger High School Homecoming 10/12/2018 per permit application
    - iii. Possible donation from town to Kids Day Out
    - iv. Discuss need to maintain bank accounts at Associated Bank
- 10. Reports & Correspondence
- 11. Confirm next meeting date: October 08, 2018
- 12. Motion for Adjournment

Daniel Schoonover, Chairman

Submitted by: Frank Wolff, Clerk/Treasurer

Posted: September 7, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

## N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

October 8, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

It is possible that a quorum of the Town Board will be in attendance

## TOWN BOARD AGENDA October 8, 2018 5:30 p.m.

- 1. Call to Order, Pledge of Allegiance and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approval of Minutes from the September 10 Regular Meeting of the Board
- 6. Public Comment
- 7. Treasurer's Reports August 2018
- 9. New Business /Discussion Items. (All discussion items are subject to possible action)
  - a. Ordinances-NA.
  - b. Resolutions
    - i. Resolutions: 2018-R-31. Village/Town Resolution for Shared Recycling Services Agreement

Submitted by: Frank Wolff, Clerk/Treasurer

- c. Other
  - i. Use of \$12,500 donation from American Fireworks
  - ii. Contract with PBI
  - iii. Joint Safety Subcommittee approval/appointments
  - iv. 2019 Fire Department Budget/Review and Approval
- 10. Reports & Correspondence
- 11. Confirm next meeting date: November 12, 2018
- 12. Motion for Adjournment

Daniel Schoonover, Chairman

Posted: October 5, 2018

## N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date:

October 31, 2018

Time:

3:15 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

It is possible that a quorum of the Town Board will be in attendance

## TOWN BOARD AGENDA SPECIAL MEETING October 31, 2018 3:15 p.m.

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. New Business /Discussion Items. (All discussion items are subject to possible action)
  - Proposed Town of Bloomfield Final Budget 2019
  - Review and approve 2019 Proposed Final Budget for Publication
  - Project to replace all overhead lights in Village Hall
- 4. Motion for Adjournment

Daniel Schoonover, Chairman

Submitted by: Frank Wolff, Clerk/Treasurer

Posted: October 31, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

## N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date:

November 7, 2018

Time:

3:15 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

It is possible that a quorum of the Town Board will be in attendance

## TOWN BOARD AGENDA SPECIAL MEETING November 7, 2018 3:15 p.m.

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Approval of Minutes from Special Meeting held October 31, 2018
- 4. New Business /Discussion Items. (All discussion items are subject to possible action)
  - Proposed Town of Bloomfield Final Budget 2019
  - Park Funding/McKay Grant
  - American Institute of Certified Public Accountants (AICPA) dues for Clerk/Treasurer
- 5. Motion for Adjournment

Daniel Schoonover, Chairman

Submitted by: Frank Wolff, Clerk/Treasurer

Posted: November 5, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

## N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

November 12, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

It is possible that a quorum of the Town Board will be in attendance

## TOWN BOARD AGENDA November 12, 2018 5:30 p.m.

- 1. Call to Order, Pledge of Allegiance and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approval of Minutes from the September Regular Meeting of the Board
- 6. Public Comment
- 7. Treasurer's Reports September 2018
- 9. New Business /Discussion Items. (All discussion items are subject to possible action)
  - a. Ordinances-Revision to 7.05 Parking Restrictions 2018-O-1137
  - b. Resolutions
    - i. Resolutions: 2018-R-09 To create Lot Line Adjustment
- 10. Reports & Correspondence
- 11. Confirm next meeting date: December 10, 2018
- 12. Motion for Adjournment

Daniel Schoonover, Chairman

Submitted by: Frank Wolff, Clerk/Treasurer

Posted: November 9, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

## N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date:

November 19, 2018

Time:

3:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

It is possible that a quorum of the Town Board will be in attendance

## TOWN BOARD AGENDA SPECIAL MEETING November 19, 2018 3:30 p.m.

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Approval of Minutes from Special Meeting held November 7, 2018
- 4. New Business /Discussion Items. (All discussion items are subject to possible action)
  - McKay Contract
  - Parking Ordinance
  - Intergovernmental Agreement
  - PBI Contract
- 5. Motion for Adjournment

Daniel Schoonover, Chairman

Submitted by: Frank Wolff, Clerk/Treasurer

Posted: November 16, 2018

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates

Town of Bloomfield P.O. Box 704 Pell Lake, WI 53157 Phone: 262-279-6039

Fax: 262-279-3545

## **TOWN BUDGET PUBLIC HEARING AGENDA**

MONDAY, November 26, 2018 AT 5:00 PM N1100 TOWN HALL ROAD, BLOOMFIELD, WI

- 1) CALL PUBLIC HEARING TO ORDER TO DISCUSS 2019 BUDGET
- 2) PUBLIC HEARING
- 3) CLOSE PUBLIC HEARING

## **SPECIAL ELECTORS MEETING AGENDA**

MONDAY, November 26, 2018 AT 5:00 PM (FOLLOWING BUDGET HEARING)
N1100 TOWN HALL ROAD, BLOOMFIELD, WI

- 1) CALL MEETING TO ORDER FOR SPECIAL ELECTORS MEETING
- 2) VERIFICATION OF AGENDA POSTING
- 3) RESOLUTION APPROVING 2018 TAX LEVY PAYABLE IN 2019
- 4) RESOLUTION APPROVING 2019 HIGHWAY EXPENDITURES AND AUTHORIZING THE TOWN BOARD TO EXCEED THE TOWN'S SPENDING AUTHORITY
- 5) ADJOURN

/s/ Frank R. Wolff
Town Clerk-Treasurer

POSTED: 11/20/2017

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## N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date:

December 10, 2018

Time:

5:30 p.m.

Place:

Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

It is possible that a quorum of the Town Board will be in attendance

## TOWN BOARD AGENDA December 10, 2018 5:30 p.m.

- 1. Call to Order, Pledge of Allegiance and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approval of Minutes from the November 12 Regular Meeting of the Board, November 26 Public Budget Hearing, and the November 26 Special Electors Meeting
- 6. Public Comment
- 7. Treasurer's Reports October 2018
- 9. New Business /Discussion Items. (All discussion items are subject to possible action)
  - a. Resolutions: 2018-R-10, Approving the 2019 Budget and Authorization to Exceed the 2019 highway expenditure limit
  - b. Intergovernmental Agreement
  - c. Ivanhoe Playground
  - d. Stop Sign at Ivanhoe
- 10. Reports & Correspondence
- 11. Confirm next meeting date: January 14, 2018
- 12. Motion for Adjournment

Daniel Schoonover, Chairman

Submitted by: Frank Wolff, Clerk/Treasurer

Posted: January 11, 2019

Bloomfield Town Hall Lake Ivanhoe Clubhouse

Pioneer Estates