N1100 Town Hall Road Pell Lake, WI 53157

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:

February 04, 2019 ***Rescheduled January 28, 2019 Cow Meeting***

Time: 5:30 p.m.

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

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 11-26-18
- 3. New Business (Discussion & Possible Action)
 - a. Street light request Highway H/Chestnut Rd
 - b. Re-evaluate possible stop sign by Highland Beach (Nippersink)
 - c. Highway Report
 - d. Utility Report
- 4. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION (Discussion & Possible Action)

- 5. Call to Order & sign-in sheet
- 6. New Business (Discussion & Possible Action)
 - a. Plans for Beaches/Parks
 - b. Update on Grant for Pell Lake

VILLAGE ADMINISTRATIVE COMMITTEE

- 7. Call to Order & sign-in sheet
- 8. New Business (Discussion & Possible Action)
 - a. Agenda Policy
 - b. Fireworks Ordinance
 - c. Social Media Policy
 - d. Employee Manual Update
 - e. Special Event PLLA Ice Golf February 9th, 2019

VILLAGE FINANCE COMMITTEE

- 9. Call to Order & sign-in sheet
- 10. Minutes for Approval: 11-26-18
- 11. New Business (Discussion & possible Action)
 - a. Finance Reports
 - b. Pell Lake Maintenance Fund Fess & Disbursements
 - c. Interim Payables Ordinance Revisions
 - d. Credit Card Policy Revisions
 - e. Delegation of Authority Policy
 - f. Possible Resolution for Recurring Village Bills
- 12. Motion for Adjournment

Next Date for Committee Meetings: February 25, 2019

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

Posted January 31, 2019

Bloomfield Town Hall Monroe's Auto Pell Lake Mobil

Lake Ivanhoe Clubhouse Pioneer Estates

Pell Lake Post Office

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

Date: February 25, 2019

Time: 5:30 p.m.

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

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 02-04-19
- 3. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 4. Old Business (Discussion & Possible Action)
 - a. Street light request Highway H/Chestnut Rd
 - b. Re-evaluate possible stop sign by Highland Beach (Nippersink)
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION (Discussion & Possible Action)

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: 02-04-19
- 8. New Business (Discussion & Possible Action)
 - a. 4^{th} of July Ad Book
 - b. Discussion of Future Possible Agenda Items
- 9. Old Business (Discussion & Possible Action)
 - a. Updates for Beach Equipment Replacement/Refurbishing (Timeline)
 - b. Updates for Beach Shelter Ideas

VILLAGE ADMINISTRATIVE COMMITTEE

- 10. Call to Order & sign-in sheet
- 11. Minutes for Approval: 02-04-19
- 12. New Business (Discussion & Possible Action)
 - a. Employee Benefits (Employee Dental Insurance Renewal)
 - b. Special Event: Badger State Boat Races, May 17-19, 2019
 - c. Delegation of Authority & Claims Payment Policy (Interim Payables Ordinance/Credit Card Policy/Delegation of Authority Consolidation)
 - d. Update McKay Park Resolution
- 13. Old Business (Discussion & Possible Action)
 - a. Social Media Policy
 - b. Employee Manual Update

VILLAGE FINANCE COMMITTEE

- 14. Call to Order & sign-in sheet
- 15. Minutes for Approval: 02-04-19
- 16. New Business (Discussion & possible Action)
 - a. Finance Reports
- 17. Motion for Adjournment

Next Date for Committee Meetings: March 25, 2019

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

Posted: February 22, 2019

Bloomfield Town Hall Mo

Monroe's Auto

Pell Lake Post Office

Pell Lake Mobil 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, Wis. Stats., notice of special joint committee meeting

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: March 25, 2019
Time: 5:30 p.m.

