

1. Call to Order

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

2. Roll Call

Upon Roll Call the following members were present: President Grolle, Trustees Natalie Alvarez, Dan Aronson, Susan Bernstein, and Kevin Conlon. Also Present: Attorney Brian Schuk, Administrator Lloyd Cole and Interim Clerk Candace Kinsch.

3. Closed Session: Motion to go into Closed Session pursuant to Wis. Stats. 19.85 (1) (b) to deliberate on the potential sale of the Lake Street fire lane, as confidential negotiations warrant going into closed session. (Roll Call Vote)

A motion was made by Trustee Conlon, seconded by Trustee Aronson, to go into closed session at 5:32pm, a roll call vote was unanimous, the motion carried.

Discussion ensued of the Lake Street fire lane.

4. Reconvene into Open Session:

A motion was made by Trustee Conlon, seconded by Trustee Aronson, to reconvene into open session at 6:09pm, a roll call vote was unanimous, the motion carried.

A motion was made by Trustee Aronson to refer the Lake Street fire lane to the JOINT Parks, Lake & Recreation & Community Affairs Committee to consider the development of a boat launch and send a cease and desist letter to the owner of the pier that is installed on the Lake Street fire lane property, seconded by Trustee Conlon/Bernstein, a voice vote was unanimous; the motion carried.

5. Discussion and Possible Action: No further discussion required.

6. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:11pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Interim Village Clerk

1. Call to Order:  
The meeting was called to order by President Gary Grolle at 6:17pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Grolle, Trustee Aronson, Trustee Alvarez, Trustee Bernstein and Trustee Conlon. Also Present: Village Attorney Brian Schuk, Administrator Lloyd Cole and Interim Clerk Candace Kinsch.
3. Pledge of Allegiance:  
President Grolle led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:  
Trustee Bernstein made a motion to send financials to committee before approval by the board, seconded by Trustee Aronson, a voice vote was unanimous; motion passed
5. Approval of Agenda:  
Trustee Bernstein made a motion to approve the amended agenda, seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.
6. Minutes for Approval: 12-10-18 Regular Board Meeting; 12-11-18 Special Closed Session  
Trustee Bernstein made a motion to amend the 12-10-18 Regular Board Minutes to reflect her further discussion to the Intergovernmental Agreement was not allowed. Motion failed for want of a second.  
Trustee Conlon made a motion to approve minutes as is; seconded by Trustee Aronson. A voice vote ensued with President Grolle and Trustees Aronson, Alvarez and Conlon voting aye. Trustee Bernstein voted nay. The motion passed.
7. President's Report:  
After logging 87 meetings – and a lot of hours, as Village President in 2018, I'm glad to finally share some good news with you. The preliminary figures we have from Administrator Cole show 2018 actuals were down at least \$700,000 under 2018 Budget. Of course, these figures are subject to verification or adjustments in the upcoming independent CPA Audit, but they still represent good news.

More good news is that we did not draw down any new borrowed money – or pay interest on any additional borrowed money in 2018!

Expenses were down! The pace of borrowing slowed! Zoning permits were up versus 2017. Building permits and inspections were up versus 2017.

Looking forward, efforts to have less costly operations continues. For my part, among other things, I've proposed revisions in our Interim Payables Ordinance to tighten up our bill review and approval process. I've also proposed revisions in our Credit Card Policy to further limit distribution and use. I'm proposing a new Delegation of Authority Policy to limit the contracting and spending authority of department heads and other employees. I expect to have proposals

reviewed by the Village Finance Committee as part of the January 28<sup>th</sup> Committee of the Whole meeting.

With that, don't forget we have a primary election coming up February 19<sup>th</sup> to determine the candidates who will face off for tow trustee positions in the April 2<sup>nd</sup> Spring Election.

8. Public Comment:  
Rita Marcinkus recommended registration stickers for bikes, mopeds, and golf carts and a room tax to generate revenue. William Radwell Jr reiterated the obstruction issue at Chicago Dr and Pell Lake Drive.
9. New Business (Discussion and Possible Action):
  - a. Appointments: None
  - b. Licenses and Permits:
    1. Liquor License: None
    2. Operator's License: Emilie Kratz and Cody Swann  
Trustee Bernstein made a motion to approve licenses; seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.
  - c. Finance: Sent to Finance Committee
  - d. Ordinances: None
  - e. Resolutions: None
  - f. Other Business: None
10. Committee Reports: none presented.
11. Other Reports/Correspondence: none presented.
12. Next Meeting Date(s): confirmed as follows:
  - a. Regular Board Meeting: Monday, February 11, 2019 at 6:00pm
13. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 6:30pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M. Kinsch  
Interim Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 4:30pm. Upon Roll Call the following members were present: President Grolle, Trustees Natalie Alvarez, Dan Aronson, and Susan Bernstein. Absent: Trustee Kevin Conlon. Also Present: Administrator Lloyd Cole and Interim Clerk Candace Kinsch.

2. New Business: (Discussion & Possible Action)

- a. Administrator Cole explained why Truck #3-99 was ordered out of service Wednesday, January 16, 2019.
- b. Administrator Cole presented the Village Board with multiple lease options for a new Plow Truck.

Trustee Aronson made a motion to go forward with a 4-year lease at 4.48% to purchase the 2019 HV607-SBA Turn Key Plow Truck with Wing Camera, seconded by Trustee Bernstein. A voice vote was unanimous; the motion carried.

President Grolle made a motion for Administrator Cole to execute the documents for the lease of the 2019 HV607-SBA Turn Key Plow Truck, seconded by Trustee Aronson. A voice vote was unanimous; the motion carried.

3. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Alvarez to adjourn the meeting at 5:02pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Interim Village Clerk

1. Call to Order:

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

2. Roll Call:

Upon Roll Call the following members were present: President Grolle, Trustee Alvarez, Trustee Bernstein and Trustee Conlon. Also Present: Village Attorney Brian Schuk, Administrator Lloyd Cole and Interim Clerk Candace Kinsch. Absent: Trustee Aronson.

3. Pledge of Allegiance:

President Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any: None

5. Approval of Agenda:

President Grolle proposed the move of 9 (f)(2) to first on the agenda. Trustee Bernstein made a motion to approve the move, seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.

Trustee Bernstein made a motion to approve the amended agenda, seconded by Trustee Conlon, a voice vote was unanimous; motion passed.

6. Minutes for Approval: 1-14-19 Regular Board Meeting; 1-14-19 Special Closed Session.  
Trustee Bernstein made a motion to approve minutes as is; seconded by Trustee Conlon. A voice vote was unanimous; motion passed.

7. President's Report:

President Grolle reported that work continues on Village financial challenge. He asked for information on Village properties which might be suited for development and for help identifying appropriate growth and writing grant applications. He reminded the public of the February 19<sup>th</sup> primary.

8. Public Comment:

Kathy Fejes, Cathy Meyer and Gary Glatz from the Lake Benedict/Tombeau Management District requested the 2018-R-19 Resolution Supporting Appropriate Water Levels on Lake Tombeau and Lake Benedict be rescinded. After Kathy, Cathy and Gary stated their case for the resolution to be rescinded, the supporting documents were turned into the Clerk to be distributed to the board for further investigation.

Rita Marcinkus voiced her disapproval of Agenda item 9 (e)(2) 2019-R-01 PLLA Support Resolution stating any business or group should be able to plan a clean-up event or community event without having to go through the PLLA.

William Radwell Jr commended the Bloomfield Police Department, especially Officer Ruby, for assisting him during a recent ice storm. He also commended the Highway Department on a job well done for their snow & ice removal in recent storms.

9. New Business (Discussion and Possible Action):

a. Appointments:

President Grolle asked for confirmation of the re-appointment of retired fire fighter Jeff Freres to the Fire Commission for a term to expire December 31, 2023.

A motion was made by Trustee Bernstein, seconded by Trustee Alvarez. A voice vote was unanimous; the motion carried.

b. Licenses and Permits:

1. Liquor License: None
2. Operator's License: None

c. Finance:

1. General Fund Disbursements November & December 2018
2. Utility Fund Disbursements November & December 2018

Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve by omnibus vote all disbursement reports as presented. A voice vote was unanimous; motion passed.

d. Ordinances:

1. 2019-O-01 Chapter 12.01/12.08 Ordinance Amendment (Fireworks)

After discussion on terms for the Transportation Permit Fees for Permanent Firework Stands (10 days after the quarter end) and Temporary Firework Stands (10 days after month end) Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the amendment of Ordinance 2019-O-01 as presented and recommended by the Administrative Committee. A voice vote was unanimous; motion passed.

2. 2019-O-\_\_\_\_ Chapter 3.07

President Grolle recommended approval of the amendment to Chapter 3.07 and later blend the Credit Card Resolution and Delegation of Authority Resolution.

After discussion on amending Chapter 3.07 Trustee Conlon made a motion; seconded by Trustee Alvarez, to send Chapter 3.07 back to the Administrative Committee to simplify and consolidate Chapter 3.07 with the Credit Card Resolution and Delegation of Authority Resolution. A voice vote was unanimous; motion carried.

3. 2019-O-02 Agenda Policy Ordinance

After discussion on the Agenda Policy timelines President Grolle made a motion; seconded by Trustee Bernstein, to approve Ordinance 2019-O-02 as presented and recommended by the Administrative Committee. A voice vote was unanimous; motion carried.

e. Resolutions:

1. 2019-R\_\_\_\_ Credit Card Policy Amendment

Trustee Conlon made a motion; seconded by Trustee Alvarez, to send the Credit Card Policy Resolution back to the Administrative Committee to simplify and consolidate with the Chapter 3.07 Ordinance amendment and Delegation of Authority Resolution. A voice vote was unanimous; motion carried.

2. 2019-R-01 Resolution in support of the Pell Lake Lake Association Inc

Attorney Schuck addressed Rita's concerns about the PLLA Resolution, the resolution isn't about any business or group going through the PLLA for a clean-up or community event. The resolution outlines the restricted fund use and recognizes the fact it takes volunteer help to maintain the lake and parks which is not exclusive to the PLLA.

President Grolle made a motion; seconded by Trustee Bernstein, to approve the resolution 2019-R-01 as presented. A voice vote was unanimous; motion carried.

f. Other Business:

1. Veteran Statue, Solar Light and Security Camera

After Trustee Bernstein presented the Village Board with pictures of the proposed \$1,500 statue of a soldier and discussion on a solar light and security camera for the statue. Trustee Bernstein made a motion; seconded by Trustee Conlon to table further discussion until next Village Board Meeting when a complete packet can be presented. A voice vote was unanimous; the motion carried.

2. Utility Generator, Installation/Start Up Purchase: Moved to the top of the agenda per motion under Agenda Approval.

Utility Director Domenic Alexandroni answered all questions by the Village Board as to why it is necessary to purchase a new generator for the Utility Department. Finding replacement parts for the 20-year old generators is an issue and the Utility Department is incurring \$2,200.00 per month cost to run the lift station with a rental generator. Attorney Schuk then explained why it is the only logical choice. The engineer wants uniformity of equipment and the purchase is being made with restricted funds required to be collected for equipment failure replacement. Domenic explained that Utility Department will be keeping the current generator after the replacement is installed for parts of the two sister generators the Utility Department owns. The new generator cost is \$19,000 which includes the startup costs; in addition, there is a \$7,500 installation cost.

President Grolle made a motion to purchase the Kohler Generator with installation. Trustee Bernstein made a motion to approve the purchase; seconded by Trustee Conlon. A voice vote was unanimous; the motion carried.

3. MTM Builders – Zoning Ordinance Amendment Refund

Attorney Schuk explained due to a Zoning Ordinance change, the fee for the rezone no longer applies.

President Grolle made a motion to approve the refund; seconded by Trustee Bernstein. A voice vote was unanimous; motion passed.

10. Committee Reports: none presented.
11. Other Reports/Correspondence: none presented.
12. Next Meeting Date(s): confirmed as follows:
  - a. Regular Board Meeting: Monday, March 11, 2019 at 6:00pm
13. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 7:40pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M. Kinsch  
Interim Village Clerk



1. Call to Order

The meeting was called to order by President Gary Grolle at 4:32 pm.

2. Roll Call

Upon Roll Call the following members were present: President Grolle, Trustees Natalie Alvarez, Dan Aronson, Susan Bernstein, and Kevin Conlon. Also Present: Attorney Brian Schuk, and Interim Clerk Candace Kinsch.

3. Closed Session: Motion to go into Closed Session pursuant to Wis. Stats. 19.85 (e) because bargaining reasons require the governmental body to meet in closed session to consider their options when negotiating an intergovernmental contract with the Town of Bloomfield. (Roll Call Vote)

A motion was made by President Grolle, seconded by Trustee Aronson, to go into closed session at 4:33 pm, a roll call vote was unanimous, the motion carried.

Discussion on an intergovernmental contract ensued.

4. Reconvene into Open Session:

A motion was made by Trustee Aronson, seconded by Trustee Bernstein, to reconvene into open session at 5:48 pm, a roll call vote was unanimous, the motion carried.

5. Discussion and Possible Action: No further discussion required.

6. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Alvarez to adjourn the meeting at 5:49 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Interim Village Clerk

1. Call to Order:

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

2. Roll Call:

Upon Roll Call the following members were present: President Grolle, Trustee Aronson, Trustee Alvarez, Trustee Bernstein and Trustee Conlon. Also, Present: Interim Clerk Candace Kinsch. Absent: Attorney Brian Schuk and Village Interim Administrator Cole.

3. Pledge of Allegiance:

President Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any:

Withdrawn from Agenda 10(d)(2) Moratorium Ordinance, 10(e)(1) Resolution for Outdoor Recreation Aids, 10(f)(1) Streetlight H/Chestnut.

President Grolle made a motion to withdraw the above items from the agenda, seconded by Trustee Bernstein, a voice vote was unanimous; motion passed.

5. Approval of Agenda:

Trustee Bernstein made a motion to approve the amended agenda, seconded by Trustee Conlon, a voice vote was unanimous; motion passed.

6. Minutes for Approval: 1-17-19 Special Board Meeting; 2-11-19 Board Meeting, 2-26-19 Special Closed Meeting.

Trustee Bernstein made a motion to approve minutes as is; seconded by Trustee Aronson. A voice vote was unanimous; motion passed.

7. President's Report:

President Grolle encouraged the public to come to board meetings, as well as, committee and commission meetings. Meetings are widely publicized and a 4<sup>th</sup> location has been added for the postings of meetings. He invited our Village restaurant and bar owners to add their email addresses to our list to receive notices and agendas to encourage more public involvement. Today, there are more than 50 individuals and businesses that receive notices and agendas.

The Village Board can't force the public to attend or participate. We have vacancies on committees and commission; more will come up after the election. Both the Town Chairman and Village President have made attempts to fill vacancies to no avail. He hopes the new board and president will have better luck filling vacancies.

Trinity Church will add the Candidate Forum to its lighted sign starting tomorrow. The Lake Geneva Regional News will be hosting the forum here at the Town Hall. The public is encouraged to attend.

A few weeks ago, the Village was awarded a DNR Grant of more than \$6,000, the maximum for which the Village was eligible, to offset part of the cost of the mandatory five-year Aquatic Plant Management Plan for Pell Lake. President Grolle asked PLLA

and Parks and Lakes Committee to work with Interim Administrator Cole on the plan, as well as, other projects for Pell Lake.

Sitzberger CPAs were in to work on the Annual Independent CPA Audit, which we are required to conduct.

8. Public Comment:

Bill Steinhoff introduced himself as a Registered Write-In Judge Candidate. Rita Marcinkus requested Brian Patyk be put on the next Agenda to represent the Bloomfield Sportsman's Club to talk about the possibility of oiling goose eggs. The permit from DNR is free but would need to be requested from a Village computer.

9. OLD BUSINESS:

a. Veteran Statue

Trustee Bernstein presented a packet to the Board for the purchase of a 1500 lb. Veteran Statue; The total cost: \$1,839.25, statue: \$1,500, delivery: \$250, tax: \$89.25. She would like to see the statue in proximity to the flag pole and it will need to be put on a concrete pad because of its weight, which she estimated at \$400. Trustee Bernstein stated the Park and Lakes Committee recommended the purchase of a security system, but she didn't think it was necessary. There were 3 light/security systems presented, 2 solar systems for \$64.99 and \$79.99 and a hardwired system for \$199.00.

Trustee Bernstein made a motion to accept the proposal to purchase of the Veteran Statue limiting the cost to \$2,400; due to lack of a second; motion failed.

10. New Business (Discussion and Possible Action):

a. Appointments: None

b. Licenses and Permits:

1. Liquor License: None
2. Operator's License: None

c. Finance:

1. General Fund Disbursements January 2019
2. Utility Fund Disbursements January 2019

Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve by omnibus vote all disbursement reports as presented. A voice vote was unanimous; motion passed.

d. Ordinances:

1. 2019-O-03 Zoning Ordinance to Rezone 1.5 Acres of W424 Powers Lake Road, Tax Key Parcel &B1300006A from A-2 to A-5 Zoning, as per recommendations by the PZC

President Grolle made a motion; seconded by Trustee Bernstein, to approve the Zoning Ordinance presented and recommended by the PZC. A voice vote was unanimous; motion passed.

2. 2019-O-\_\_\_ Moratorium Ordinance - WITHDRAWN

3. 2019-O-\_\_\_ Payment of Claims Interim of Board Meetings Ordinance

After discussion on the lack of purchasing limits with the ordinance Trustee Bernstein made a motion; seconded by Trustee Conlon, to send back to the Administrative Committee to revise. A voice vote was unanimous; motion carried.

e. Resolutions:

1. 2019-R-\_\_\_ Resolution for Outdoor Recreation Aids (Updated) - WITHDRAWN

2. 2019-R-02 Resolution authorizing a CSM for Lee and Kathryn Reynolds, Tax Key Parcel, &B1300006A, commonly known as W424 Powers Lake Rd, as recommended by the PZC

Trustee Aronson made a motion; seconded by Trustee Bernstein, to approve the resolution 2019-R-02 as presented. A voice vote was unanimous; motion carried.

3. 2019-R-03 Resolution authorizing a Conditional Use Permit to Thomas and Linda Moran, located at N1220 County Rd H, Tax Key Parcel &B2100013, as recommended by the PZC

Trustee Bernstein made a motion; seconded by Trustee Aronson, to approve the resolution 2019-R-03 as presented. A voice vote was unanimous; motion carried.

4. 2019-R-04 Resolution approving a lot line adjustment for &PL01460 and &PL01458, commonly know as W1164 Mignonette Rd and W1158 Mignonette Rd, respectively, as recommended by the PZC

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve the resolution 2019-R-04 as presented. President Grolle interjected to add the condition of proof of sale and purchase. President Grolle recommended to include the condition in the motion.

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the resolution 2019-R-04 with condition of proof of sale and purchase be delivered to the Zoning Administrator before Resolution takes effect. A voice vote was unanimous; motion carried.

5. 2019-R-05 Resolution approving a lot line adjustment for the consolidation of Tax Key Parcels &A481400001 and &A48140002, commonly known as W1227 Arbutus, as recommended by the PZC

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve the resolution 2019-R-05 as presented. A voice vote was unanimous; motion carried.