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

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 02-25-19
- 3. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
 - c. Bloomfield Utility New Installation Fees (Administration Fee)
- 4. Old Business (Discussion & Possible Action)
 - a. Re-evaluate possible stop sign by Highland Beach (Nippersink)
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION (Discussion & Possible Action)

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: 02-25-19
- 8. New Business (Discussion & Possible Action)
 - a. Special Event: Annual Kids Fishing Day 6/1/2019
 - b. Special Event: PLLA Lakefest 7/27/2019
 - c. PLLA Presentation Weed Harvesting, Oiling Goose Eggs, Official Swim Area Opening Date
 - d. Spielbauer Fireworks
- 9. Old Business (Discussion & Possible Action)
 - a. Updates for Beach Equipment Replacement/Refurbishing (Timeline)
 - b. Updates for Beach Shelter Ideas
 - c. 4th of July Ad Book

VILLAGE ADMINISTRATIVE COMMITTEE

- 10. Call to Order & sign-in sheet
- 11. Minutes for Approval: 02-25-19
- 12. New Business (Discussion & Possible Action)
 - a. Employee Benefits (Life Insurance Renewal)
 - b. Special Event: Annual Kids Fishing Day 6/1/2019
 - c. Special Event: Car Show 6/29/2019
 - d. Special Event: PLLA Lakefest 7/27/2019
 - e. Fireworks Transportation Fee Form
 - f. Administration Fees for Various Departments
 - g. Black Bull Fireworks Application
 - h. Freedom Fireworks Application
- 13. Old Business (Discussion & Possible Action)
 - a. Payment of Interim Claims Update
 - b. Employee Manual Update
 - 1) Creation of Admin Sub Committee
 - 2) PO and Purchase Requisitions

VILLAGE FINANCE COMMITTEE

- 14. Call to Order & sign-in sheet
- **15.** Minutes for Approval: 02-25-19
- 16. New Business (Discussion & possible Action)
 - a. Finance Reports
 - b. Cross-training Financial Positions
 - c. Tracking/Reporting and Implementation of Firework Transportation Fee
 - d. Economic Development Related Grants
- 17. Motion for Adjournment

Next Date for Committee Meetings: April 29, 2019

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

Committee Agendas approved by: /s/ Gary Grolle, Village President

/s/ Dan Schoonover, Town Chairman

Posted: March 21, 2019

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

N1100 Town Hall Road Pell Lake, WI 53157 ______

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:

April 29, 2019

5:30 p.m. Time:

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

REVISED

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 03-25-19
- 3. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 4. Old Business (Discussion & Possible Action)
 - a. Temporary Stop Sign Tombeau Road/N Circle Drive
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: No March Meeting
- 8. New Business (Discussion & Possible Action)
 - a. PLLA Presentation Weed Harvesting, Official Swim Area Opening Date
 - b. Spielbauer Fireworks
- 9. Old Business (Discussion & Possible Action)
 - a. Updates for Beach Equipment Replacement/Refurbishing (Timeline)
 - b. Updates for Beach Shelter Ideas
 - c. 4th of July Ad Book
- 10. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 11. Call to Order & sign-in sheet
- 12. Minutes for Approval: 03-25-19
- 13. New Business (Discussion & Possible Action)
 - a. Direct Seller Permit: Tropical Chill
 - b. Direct Seller Permit: TruGreen
 - c. Special Event: Spoondogger's Farmers Market
 - d. Outdoor Extension: Spoondogger's
 - e. Outdoor Extension: Nippersink
 - f. Performance Fireworks Application
 - g. Special Assessment Letter Fees (Village/Utility)
 - h. Administration Fees for Building Permits/Applications/Fees
- 14. Old Business (Discussion & Possible Action)
 - a. Employee Manual Update
 - 1) Appointments for Admin Sub Committee
- 15. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 16. Call to Order & sign-in sheet
- 17. Minutes for Approval: 03-25-19
- 18. New Business (Discussion & possible Action)
 - a. Finance Reports
- 19. Motion for Adjournment

Next Date for Committee Meetings: June 3, 2019

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

Posted: April 25, 2019

Bloomfield Town Hall Monroe's Auto Pell Lake Mobil

Monroe's Auto Pell Lake Post Office
Lake Ivanhoe Clubhouse Pioneer Estates

N1100 Town Hall Road Pell Lake, WI 53157

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: June 3, 2019
Time: 5:30 pm

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

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 04-29-19
- 3. New Business (Discussion & Possible Action)
 - a. Bid Opening Roads Program 2019 (LRIP)
 - b. Discussion of a 3-way Stop Sign at Thistle/Catalpa/Lakeshore
 - c. Highway Report
 - d. Utility Report
- 4. Old Business (Discussion & Possible Action)
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: 2-25-19; 4-29-19
- 8. New Business (Discussion & Possible Action)
 - a. 4th of July Parade & Activities
 - b. Clean-up Presentation by Brian Patyk, Bloomfield Sportsmen Club (Flag Island) & Goose Management Plan
- 9. Old Business (Discussion & Possible Action)
 - a. 4th of July Ad Book
 - b. Weed Harvesting Resolution & Future Weed Harvesting Options
- 10. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 11. Call to Order & sign-in sheet
- 12. Minutes for Approval: 04-29-19
- 13. New Business (Discussion & Possible Action)
 - a. Dept of Employee Trust Funds New Employer Resolution (Health Insurance)
 - b. Class B Combination Liquor License: (Original)
 Lakeside Biz LLC The Rock Bar II
 - c. Class A Combination Liquor Licenses: (Renewals)
 Pell Lake Mobil, Inc

Red Store Inc - Lakeside Country Store

d. Class B Combination Liquor Licenses: (Renewals)

CEB Vending, Inc - Pub & Grub

Chris's Steel Horse Saloon

Friends

Lakeside Biz LLC - The Rock Bar II

Pell Lake Inn

Shepherd Ent, LLC - Nippersink Golf Club & Resort

Spoondogger's LLC - Spoondogger's

Stefron Ltd - Upper Crust Pizzeria

VIOS, Inc - The Southern Stop

N1100 Town Hall Road Pell Lake, WI 53157

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- e. Cigarette Retail Licenses: (Renewals)
 Pell Lake Mobil, Inc
 Red Store Inc Lakeside Country Store
 Friends
 Shepherd Ent, LLC Nippersink Golf Club & Resort
- f. Outdoor Extensions: (Renewals)
 CEB Vending, Inc Pub & Grub
 Chris's Steel Horse Saloon
 VIOS, LLC The Southern Stop (contingent upon installation of fence)
- 14. Old Business (Discussion & Possible Action)
 - a. Lake Tombeau/Lake Benedict Water Levels
 - b. Administration Fees for Building Permits/Applications/Fees
 - c. Employee Manual Update
- 15. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 16. Call to Order & sign-in sheet
- 17. Minutes for Approval: 04-29-19
- 18. New Business (Discussion & possible Action)
 - a. Finance Reports
 - 19. Motion for Adjournment

Next Date for Committee Meetings: June 24, 2019
Committee Agendas approved by: /s/ Dan Aronson, Village President /s/ Dan Schoonover, Town Chairman

Posted: May 29, 2019:

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

N1100 Town Hall Road Pell Lake, WI 53157

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: June 24, 2019

Time: 5:30 pm

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

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 06-03-19
- 3. New Business (Discussion & Possible Action)
 - a. Discussion of a Stop Sign at Mulberry and Wisteria
 - b. Highway Report
 - c. Utility Report
- 4. Old Business (Discussion & Possible Action)
 - a. Discussion of a 3-Way Stop at Thistle/Catalpa/Lakeshore
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: 06-03-19
- 8. New Business (Discussion & Possible Action)
 - a. 5-Yr Aquatic Plant Management Plan Update-Jim Scharl
- 9. Old Business (Discussion & Possible Action)
 - a. 4th of July Parade
 - b. Future Weed Harvesting Options
- 10. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 11. Call to Order & sign-in sheet
- 12. Minutes for Approval: 06-03-19
- 13. New Business (Discussion & Possible Action)
 - a. Temporary Class "B" License to Sell Fermented Malt Beverages/Wine at Picnics: PLLA Lakefest
 - b. Outdoor Extensions: The Rock Bar II contingent upon completion of fence and inspections by Police, Fire, Building, and Zoning
 - c. Operator License(s): Grace Graff(Orig); Veronica Quirino(Orig);
 Cynthia Howard(Temp); Nicholas Brittain(Temp)
 - d. Review of Employee Insurance Programs
 - e. Receptacle for St. Mary's Memorial Food Pantry
 - f. Highway Department name to include "Maintenance"
 - g. Amusement Device Fees WITHDRAWN
 - h. Discuss Possible Regulations for Wedding Barns WITHDRAWN
- 14. Old Business (Discussion & Possible Action)
 - a. Lake Tombeau/Lake Benedict Water Levels
 - b. Administration Fees and Increase for Building Permits/ Applications/Fees
 - c. Employee Manual Update
- 15. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 16. Call to Order & sign-in sheet
- 17. Minutes for Approval: 06-03-19
- 18. New Business (Discussion & possible Action)
 - a. Finance Reports
- 19. Motion for Adjournment