6. 2019-R-06 Resolution authorizing a CSM for William Prottsman and Kathy Koehn, et al, Tax Key Parcel &B1400004, commonly know as W673 Pell Lake Dr, as recommended by the PZC

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve the resolution 2019-R-06 as presented. A voice vote was unanimous; motion carried.

f. Other Business:

1. Streetlight H/Chestnut - WITHDRAWN

2. Employee Benefits – Delta Dental Renewal

Trustee Bernstein questioned whether the employees made any contribution toward Dental or Vision Insurance. The Interim Clerk replied: No. President Grolle made a motion to approve the renewal of Dental Benefits; seconded by Trustee Aronson. A voice vote was unanimous; motion passed.

3. Badger State Boat Races – (May 17-19, 2019)

After discussion on the pros and cons of the boat races Trustee Alvarez made a motion, seconded by Trustee Conlon to approve the Badger State Boat Races contingent on Fire Department and Police Department approval, as well as, a current insurance certificate on file by May 1, 2019. A voice vote was 3 Ayes, 2 Nays – President Grolle and Trustee Bernstein voting nay; motion passed.

4. Possible Rescission of Resolution 2018-R-19 Lake Tombeau/Lake Benedict Dam

After discussion on the history behind the support of the resolution, Trustee Bernstein made a motion; seconded by Trustee Aronson to table this topic until we hear from the DNR as to whether or not they will be remarking the dam levels. A voice vote was unanimous; motion passed.

11. Committee Reports: none presented.

12. Other Reports/Correspondence: none presented.

13. Next Meeting Date(s): confirmed as follows:

- a. Regular Board Meeting: Monday, April 8, 2019 at 6:00pm

14. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Aronson to adjourn the meeting at 6:45 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M. Kinsch  
Interim Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:02 pm. Upon Roll Call the following members were present: President Grolle, Trustees Natalie Alvarez, Dan Aronson, Susan Bernstein, and Kevin Conlon. Also, Present: Attorney Schuk, Interim Administrator Cole and Interim Clerk Candace Kinsch.

2. Public Works – Notice of Claim - \$800.00

Interim Administrator Cole apprised the Village Board of the insurance claim from a plow truck throwing ice into a car, causing damage. No action required.

3. Resolution 2018-R-27 Trust Fund Loan #02019044 Update

Interim Administrator Cole informed the Village Board of the \$500,000 draw, not \$600,000, on the Board approved State Trust Fund loan. No action required.

4. Closed Session:

Motion to go into Closed Session:

- a. 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 the Municipal Clerks position.
- b. Pursuant to Wis. Stat. sec. 1985 (1)(c) to consider employment and compensation of possible new Utility employee.
- c. Pursuant to Wis. Stats. 19.85 (e) because bargaining reasons require the governmental body to meet in closed session to consider their options when negotiating an intergovernmental contract with the Town of Bloomfield.

A motion was made by President Grolle and seconded by Trustee Aronson to go into Closed Session at 5:12 pm, a roll call vote was unanimous, the motion carried.

Discussion on the positions of Municipal Clerk and Utility Clerk ensued. Also, a discussion on possible intergovernmental contract with the Town of Bloomfield.

5. Reconvene into Open Session:

A motion was made by President Grolle, seconded by Trustee Aronson, to reconvene into open session at 6:13 pm, a roll call vote was unanimous, the motion carried.

6. Discussion and Possible Action:

A motion was made by Trustee Conlon, seconded by Trustee Bernstein to appoint Candace Kinsch as Municipal Clerk based on Interim Administrator Cole's recommendation. A voice vote was unanimous, the motion carried.

A motion was made by Trustee Aronson, seconded by Trustee Alvarez to hire a part-time Utility Clerk with an entry level wage of \$15/hour based on conversation had in closed session. A voice vote was unanimous, the motion carried.

7. Chartered Ordinance 2019-O-C10 Amendment to C.02 Appointed Officials and C.03 Employed Officials

Attorney Schuk explained why the modification of the Chartered Ordinance was necessary. After discussion of the Chartered Ordinance changes, President Grolle made a motion, seconded by Trustee Aronson to approve the changes made to the Chartered Ordinance. A voice vote was unanimous, the motion carried.

8. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:23 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Interim Village Clerk

**Public Hearing:**

The public hearing was opened at 6:01 pm. President Grolle, Trustees Alvarez, Aronson, Bernstein and Conlon were all in attendance. Also, present Interim Administrator Cole, Attorney Schuk and Clerk Candace Kinsch.

President Grolle and Attorney Schuk asked three times if there was anyone to speak in support of the adoption of a moratorium within the Village regarding portable storage containers such as shipping containers or similar thereto, containers with metal ribbed exterior surfaces, and containers which have a canvas or other clothlike exterior surface within a residentially zoned district, until a full and approved modified ordinance is in place. Four residents were in favor of the Moratorium.

President Grolle asked three times if there was anyone present who wished to oppose the moratorium. Five residents were opposed to the Moratorium.

Trustee Aronson made a motion to close the public hearing; seconded by Trustee Alvarez. A voice vote was unanimous; motion passed.

1. Call to Order:

The meeting was called to order by President Gary Grolle at 6:14 pm.

2. Roll Call:

Upon Roll Call the following members were present: President Grolle, Trustee Alvarez, Trustee Aronson, Trustee Bernstein and Trustee Conlon. Also, Present: Interim Administrator Cole, Attorney Schuk, and Clerk Candace Kinsch.

3. Pledge of Allegiance:

President Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any: NONE

5. Approval of Agenda:

Trustee Aronson made a motion to approve the agenda, seconded by Trustee Conlon, a voice vote was unanimous; motion passed.

6. Minutes for Approval: 3-11-19 Board Meeting; 3-18-19 Special Board Meeting

Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Conlon. A voice vote was unanimous; motion passed.

7. President's Report:

President Grolle thanked first responders, employees, board members, committee and commission chairs and members, and gave an overview of his two years as president. [A copy of the full report is on file in the Village Clerks office].



8. Public Comment:

Brian Patyk spoke about the Goose and Damage Management Plan, he stated the Bloomfield Sportsman's Club want to help carry out the plan but there are other things besides oiling the eggs that should be attempted first, they also require a DNR Permit. For example, fireworks, cannon, non-toxic ground spray and scaring the geese with dogs.

9. OLD BUSINESS:

10. New Business (Discussion and Possible Action):

a. Appointments: Sue Leedle – DNR Representative for Cooperative Recycling Services President Grolle made a motion to approve the appointment; seconded by Trustee Aronson. A voice vote was unanimous; motion passed.

b. Licenses and Permits:

- 1) Liquor License: None
- 2) Operator's License: Pamela S Van Fleet

The Clerk indicated the application was in order. Trustee Conlon made a motion to approve the license; seconded by Trustee Bernstein. A voice vote was unanimous; motion passed.

c. Finance:

- 1) General Fund Disbursements February 2019
- 2) Utility Fund Disbursements February 2019

Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve by omnibus vote all disbursement reports as presented. A voice vote was unanimous; motion passed.

d. Ordinances:

- 1) 2019-O-04 Moratorium Ordinance

Trustee Aronson made a motion; seconded by Trustee Conlon, to approve the Moratorium Ordinance. Discussion on whether or not to apply exceptions to the moratorium ensued. Trustee Aronson made a motion; seconded by Trustee Conlon, to approve the Moratorium Ordinance with the addition of exceptions. A voice vote was unanimous; motion passed.

- 2) 2019-O-05 Payment of Claims Interim of Board Meetings Ordinance

President Grolle made a motion; seconded by Trustee Conlon, to approve the Payment of Claims Interim Ordinance as presented. A voice vote was unanimous; motion carried.

e. Resolutions:

1) 2019-R-07 Cooperative Recycling Resolution

President Grolle made a motion; seconded by Trustee Bernstein, to approve the resolution 2019-R-07 as presented. A voice vote was unanimous; motion carried.

f. Other Business:

1) Employee Benefits – One Digital Employee Life Insurance Renewal

President Grolle made a motion to approve the renewal of Life Insurance Benefits; seconded by Trustee Aronson. Trustee Bernstein questioned if employees contributed towards the life insurance, the answer was no. A voice vote was unanimous; motion passed.

2) Kid's Fishing Day (6/1/2019)

President Grolle made a motion, seconded by Trustee Bernstein to approve the Pell Lake Lake Association special event permit. President Grolle questioned the verbiage on the Certificate of Insurance listing the Village as an additional named insured. President Grolle made a motion, seconded by Trustee Bernstein to approve the special event permit subject to confirmation the Certificate of Insurance with the Village as an additional named insured. A voice vote was unanimous; motion carried.

3) Car Show (6/29/19)

President Grolle made a motion to table the St. Mary's Food Pantry Car Show special event permit, seconded by Trustee Aronson to approve the special event permit. A voice vote was unanimous; motion carried.

4) Lakefest (7/27/19)

President Grolle made a motion, seconded by Trustee Bernstein to approve the Pell Lake Lake Association special event permit subject to the same confirmation of the verbiage on the Certificate of Insurance as for Kid's Fishing Day. A voice vote was unanimous; motion carried.

5) Fireworks Transportation Fee

President Grolle made a motion, seconded by Trustee Aronson to approve the Fireworks Possession Permit with the changes the Town of Bloomfield, and Chief Cole pointed out. A voice vote was unanimous; motion carried.

6) Black Bull Fireworks Stand Application

President Grolle made a motion, seconded by Trustee Conlon to approve the Fireworks Permit which had all prior reviews. A voice vote was unanimous; motion carried.

7) Freedom Fireworks Stand Application

President Grolle made a motion, seconded by Trustee Bernstein to approve the Fireworks Permit contingent upon receipt of a satisfactory Certificate of Insurance. A voice vote was unanimous; motion carried.

8) Big Toy Storage – Off Premise Sign Permit Application as recommended by PZC

Trustee Aronson made a motion, seconded by Trustee Alvarez to approve the Off-Premise Sign Permit. Discussion about the time line of current signs being taken down ensued. Big Toy Storage has 3 non-rented and 2 of their own that can be taken down immediately. There will be a 3 month overlap of signs once building of the new sign starts. The 10'x48' sign and a small sign are rented through September; they will be taken down by the end of October. A voice vote was unanimous; motion carried.

9) Crystal Smith – Zoning Permit for a Second Cargo Container as recommended by PZC

Trustee Bernstein made a motion, seconded by Trustee Alvarez to approve the Zoning Permit. Trustee Aronson asked about an updated CSM. A voice vote was held; President Grolle, Trustees Alvarez, Bernstein Conlon voted aye, Trustee Aronson voted nay; motion carried.

10) Administrative Fees for Various Permits and Applications

Trustee Aronson made a motion, seconded by Trustee Alvarez to approve the following Administrative Fees:

\$0-\$50	\$10.00
\$51-\$200	\$25.00
\$201+	\$50.00

A voice vote was unanimous; motion carried.

11) Creation of Ad-Hoc Employee Manual Revision Subcommittee

President Grolle made a motion, seconded by Trustee Bernstein to approve the creation of an Ad-Hoc Employee Manual Revision Subcommittee. President Grolle pointed out appointments to the committee will be made by the new president. A voice vote was unanimous; motion carried.

12) Ratify President's execution of Delegate Signature of Authority to Kapur & Associates for MS4 Annual Report

President Grolle made a motion, seconded by Trustee Conlon to approve the President's ratification execution of Delegate Signature of Authority to Kapur & Associates. A voice vote was unanimous; motion carried.

13) 2019 Goose Damage Management Plan – Pell Lake (Oiling Eggs)

Trustee Bernstein made a motion, seconded by Trustee Aronson to refer the Goose Damage Management Plan back to committee. President Grolle looked to Trustee Bernstein for guidance since the board had no application before it for review and approval to go to DNR for a permit. Trustee Bernstein stated no oiling as far as she is concerned due to timeline. Brian Patyk, spokesman for the Bloomfield Sportsman's Club offered other options to the plan and that time is of essence. Michael Brittain state the DNR Permit does include other options that were stated by Brian and the permit can be turned around quickly from the DNR. A voice vote was held; President Grolle, Trustees Aronson and Bernstein voted aye, Trustees Alvarez and Conlon voted nay; motion carried.

14) Pursuant to 19.85(1)(e) to discuss a farm lease at the Waste Water Treatment Plant with Lininger's as bargaining reasons require a closed session

A Motion was made by President Grolle, seconded by Trustee Aronson, to go into closed session at 7:46pm, a roll call vote was unanimous, the motion carried.

Discussion of a farm lease agreement ensued.

15) Reconvene into Open Session: (Roll Call Vote)

A motion made by President Grolle, seconded by Trustee Conlon to reconvene into open session at 7:59pm, a roll call vote was unanimous, the motion carried.

16) Discussion & Possible Action of farmland adjacent to Cty Trk U (Waste Water Treatment Plant)

President Grolle made a motion, seconded by Trustee Bernstein to accept the leasing agreement through 12/31/2019. A voice vote was unanimous; motion carried.

17) Lake Tombeau Dam Resolution Update

Trustee Bernstein is waiting to hear from the DNR; no action taken.

18) Notice of Disallowance – Claim for damages at N1496 Cedar Rd

Interim Administrator Cole explained the claim of a right-a-way tree falling on a house. Per our insurance company, the Village had no prior notice of a known danger and therefore no liability on the part of the Village for damage. Attorney Schuk explained owner's responsibilities.

President Grolle made a motion, seconded by Trustee Aronson to approve the Notice of Disallowance. A voice vote was unanimous; motion carried.

11. Committee Reports: none presented.
12. Other Reports/Correspondence: none presented.
13. Next Meeting Date(s): confirmed as follows:
  - a. Regular Board Meeting: Monday, May 13, 2019 at 6:00pm
14. Adjournment: A motion was made by President Grolle, seconded by Trustee Aronson to adjourn the meeting at 8:08 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M. Kinsch  
Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:00 pm. Upon Roll Call the following members were present: President Grolle, Trustees Natalie Alvarez, Dan Aronson, Susan Bernstein, and Kevin Conlon. Also, Present: Clerk Candace Kinsch.

2. Resolution 2019-R-08 Authorizing Sue Leedle as DNR Approved Representative

A motion was made by President Grolle, seconded by Trustee Conlon to approve Sue Leedle as the DNR Approved Representative of the Village of Bloomfield. A voice vote was unanimous, the motion carried.

3. Adjournment: A motion was made by Trustee Aronson, seconded by Trustee Bernstein to adjourn the meeting at 5:01 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:17pm. Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Also, Present: Administrator Cole and Clerk Candace Kinsch.

2. Discussion and Confirmation of Committees

A motion was made by Trustee Bernstein, seconded by Trustee Alvarez to approve appointments for the following committees: Administrative, Finance, JOINT Parks, JOINT Public Works, JOINT Safety, Ad-Hoc Personnel, and JOINT Ad-Hoc McKay Park. A voice vote was unanimous, the motion carried.

3. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 5:22 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:55 pm. The following members were present: President Aronson, Trustee Alvarez, Trustee Bernstein, Trustee Conlon, and Trustee Marcinkus. Also, Present: Interim Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Appoint Village Zoning Commissioners: Ivan Purnell; Jeff Alheit

A motion was made by President Aronson, seconded by Trustee Bernstein to approve Ivan Purnell and Jeff Alheit as Zoning Commissioners for the Village of Bloomfield. A voice vote was unanimous, the motion carried.

3. Adjournment: A motion was made by President Aronson, seconded by Trustee Bernstein to adjourn the meeting at 6:57 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Village Clerk



1. Call to Order:  
The meeting was called to order by President Aronson at 6:01 pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustee Alvarez, Trustee Bernstein, Trustee Conlon, and Trustee Marcinkus. Also, Present: Interim Administrator Cole, Attorney Schuk, and Clerk Kinsch.
3. Pledge of Allegiance:  
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:  
A motion was made by President Aronson to withdraw items 10(b)(1) and 10(f)(2).
5. Approval of Agenda:  
Trustee Marcinkus made a motion to approve the amended agenda, seconded by Trustee Alvarez. A voice vote was unanimous; motion passed.
6. Minutes for Approval: 4-8-19 Public Hearing/Board Meeting; 4-15-19 Special Board Meeting; 4-29-19 Special Board Meeting  
  
Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Alvarez. A voice vote was unanimous; motion passed.
7. President's Report:
8. Public Comment:  
Supervisor Sue Leedle announced to the public a recycling grant was approved in the amount of \$11,046.18 for the Village of Bloomfield.  
  
William Radwell-W814 Hyacinth Rd mentioned the Pell Lake Dr sign is so faded by Highway 12 that you cannot read the words.
9. Old Business:
10. New Business (Discussion and Possible Action):
  - a. Appointments: Jennifer Reitz (4/30/2024) – Police Commission  
President Aronson made a motion to approve the appointment; seconded by Trustee Bernstein. A voice vote was unanimous; motion passed.
  - b. Licenses and Permits:
    - 1) ~~Liquor License: The Rock Bar II (Lakeside Biz LLC) – WITHDRAWN~~
    - 2) Operator's License: Shari Aspinwall, Tamara Ledene, Emily Mills Aspinwall (training needed). Trustee Marcinkus made a motion to approve the Operator's Licenses contingent upon conditions met; seconded by Trustee Alvarez. A voice vote was unanimous; motion passed.

c. Finance:

1) General Fund Disbursements March 2019

Trustee Marcinkus made a motion to approve the General Fund Disbursements as presented; seconded by Trustee Bernstein. A voice vote was unanimous; motion passed.

2) Utility Fund Disbursements March 2019

Trustee Bernstein made a motion to approve the Utility Fund Disbursements as presented; seconded by Trustee Alvarez. A voice vote was unanimous; motion passed.

d. Ordinances:

1) 2019-O-06 Stop Sign at Tombeau Rd/N Circle Dr

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Stop Sign Ordinance. Trustee Bernstein questioned the placement of the stop signs and was informed where they would be placed. A voice vote was unanimous; motion passed.

e. Resolutions:

1) 2019-R-09 Spielbauer Fireworks

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Resolution 2019-R-09 as presented. A voice vote was unanimous; motion carried.

2) 2019-R-10 Compliance Maintenance Annual Report (CMAR)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Resolution 2019-R-10 as presented. A voice vote was unanimous; motion carried.

3) 2019-R-11 Outdoor Recreation Aids

President Aronson made a motion to approve Resolution 2019-R-11; before approving the motion, Trustee Bernstein asked to discuss the Outdoor Recreation Aids Resolution. Trustee Bernstein requested the words acquire be taken out of the resolution and after a lengthy discussion with President Aronson requested a revised project summary be submitted, as well as, putting "a not to exceed price" on the final project summary to be sent to Clark-Dietz.

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve the Resolution 2019-R-11 with amendments to the verbiage. A voice vote was unanimous; motion carried.

f. Other Business:

1) Approve Designated Signature for Firework Possession Permits

President Aronson made a motion to approve the designated signature for Fireworks Possession Permits as Lloyd S. Cole; seconded by Trustee Conlon. A voice vote was unanimous; motion passed.

2) ~~Building Inspector Fees — 10% Administrative Fees — WITHDRAWN~~

3) Alternate Board of Review Appointments

Trustee Conlon made a motion; seconded by Trustee Alvarez to approve Gary Grolle and Jill Marcanti for the Alternate Board of Review appointments. A voice vote was unanimous; motion carried.

4) Special Event: American Lung Association Flight for Air Ride

Trustee Bernstein made a motion, seconded by Trustee Alvarez to approve the Flight for Air Ride special event permit. A voice vote was unanimous; motion carried.

5) Special Event: Spoodogger's Farmers' Market (May-Nov '19)

Trustee Marcinkus made a motion, seconded by Trustee Alvarez to approve the Farmers' Market special event permit contingent upon receipt of satisfactory Certificate of Insurance. A voice vote was unanimous; motion carried.