Next Date for Committee Meetings: July 29, 2019

Committee Agendas approved by: /s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: June 20, 2019:

Bloomfield Town Hall - Monroe's Auto - Pell Lake Post Office - Pell Lake Mobil - 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.

Committee of the Whole Meeting Monday, July 29, 2019, 5:30pm

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

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 06-24-19
- 3. New Business (Discussion & Possible Action)
 - a. Discussion of Welcome to Lake Ivanhoe Sign
 - b. Highway Report
 - c. Utility Report
- 4. Old Business (Discussion & Possible Action)
 - a. Discussion of a 3-Way Stop at Thistle/Catalpa/Lakeshore
 - b. Discussion of Stop/Yield Sign at Mulberry/Catalpa
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: 06-24-19
- 8. New Business (Discussion & Possible Action)
- 9. Old Business (Discussion & Possible Action)
 - a. 4th of July Booklets
- 10. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 11. Call to Order & sign-in sheet
- 12. Minutes for Approval: 06-24-19
- 13. New Business (Discussion & Possible Action)
 - a. Operator's License(s): Jessica Schmidt (Orig) &
 Cassandra Inman (Orig)
 - b. Clark/Dietz Proposal for Services-McKay Park Improvements
- 14. Old Business (Discussion & Possible Action)
 - a. Lake Tombeau/Lake Benedict Water Levels
 - b. Increases for Building Permits/Applications/Fees
 - c. Employee Insurance
 - d. Wedding Barn "Special Event Venue"
 - e. Employee Manual Update
- 15. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 16. Call to Order & sign-in sheet
- 17. Minutes for Approval: 06-24-19
- 18. New Business (Discussion & possible Action)
 - a. Finance Reports
 - b. Possible Income Growth Ad-Hoc Committee
- 19. Motion for Adjournment

Next Date for Committee Meetings: August 26, 2019
Committee Agendas approved by: /s/ Dan Aronson, Village President
/s/ Dan Schoonover, Town Chairman

Posted: July 25, 2019:

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

Committee of the Whole Meeting Monday, August 26, 2019, 5:30pm

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

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 07-29-19
- 3. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
 - c. Powers Lake Rd Condition
- 4. Old Business (Discussion & Possible Action)
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: 07-29-19
- 8. New Business (Discussion Only)
 - a. Fish Stocking Report
 - b. Geese Report
 - c. Chemicalization of Pell Lake in Early Spring
- 9. Old Business (Discussion & Possible Action)
 - a. 4th of July Thank You Certificates
- 10. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 11. Call to Order & sign-in sheet
- 12. Minutes for Approval: 07-29-19
- 13. New Business (Discussion & Possible Action)
 - a. Operator's License(s): Lucinda Gomez(Orig)
 - b. Possible Repeal & Recreate Chapter 2 Public Records
- 14. Old Business (Discussion & Possible Action)
 - a. Employee Manual Update
- 15. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 16. Call to Order & sign-in sheet
- 17. Minutes for Approval: 07-29-19
- 18. New Business (Discussion & possible Action)
 - a. Finance Reports
- 19. Motion for Adjournment

Next Date for Committee Meetings: September 30, 2019
Committee Agendas approved by: /s/ Dan Aronson, Village President
/s/ Dan Schoonover, Town Chairman

Posted: August 22, 2019:

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

Committee of the Whole Meeting
Monday, September 30, 2019, 5:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