6) Outdoor Extension: Spoodogger's

Trustee Marcinkus made a motion, seconded by Trustee Alvarez to approve the Outdoor Extension. A voice vote was unanimous; motion carried.

7) Outdoor Extension: Nippersink Golf

Trustee Bernstein made a motion, seconded by Trustee Marcinkus to approve the Outdoor Extension. A voice vote was unanimous; motion carried.

8) Performance Fireworks Stand Application

Trustee Bernstein made a motion, seconded by Trustee Alvarez to approve the Fireworks Permit contingent upon receipt of a satisfactory Certificate of Insurance. A voice vote was unanimous; motion carried.

11. Committee Reports: none presented.

12. Other Reports/Correspondence: none presented.

13. Next Meeting Date(s): confirmed as follows:

a. Regular Board Meeting: Monday, June 10, 2019 at 6:00pm

14. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 7:13 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M. Kinsch  
Village Clerk

1. Call to Order:  
The meeting was called to order by President Aronson at 6:00 pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Also, Present: Interim Administrator Cole, Attorney Schuk, and Clerk Kinsch. Absent: Trustee Conlon.
3. Pledge of Allegiance:  
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
5. Approval of Agenda:  
Trustee Bernstein made a motion to approve the agenda, seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.
6. Minutes for Approval: 5-13-19 Special Board Meeting; 5-13-19 Board Meeting; 6-03-19 VOB BOR Meeting  
Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.
7. President's Report:
8. Public Comment:  
Michele Lack – W911 Myrtle Rd-Ms. Lack voiced her concern about the property across the street (W910 Myrtle Rd), which is being overrun by woodchucks and would like to know what can be done with this property.  
Erwin Kordowski – W991 Florence Rd-the last meeting he had attended he had voiced his concern about what the past board was doing. He stated everyone should read the democratic bible, that our leader will be back and that time is short. He also stated Joe is a dirty person, we don't have to have an officer at the meetings and hailed Hitler on his way out.  
Becky Brittain-W889 Eau Claire Rd-Becky asked the board members to use their microphones.
9. Old Business:
10. New Business (Discussion and Possible Action):
  - a. Appointments:
  - b. Licenses and Permits:
    - 1) Class A and B Combination Liquor License Original and Renewals
    - 2) Cigarette and Tobacco License Renewals
    - 3) Outdoor Extension License RenewalsTrustee Bernstein made a motion to approve by omnibus vote the following Original/Renewal Licenses for Class A and B Combination Liquor Licenses, Cigarette Licenses, and Outdoor Extensions excluding The Southern Stop as

recommended by the Administrative Committee, seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.

Class B Combo Original: The Rock Bar II  
Class A Combo Renewals: Pell Lake Mobil, Lakeside Country Store  
Class B Combo Renewals: Pub & Grub, Chris's Steel Horse Saloon, Friends, The Rock Bar II, Pell Lake Inn, Nippersink Golf Club & Resort, Spoodogger's, Upper Crust Pizzeria, and The Southern Stop  
Cigarette and Tobacco Renewals: Pell Lake Mobil, Lakeside Country Store, Friends, Nippersink Golf Club & Resort.  
Outdoor Extension Renewals: Pub & Grub, Chris's Steel Horse Saloon, Nippersink Golf Club & Resort, Spoodogger's,

- 4) Outdoor Extension Renewal – The Southern Stop  
Trustee Marcinkus made a motion for The Southern Stop to comply with fencing and before electric lights can be used outside, they need to be brought up to code; seconded by Trustee Bernstein. A voice vote was unanimous; motion carried.
- 5) Operator's License: Kimberly Horeluk  
Trustee Marcinkus made a motion to approve the above Operator's License, seconded by Trustee Bernstein. A voice vote was unanimous; motion carried.

c. Finance:

- 1) Trustee Bernstein made a motion to approve and file April 2019 Finance Reports, as recommended by the Finance Committee, seconded by Trustee Marcinkus. A voice vote was unanimous; motion carried.

d. Ordinances:

- 1) 2019-O-07 Zoning Ordinance to Rezone N1694 County Rd H Tax Parcels &A359900001 from C-1 & A-2 to C-1 & A-5 Zoning and &A380700001 from C-2 to A-5 Zoning, as recommended by the PZC.

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve the Rezone Ordinance. A voice vote was unanimous; motion carried.

e. Resolutions:

- 1) 2019-R-12 Existing Employer Update Resolution for Wisconsin Public Employers' Group Health Insurance Program, as recommended by the Administrative Committee.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Resolution 2019-R-12 as presented. A voice vote was unanimous; motion carried.

- 2) 2019-R- \_\_ A Resolution Authorizing an Agreement with Clearwater Plant Harvesters for the Annual Pell Lake Weed Cutting, as recommended by the Parks, Lakes, & Recreation Committee.

Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve the agreement with Clearwater Plant Harvesters as presented. Trustee Bernstein questioned why Midwest Aquatics was not discussed at the 6/3/19 Committee Meeting. She stated they quoted her \$3400 per cutting, which is a savings over

Clearwater, that possibly an additional cutting can be done or save for next year. Trustee Marcinkus stated she could not get ahold of Midwest Aquatics and she could not find credentials on Midwest Aquatics. Trustee Bernstein spoke to someone at Midwest Aquatics who stated their machine has a 7-10 foot cutting radius and cuts faster and more efficiently. A voice vote was 1-Aye, 3-Nay; motion failed.

Trustee Bernstein made a motion to contact Midwest Aquatics, give them two days to provide the village with a proposal that confirms the 4/29/19 Committee Meeting prices. If we can't make contact with Midwest Aquatics, then we go forward with Clearwater Plant Harvesters; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.

- 3) 2019-R-\_\_ A Resolution Awarding the 2019 LRIP Roads Program Contract, as recommended by the Public Works Committee.

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to award the 2019 LRIP Roads Program Contract to Payne and Dolan. President Aronson questioned only receiving 1 bid, as there were complaints. Trustee Bernstein withdrew her motion to award the 2019 LRIP Roads; seconded by Trustee Alvarez.

Trustee Bernstein made a new motion to send back to highway to send back out to bid; seconded by Trustee Marcinkus. A voice vote was unanimous; motion carried.

- 4) 2019-R-13 A Resolution Authorizing a CSM (Minor Land Division) for Tax Parcels &A359900001 and &A380700001 N1694 County Rd H (Vince & Erika Loiacono), as recommended by the PZC.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2019-R-13 as presented. A voice vote was unanimous; motion carried.

- 5) 2019-R-14 A Resolution Authorizing a CSM for Tax Parcels &B1600001, &B1600001E, and &B1600001F W1347, W1353, W1357 Litchfield Rd (Respectively)(Mark and Mary Dammyer), as recommended by the PZC.

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Resolution 2019-R-14 as presented. A voice vote was unanimous; motion carried.

f. Other Business:

- 1) PLLA Beach Maintenance Permit, as recommended by the PZC.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the PLLA Beach Maintenance Permit from 8/24/2019-8/23/2020. A voice vote was unanimous; motion carried.

- 2) Bloomfield Sportsman's Club Flag Island Clean-up Permit, as recommended by the Parks, Lakes, & Recreation Committee.

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the Flag Island Clean-up Permit. Trustee Bernstein questioned if the Bloomfield Sportsman's Club is a licensed club. She also inquired if they have insurance. Trustee Marcinkus doesn't see a need for insurance to do a clean-up. President Aronson stated this area has been cleaned before and then stated the Brittain's who cleaned the area in front of the Town Hall would need to have insurance in case they hurt themselves while

working on the property. If we require insurance for anyone in the community wanting to help, we wouldn't have anyone helping. Trustee Bernstein proposed that we do the order of business in the correct way. We can't take a piece of land in the middle of the water and do whatever we want. President Aronson responded with people who want to help should be able to. Trustee Bernstein state the most appropriate way is to talk to the DNR.

Trustee Marcinkus rescinded the motion; due to lack of a second; motion failed. A voice vote was Aye-2, Nay-2.

After discussion, Trustee Bernstein made a motion to approve the Flag Island Clean-up Permit with stipulations that will be provided by the Zoning Administrator; seconded by Trustee Marcinkus. A voice vote was unanimous; motion carried.

11. Committee Reports: none presented.
12. Other Reports/Correspondence: none presented.
13. Next Meeting Date(s): confirmed as follows:
  - a. Regular Board Meeting: Monday, July 8, 2019 at 6:00pm
14. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Bernstein to adjourn the meeting at 6:59 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M. Kinsch  
Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 9:30 am. The following members were present: President Aronson, Trustees Conlon and Marcinkus. Absent: Trustees Alvarez and Bernstein. Also, Present: Interim Administrator Cole and Clerk Kinsch.

2. Reconsider 2019 LRIP Road Bid

A motion was made by Trustee Conlon, seconded by Trustee Marcinkus to approve the 2019 LRIP Road Bid. A voice vote was unanimous, the motion carried.

3. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Conlon to adjourn the meeting at 9:30 am. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Village Clerk



1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 7:33 pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also Present: Clerk Kinsch.

2. Outdoor Extension: The Rock Bar II – contingent upon completion of fence and inspections by Police, Fire, and Zoning

A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to approve the Outdoor Extension for The Rock Bar II contingent upon approval by Police, Fire, and Zoning. A voice vote was unanimous, the motion carried.

3. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Bernstein to adjourn the meeting at 7:35 pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Village Clerk

1. Call to Order:

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

2. Roll Call:

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

3. Pledge of Allegiance:

President Aronson led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any:

5. Approval of Agenda:

Trustee Marcinkus made a motion to approve the agenda, seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.

6. Minutes for Approval: 6-10-19 Board Meeting; 6-13-19 Special Meeting; 6-24-19 Special Meeting

Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.