REVISED - COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 08-26-19
- 3. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
 - 1) Bid Opening for Utility SCADA (Supervisory Control and Data Acquisition) Server
- 4. Old Business (Discussion & Possible Action)
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: 08-26-19
- 8. New Business (Discussion Only)
 - a. Riprap Project for Pell Lake Shoreline
 - b. Modern Woodman Donation of Statue for Veteran's Park by the Post Office
- 9. Old Business (Discussion & Possible Action)
 - a. Village of Bloomfield Aquatic Plant Mgmt Plan 6.2 Aquatic Plant Mgmt Alternatives 6.2.2 Aquatic Invasive Plant Species Herbicide Treatment
- 10. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 11. Call to Order & sign-in sheet
- 12. Minutes for Approval: 08-26-19
- 13. New Business (Discussion & Possible Action)

 - b. Special Event: Annual Fire Fighters Fall Fifty (AFFF) Bike Ride
 - c. Update Village Planner (GRAEF) Contract with Possible Amendment to Smart Growth Plan
- 14. Old Business (Discussion & Possible Action)
 - a. Chapter 2 Public Records Ordinance Repeal & Recreate
- 15. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 16. Call to Order & sign-in sheet
- 17. Minutes for Approval: 08-26-19
- 18. New Business (Discussion & possible Action)
 - a. Finance Reports
- 19. Motion for Adjournment

Next Date for Committee Meetings: October 28, 2019
Committee Agendas approved by: /s/ Dan Aronson, Village President
/s/ Dan Schoonover, Town Chairman

Posted: September 26, 2019:

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

ADA NOTICE: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

<u>OUORUM NOTICE</u>: A quorum of the Town and Village of Bloomfield boards may be present at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Committee of the Whole Meeting Monday, October 28, 2019, 5:30pm

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

REVISED-COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 09-30-19
- 3. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) Tree on Hilltop Rd
 - b. Utility Report
 - 1) Sewer Line Televising
- 4. Old Business (Discussion & Possible Action)
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 6. Call to Order & sign-in sheet
- 7. Minutes for Approval: 09-30-19
- 8. New Business (Discussion & Possible Action)
 - a. Fundraiser for the 4th of July Fireworks
- 9. Old Business (Discussion & Possible Action)
- 10. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 11. Call to Order & sign-in sheet
- 12. Minutes for Approval: 09-30-19
- 13. New Business (Discussion & Possible Action)
 - a. Operator's License(s): Shannon Zamjahn, Natalie Barry
 - b. Circle Court Easement
- 14. Old Business (Discussion & Possible Action)
- 15. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 16. Call to Order & sign-in sheet
- 17. Minutes for Approval: 09-30-19
- 18. New Business (Discussion & possible Action)
 - a. Finance Reports
- 19. Motion for Adjournment

Next Date for Committee Meetings: November 25, 2019

Committee Agendas approved by: /s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: October 24, 2019:

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

Committee of the Whole Meeting
Monday, November 25, 2019, 5:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

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

- 1. Call to Order & sign-in sheet
- 2. Minutes for Approval: 10-28-19
- 3. Public Comment
- 4. New Business (Discussion & Possible Action)
 - a. McKay Park Drainage
 - b. Highway Report
 - c. Utility Report
 - 1) Sewer Line Televising Update
- 5. Old Business (Discussion & Possible Action)
- 6. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION: NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE

- 7. Call to Order & sign-in sheet
- 8. Minutes for Approval: 10-28-19
- 9. Public Comment
- 10. New Business (Discussion & Possible Action)
 - a. Operator's License(s): NONE
 - b. Chapter 12 Licenses and Permits Amendment
 - c. Amusement Device License Application
 - d. Community Room Application
 - e. Direct Sellers Permit Application
 - f. Operator's License Application
- 11. Old Business (Discussion & Possible Action)
- 12. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 13. Call to Order & sign-in sheet
- 14. Minutes for Approval: 10-28-19
- 15. Public Comment
- 16. New Business (Discussion & possible Action)
 - a. Finance Reports
 - b. 2020 Fee Schedule
- 17. Motion for Adjournment

Next Date for Committee Meetings: TBD

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

Posted: November 21, 2019:

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