7. President's Report:

President Aronson stated that even though the 4<sup>th</sup> of July was discouraging because of the rain, it turned out to be a good day. He also confirmed that the first weed of cutting of Pell Lake was completed and announced that Kids Day Out is Saturday, August 24, 2019.

8. Public Comment:

William Radwell – W814 Hyacinth Rd – William stated the response he has heard from others was that the firework show was one of the greatest they have seen.

Michael Brittain – W889 Eau Claire Rd – Mike updated the PLLA accomplishments from the last 2 months and announced Lakefest 2019, report is on file in the clerk's office.

9. Old Business:

10. New Business (Discussion and Possible Action):

a. Appointments:

b. Licenses and Permits:

1) Consider Temporary Class "B" License to Sell Fermented Malt Beverages/Wine: PLLA Lakefest

2) Consider New Operator's License to expire on 6/30/2020: Grace Graff and Veronica Quirino

3) Consider Temporary Operator's Licenses for July 27, 2019 PLLA Lakefest: Nicholas Brittain and Cynthia Howard

Trustee Bernstein made a motion to approve by omnibus vote the following: Temporary Class B Liquor License for PLLA Lakefest, New Operator's Licenses and Temporary Licenses as recommended by the Administrative Committee, seconded by President Aronson. A voice vote was unanimous; motion carried.

- c. Finance:  
1) Approve and File May 2019 Finance Reports, as recommended by Finance Committee  
Trustee Bernstein made a motion to approve and file May 2019 Finance Reports as  
submitted; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.
- d. Ordinances: (NONE)
- e. Resolutions:  
1) 2019-R-17 A Resolution Establishing 10% Administrative Fees for Building  
Permits/Applications  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2019-  
R-17 as presented. A voice vote was unanimous; motion carried.
- f. Other Business:  
1) Receptable for St. Mary's Memorial Food Pantry was approved. Clerk Kinsch to make  
arrangements with the food pantry for pickup of items.
11. Other Reports/Correspondence:  
Trustee Marcinkus updated the board on the 4<sup>th</sup> of July event, the first weed cutting of Pell Lake and  
the Aquatic Plant Management Plan presentation.  
Trustee Bernstein talked about the issue with Randall pumping water into the Nippersink Bowl and  
that the WDNR stepped in and put a halt to the pumping.
12. Next Meeting Date(s): confirmed as follows:  
a. Regular Board Meeting: Monday, August 12, 2019 at 6:00pm
13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to adjourn  
the meeting at 6:00 pm. A voice vote was unanimous; the motion carried.

  
Dan Aronson, Village President

  
Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:16 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: Also Present: Clerk Kinsch; Utility Director Domenic Alexandroni

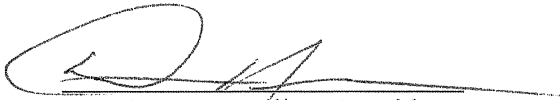
2. Purchase of New SCADA (Supervisory Control and Data Acquisition) Server for Utility Department.

Trustee Bernstein made a motion to go out to bid for the purchase of a new SCADA Server; seconded by Trustee Conlon. A voice vote was unanimous; the motion carried.


3. Simplified Water Rate Study

4. Sewer Service Charge Rate Increase

5. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to adjourn the meeting at 5:31 pm. A voice vote was unanimous; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order:  
The meeting was called to order by President Aronson at 6:04 pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Attorney Schuk, and Clerk Kinsch.
3. Pledge of Allegiance:  
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:  
e. 2) 2019-R-\_\_ A Resolution to sign the Clark/Dietz proposal for services (McKay Park Improvements)
5. Approval of Agenda:  
Trustee Marcinkus made a motion to approve the amended agenda, seconded by Trustee Bernstein. A voice vote was unanimous; motion carried.
6. Minutes for Approval: 7-8-19 Board Meeting  
Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Marcinkus. A voice vote was unanimous; motion carried.
7. President's Report:  
President Aronson explained the storm clean-up process and thanked everyone involved. Building permits are down \$8,000 while zoning fees are up \$2,700. The village lost a business opportunity because the water & sewer extension costs are too expensive. Kids Day Out Aug. 24<sup>th</sup>, 2019.
8. Public Comment:  
Susan Bernstein – W180 Hilltop – Expressed her dissatisfaction with the process for the Beach Shelter Project  
Mike Brittain – W889 Eau Claire Rd – PLLA Update  
William Radwell – W814 Hyacinth Rd – Thanked the Police Department and Village Board
9. Old Business:
10. New Business (Discussion and Possible Action):
  - a. Appointments: (None)
  - b. Licenses and Permits:
    - 1) Consider New Operator's License to expire on 6/30/2020: Jessica Schmidt and Cassandra Inman as recommended by the Administrative Committee  
Trustee Marcinkus made a motion to approve the new Operator's Licenses; seconded by Trustee Bernstein. A voice vote was unanimous; motion carried.
  - c. Finance:
    - 1) 2018 Audit Presentation by Sitzberger CPA's and Business Advisors
    - 2) Approve and file June 2019 Finance Reports, as recommended by Finance Committee  
Trustee Marcinkus made a motion to approve and file June 2019 Finance Reports as submitted; seconded by Trustee Bernstein. A voice vote was unanimous; motion carried.

d. Ordinances:

- 1) 2019-O-08 An amendment to Section 7.07 Stop Signs of the Chapter 7 Traffic Code; the following stop signs will be added:  
Wisteria Rd E.B. at Mulberry Dr  
Thistle Dr S.B. at Catalpa St  
Catalpa St N.B. at Thistle Dr  
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Ordinance 2019-O-08 as presented. A voice vote was 4-1 with Trustee Marcinkus opposing; motion carried.
- 2) 2019-O-09 Repealing Section 22.23 Municipal Building Code – Fee Schedule of the Chapter 22 Building Code.  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Ordinance 2019-O-09 as presented. A voice vote was unanimous; motion carried.

e. Resolutions:

- 1) 2019-R-18 A Resolution for a Lot Line Adjustment – Consolidation of Tax Parcels: &PL 01766 and &A 481400003 commonly known as W1226 Trumpet Rd.  
Trustee Bernstein made a motion; seconded by Trustee , to approve Resolution 2019-R-\_\_\_\_ as presented. A voice vote was unanimous; motion carried.
- 2) ~~2019-R-\_\_\_\_ A Resolution to sign the Clark/Dietz proposal for services (McKay Park Improvements) – WITHDRAWN~~
- 3) 2019-R-19 A Resolution to modify the Municipal Building Code – Fee Schedule.  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Resolution 2019-R-19 as presented. A voice vote was unanimous; motion carried.
- 4) 2019-R-20 A Resolution for a establishing an Ad-Hoc Income/Growth Committee  
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Resolution 2019-R-20 as presented. A voice vote was unanimous; motion carried.

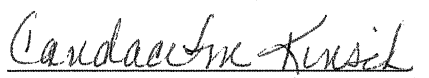
f. Other Business: (NONE)

11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): confirmed as follows:

- a. Regular Board Meeting: Monday, September 9, 2019 at 6:00pm

13. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Conlon to adjourn the meeting at 6:49 pm. A voice vote was unanimous; the motion carried.

  
\_\_\_\_\_  
Dan Aronson, Village President  
\_\_\_\_\_  
Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The hearing was called to order by President Aronson at 6:00 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, Present: Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Open Public Hearing

Trustee Bernstein made motion to open the Public Hearing, seconded by Trustee Alvarez. A voice vote was unanimous; motion carried,

3. Presentation of the Zoning Ordinance Section 27-20 Creation

President Aronson explained the Zoning Ordinance creation.

4. Public's Opportunity to Testify

President Aronson asked three times if anyone from the public wished to speak in favor of the zoning ordinance creation. No one from the public spoke in favor of the ordinance. President Aronson then asked three times if anyone from the public wished to speak against the ordinance. No one from the public spoke against the ordinance.

5. Close Public Hearing

Trustee Bernstein made a motion to close the Public Hearing, seconded by Trustee Marcinkus. A voice vote was unanimous; motion carried.

6. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Alvarez to adjourn the meeting at 6:05 pm. A voice vote was unanimous; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order:  
The meeting was called to order by President Aronson at 6:05 pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, Present: Administrator Cole and Clerk Kinsch.
3. Pledge of Allegiance:  
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any: NONE
5. Approval of Agenda:
6. Minutes for Approval: 8-12-19 Special Board Meeting; 8-12-19 Board Meeting  
Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Bernstein. A voice vote was unanimous; motion carried.
7. President's Report:  
President Aronson stated Kids Day Out had perfect weather. He also stated he did not realize how much work is involved with setting up KDO and asked the board members try to help with next year's setup and thanked the Bloomfield Police Department. President Aronson announced the Income-Growth Committee and invited everyone to attend meetings.
8. Public Comment:
  - Bobbi Jo Walkey – W1035 Florence Rd – stated Modern Woodman would like to donate a statue for the Veteran's Park by the Post Office.
  - Jolene Wheaton – N1128 Rosewood Dr – expressed her dissatisfaction about the condition of Rosewood Dr and questioned when her road and the roads around her would be done.
  - Rich Olenoski – W1047 Florence Rd – expressed his anger about the tree that was intentionally cut down by N1414 Lakeshore Dr around 9/2/19-9/3/19 and that the village needs to find out who cut it.
  - William Radwell Jr – W814 Hyacinth Rd – stated he has had complaints about Jasmine Dr being used as a dragstrip. He also has received complaints about work trucks speeding on Hwy U and wanted the police department and board members to be aware.
9. Old Business:
10. New Business (Discussion and Possible Action):
  - a. Appointments: (None)
  - b. Licenses and Permits:
    - 1) Consider New Operator's License to expire on 6/30/2020: Lucinda Gomez as recommended by the Administrative Committee  
Trustee Marcinkus made a motion to approve the new Operator's Licenses; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.



c. Finance:

- 1) Approve and File July 2019 Finance Reports, as recommended by Finance Committee  
Trustee Marcinkus made a motion to approve and file July 2019 Finance Reports as submitted; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.
- 2) President's Salary Reduction  
Trustee Marcinkus made a motion to reduce the President's salary from \$7500 to \$6500 starting the next term; seconded by Trustee Alvarez. Discussion ensued. A voice vote was 3-1 with Trustee Bernstein voting nay; motion fails due to  $\frac{3}{4}$  of the full Village Board's vote needed per §61.32 Wis. Stats.

d. Ordinances:

- 1) 2019-O-10 Possible Amendment to Chapter 27 Zoning Ordinance, Section 27-20 Use Regulations Concerning Portable Accessory Structures  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Ordinance 2019-O-10 as presented. Discussion ensued. A voice vote was unanimous; motion carried.
- 2) 2019-O-11 Zoning Ordinance to Rezone W137 Lakeside Dr; Tax Parcel & NPS 7000666 from B-5 Zoning to R-1 Zoning  
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Ordinance 2019-O-11 as presented. Discussion ensued. A voice vote was unanimous; motion carried.

e. Resolutions:

- 1) 2019-R-21 A Resolution to sign the Kapur & Associates proposal for services (McKay Park Improvements)  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Resolution 2019-R-21 as presented. Discussion ensued. A voice vote was unanimous; motion carried.

f. Other Business:

- 1) Review/Approve a contract with PBI, Inc for Building Inspector Services  
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve the contract for Building Inspector Services. A voice vote was unanimous; motion carried.
- 2) 4<sup>th</sup> of July Thank You Certificates  
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the 4<sup>th</sup> of July Thank you Certificates. A voice vote was unanimous; motion carried.


11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): confirmed as follows:

- a. Regular Board Meeting: Monday, October 14, 2019 at 6:00pm

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to adjourn the meeting at 6:47 pm. A voice vote was unanimous; the motion carried.

  
Dan Aronson, Village President

  
Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 10:02 am. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Administrator Cole, and Clerk Kinsch

2. Purchase of New Highway Tractor

Trustee Bernstein made a motion, seconded by Trustee Marcinkus to postpone the purchase of a tractor until Trustee Bernstein could look into financing options. A voice vote was 3-0; motion carried.

3. Possible Development of Hawk's Ridge

Trustee Bernstein made a motion, seconded by Trustee Marcinkus to approve of Hawk's Ridge Plans and to move forward with them. A voice vote was 3-0; motion carried.

4. Budgetary Needs for 2020

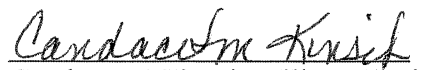
Administrator Cole discussed budgetary needs and options for 2020.

5. Adjournment:

A motion was made by Trustee Marcinkus, seconded by Trustee Bernstein to adjourn the meeting at 11:40am. A voice vote was 3-0; the motion carried unanimously.



Dan Aronson, Village President

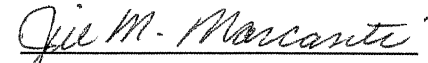


Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call: Chairman Dan Aronson called the meeting to order at 5:02 p.m.  
Present: Dan Aronson  
Sue Bernstein  
Rita Marcinkus  
Absent: Natalie Alvarez  
Kevin Conlon  
  
(Discussion & Possible Action)
2. Lakewood Camp: Possible Rezone and Conditional Use Permit:
  - a. ORDINANCES:
    - I. 2019 – O – 12 Ordinance to Rezone Tax Parcels &LEC 00001 through &LEC 00018, &A 114500001, and &A 451400002 from C-2, A-5, and C-4 to B-5 and C-4. Recording Secretary Marcanti read the Ordinance out loud for the record. A motion was made by Rita Marcinkus, seconded by Susan Bernstein to approve the rezone to B-5 and C-4. A roll call vote was taken: Rita Marcinkus – aye, Susan Bernstein – aye, Dan Aronson – aye. The roll call vote was unanimous; motion carried.
  - b. RESOLUTIONS:
    - I. 2019 – R – 22 A Resolution to Approved a Conditional Use Permit for Tax Parcels &LEC 00001 through &LEC 00018, &A 114500001, and &A 451400002. Note: Each issue brought up at the Public Hearing was addressed and various conditions added to the Conditional Use Permit. Recording Secretary Marcanti read the entire Resolution out loud for the record. A motion was made by Susan Bernstein, seconded by Rita Marcinkus, to approve the Conditional Use Permit, with conditions attached thereto. A roll call vote was taken: Rita Marcinkus – aye, Susan Bernstein – aye, Dan Aronson – aye. The roll call vote was unanimous; motion carried. Susan Bernstein asked if each glamping unit would have a BBQ. It was explained they would each have a campfire ring for bon fires. There were several complaints from the audience concerning both the Rezone and Conditional Use Permit approval.
3. Adjournment: A motion was made by Rita Marcinkus, seconded by Susan Bernstein, to adjourn the meeting at 5:40 p.m. A voice vote was unanimous; motion carried.



Dan Aronson, Village President



Jill Marcanti  
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 12:33pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Administrator Cole, and Clerk Kinsch

2. Interest Rates for the Purchase of New Highway Tractor

After lengthy discussion on financing options, Trustee Bernstein made a motion, seconded by Trustee Conlon to suspend the discussion to move to #4 on the agenda.

Trustee Bernstein made a motion, seconded by Trustee Conlon to resume the discussion on the purchase of a tractor.

While the Village Board moved to #4 on the agenda, Administrator Cole made a call to Buck Bros about the new tractor in discussion to find out warranty information. The tractors available now to finish the fall cutting are:

- John Deere - \$43,480.80; 2,000 hours/5-year warranty
- John Deere - \$32,000.00; has almost 1/3 the hours our current tractor has with a 90-day warranty.

Trustee Marcinkus made a motion; seconded by Trustee Conlon to purchase the new tractor. A voice vote was 3-1 with Trustee Bernstein voting nay; motion carried.

Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve the Village Administrator to move forward with Buck Bros. to purchase the new tractor.

3. Special Event: Annual Fire Fighters Fall Fifty (AFFF) Bike Ride

Trustee Bernstein made a motion, seconded by Trustee Conlon to approve the Annual Fire Fighters Fall Fifty (AFFF) Bike Ride. A voice vote was 4-0; motion carried.

4. Y-179 Transmission Line Affecting MTM Builder's Maple Rd Construction

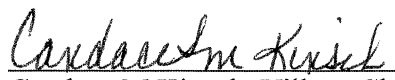
Trustee Marcinkus made a motion, seconded by Trustee Bernstein to transfer Impact Fees (\$2197) and Utility Hook-up Fees (\$7,000) to another property if MTM decides not to build on Maple Rd at this time. A voice vote was 4-0; motion carried.

5. Adjournment:

A motion was made by Trustee Marcinkus, seconded by Trustee Conlon to adjourn the meeting at 1:11pm. A voice vote was 4-0; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order:

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

2. Roll Call:

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

3. Pledge of Allegiance:

President Aronson led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any: 10(c)(2)

5. Approval of Agenda:

6. Minutes for Approval: 9/9/19 - 1) Special Board Meeting, 2) Public Hearing, 3) Board Meeting; 9/27/19 Special Board Meeting; 9/30/19 Special Board Meeting; 10/4/19 Special Board Meeting. Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.

7. President's Report:

- President Aronson explained we have had 2 years of excessive rain and thanked Domenic and the utility crew for doing what was necessary to keep up with the lift stations. Both Pat's and Evergreen were called in to pump out the lift stations because with the excessive rain the stations were not able to keep up.
- Kudos to the BGCFR for visiting the schools in the community.
- Star Center Elementary School was named a 2019 National Blue-Ribbon School by the U.S. Secretary of Education.
- There are a few parties interested in developing in Bloomfield and hopes to have more information in the near future
- President Aronson attended Government 101 class and will be attending the League of WI Municipalities training toward the end of the month. He wants the residents to know, he pays for his classes, board and mileage. He doesn't think it is fair for the taxpayers to pay for his training.

8. Public Comment:

- William Radwell Jr – W814 Hyacinth Rd – once again stated traffic is going too fast on Jasmine and maybe another stop sign needs to be added. Truck traffic is going too fast on Cty Trk U and Powers Lake Rd, he was not sure what the speed limit was on Powers Lake Rd.
- Rosemary Badame – N1166 Tombeau Rd – stated Cty Trk U is a speedway for trucks.

9. Old Business: (None)

10. New Business (Discussion and Possible Action):

a. Appointments: (None)

b. Licenses and Permits:

- 1) Consider New Operator's License to expire on 6/30/2020: Jessica Porep, Toni Martin, Terra Mener, and Taylor Dean as recommended by the Administrative Committee. Trustee

Marcinkus made a motion to approve the new Operator's Licenses; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.

c. Finance:

- 1) Approve and File August 2019 Finance Reports, as recommended by Finance Committee. Trustee Bernstein made a motion to approve and file August 2019 Finance Reports as submitted; seconded by Trustee Alvarez. A voice vote was unanimous; motion carried.
- 2) ~~President's Salary Reduction~~

d. Ordinances:

- 1) 2019-O-13 Ordinance to Repeal & Recreate Chapter 2 Public Records, as recommended by the Administrative Committee. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Ordinance 2019-O-13 as presented. A voice vote was unanimous; motion carried.

e. Resolutions:

- 1) 2019-R-23 A Resolution Awarding the SCADA (Supervisory Control and Data Acquisition) Server Bid, as recommended by the Public Works Committee. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Resolution 2019-R-23 as presented. A voice vote was unanimous; motion carried.
- 2) 2019-R-24 A Resolution to Partner with the Walworth County Complete Count Committee for the 2020 Census. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2019-R-24 as presented. A voice vote was unanimous; motion carried.

f. Other Business:

- 1) Approval of the Village Planner's (GRAEF) Professional Services 2019 Fee Schedule as recommended by the Administrative Committee. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the 2019 Fee Schedule for GRAEF. A voice vote was unanimous; motion carried.


11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): confirmed as follows:

- a. Regular Board Meeting: Monday, November 11, 2019 at 6:00pm

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Alvarez to adjourn the meeting at 6:25 pm. A voice vote was unanimous; the motion carried.

  
Dan Aronson, Village President

  
Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 4:32pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, present: Administrator Cole, and Clerk Kinsch

2. OLD BUSINESS

a. ~~Reduction of President's Salary~~

3. NEW BUSINESS


a. 2020 Budget Workshop

4. Adjournment:

A motion was made by Trustee Marcinkus, seconded by Trustee Alvarez to adjourn the meeting at 5:50pm. A voice vote was 4-0; the motion carried unanimously.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 4:30 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, present: Administrator Cole, Attorney Schuk and Clerk Kinsch

2. NEW BUSINESS

a. 2019-R-25 Resolution Authorizing Short-Term General Obligation Note in an Amount Not to Exceed \$200,000 to Finance 2020 Road Projects. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the resolution 2019-R-25 as presented. A voice vote was 5-0; motion carried unanimously.

3. OLD BUSINESS

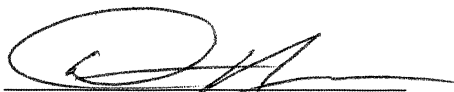
a. Reduction of President's Salary. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve the reduction of the President's salary by \$1,000 making it \$6,500 per year. A voice vote was 4-1 with Trustee Bernstein voting Nay, motion carried.

4. Closed Session:

a. Motion to go into Closed Session pursuant to Wis. Stat. sec 1985(1)(e) (2017-18) to deliberate or negotiate the purchasing of public property and conducting other specified public business where competitive reasons require a closed session. A motion was made by Trustee Bernstein; seconded by Trustee Alvarez, to go into closed session at 4:33pm, a roll call vote was 5-0, motion carried

5. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Alvarez, to reconvene into open session at 5:16pm, a roll call vote was 5-0, motion carried.

6. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to adjourn the meeting at 5:17pm. A voice vote was 5-0; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk



1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 1:05pm. The following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez. Also, present: Attorney Schuk and Clerk Kinsch

2. Closed Session:

a. Motion to go into closed session pursuant to Wis. Stat. s. 1985(1)(e) for discussion and possible action on deliberating or negotiating the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require closed session. A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to go into closed session at 1:07pm, a voice vote was 4-0, motion carried

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to reconvene into open session at 1:44pm, a roll call vote was 5-0, motion carried.

4. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 1:44 pm. A voice vote was 4-0; motion carried.

  
Dan Aronson, Village President

  
Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 4:32 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, present: Administrator Cole and Clerk Kinsch

2. NEW BUSINESS (*Discussion & Possible Action*)

a. 2019-R-26 A Resolution to Increase Sewer Service Charge Rates.

Trustee Bernstein made a motion to approve the Sewer Service Charge Increase; seconded by Trustee Marcinkus. A voice vote was 4-0; motion carried.

b. 2019-R-27 A Resolution Adopting the 2020 Bloomfield Genoa City Fire and Rescue (BGCFR) Budget.

Trustee Marcinkus made a motion to approve the 2020 BGCFR Budget; seconded by Trustee Alvarez. A voice vote was 4-0; motion carried.

c. 2019-R-28 A Resolution Adopting the 2020 Bloomfield Utility Department (BUD) Budget

Trustee Marcinkus made a motion to approve the BUD Budget for 2020; seconded by Trustee Bernstein. A voice vote was 4-0; motion carried.

d. 2019-R-29 A Resolution to Approve the Publication of the Preliminary 2020 Budget for the Village of Bloomfield and Set the Budget Hearing Date and Time.

Trustee Marcinkus made a motion to approve the Village of Bloomfield 2020 Budget and set the Public Hearing date for December 2, 2019 at 5:00pm; seconded by Trustee Alvarez. A voice vote was 3-1, with Trustee Bernstein voting Nay; motion carried.

3. Motion for Adjournment

A motion was made by Trustee Marcinkus, seconded by Trustee Bernstein to adjourn the meeting at 5:36 pm. A voice vote was 4-0; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 4:30 pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, present: Administrator Cole, Attorney Schuk and Clerk Kinsch

2. Closed Session:


a. Motion to go into closed session pursuant to Wis. Stat. s. 1985(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in Walworth County Case #19CV66. A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus, to go into closed session at 4:31 pm, a voice vote was 4-0, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to reconvene into open session at 5:01 pm, a roll call vote was 4-0, motion carried.

4. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to adjourn the meeting at 5:02 pm. A voice vote was 4-0; motion carried.



\_\_\_\_\_  
Dan Aronson, Village President



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Candace M Kinsch, Village Clerk

1. Call to Order:

The meeting was called to order by President Aronson at 6:12 pm.

2. Roll Call:

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

3. Pledge of Allegiance:

President Aronson led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any: F(1)

5. Approval of Agenda:

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

6. Minutes for Approval: 10/14/19 - Board Meeting; 10/16/19 Special Board Meeting; 10/23/19 Special Board Meeting-Closed; 11/1/19 Special Board Meeting-Closed.

Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.

7. President's Report:

- President Aronson thanked all Veterans for their service.
- He announced that there would not be a Committee of the Whole Meeting in December.
- Announced the weather was going to be getting down to the single digits this week and told everyone to stay warm.

8. Public Comment:

- William Radwell Jr – W814 Hyacinth Rd – Thistle Dr is a mess and something needs to be done. Pell Lake Dr is really dark and needs some lines. Is there enough Speed Limit signs on Powers Lake Rd?
- Dawn Miller – N1175 Hemlock Rd & Dillan Schneider – N1179 Hemlock Rd – the ditch at West Post Rd & Hemlock Rd (Dawn's property) is always flooded and starting to erode. What can we do to help the flow of water? The property next door is on an uphill angle and the water will never flow to where it is supposed to. Dillan asked when talking about roads in the future can the Village look into a stormwater solution. President Aronson explained about the last 2 years of extreme rain which doesn't help the situation. Attorney Schuk did explain the Village does not have a stormwater system at this time but the Village is aware of the stormwater issues in the Village.

9. Old Business: (None)

10. New Business (Discussion and Possible Action):

- a. Appointments: (None)
- b. Licenses and Permits:

- 1) Consider New Operator's License to expire on 6/30/2020: Shannon Zamjahn and Natalie Barry as recommended by the Administrative Committee. Trustee Marcinkus made a motion to approve the new Operator's Licenses; seconded by Trustee Bernstein. A voice vote was 5-0; motion carried.

c. Finance:

- 1) Approve and File September 2019 Finance Reports, as recommended by Finance Committee. Trustee Bernstein made a motion to approve and file September 2019 Finance Reports as submitted; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.

d. Ordinances:

- 1) 2019-O-14 Ordinance to Repeal Chapter 5 Fire and Rescue Secs 5.11(3) and 5.13. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Ordinance 2019-O-14 as presented. A voice vote was 5-0; motion carried.

e. Resolutions:

- 1) 2019-R-30 A Resolution to Establish the BGCFR Ambulance Billing Fee Schedule. Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Resolution 2019-R-30 as presented. A voice vote was 5-0; motion carried.
- 2) 2019-R-31 A Resolution to Extend the Ad-Hoc Income/Growth Committee. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve Resolution 2019-R-31 as presented. A voice vote was 5-0; motion carried.

f. Other Business:

- ~~1) Approval of the Lakewood Camp Developer's Agreement.~~
- 2) Statue of Soldier  
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to give permission to move forward with the Veteran Statue project. A voice vote was 5-0; motion carried.

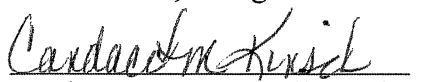
11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): confirmed as follows:

- a. Regular Board Meeting: Monday, December 9, 2019 at 6:00pm

13. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Alvarez to adjourn the meeting at 6:36 pm. A voice vote was 5-0; the motion carried.

  
\_\_\_\_\_  
Dan Aronson, Village President

  
\_\_\_\_\_  
Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:06pm. The following members were present: President Aronson, Trustees Bernstein, Marcinkus, and Conlon. Absent: Trustee Alvarez. Also, present: Attorney Schuk and Clerk Kinsch

2. Closed Session:

- a. Motion to go into closed session pursuant to Wis. Stat. s. 1985(1)(g) to deliberate or negotiate the purchasing of public property and conducting other specified public business where competitive reasons require a closed session.

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus, to go into closed session at 5:07pm, a voice vote was 3-0, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to reconvene into open session at 5:33pm, a voice vote was 4-0, motion carried.

4. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Conlon to adjourn the meeting at 5:33pm. A voice vote was 4-0; motion carried.





Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call: The meeting was called to order by President Aronson at 5:03pm. Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez Also, Present: Administrator Cole and Clerk Kinsch.
2. BUDGET HEARING:
  - a. Motion to Open Pubic Hearing  
A motion was made by Trustee Marcinkus and seconded by Trustee Bernstein to open the Budget Public Hearing. The voice vote was 4-0 and the motion carried.
  - b. Presentation of Budget  
The proposed 2020 Village of Bloomfield Budget was available to all residents and was given to the Board.
  - c. Board Comments  
Trustee Bernstein questioned why McKay Park was not in the budget. Administrator Cole explained again that only anticipated expenditures are included in the budget.
  - d. Public Comments  
NONE
  - e. Motion to Close a Public Hearing  
A motion was made by Trustee Marcinkus and seconded by Trustee Bernstein to close the Budget Hearing. The voice vote was 4-0 and the motion carried.
3. New Business (Discussion and Possible Action):
  - a. 2019-R-32 a Resolution adopting the 2020 General Fund Budget  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2019-R-32 as presented. A voice vote was 4-0; motion carried.
  - b. 2019-R-33 a Resolution adopting the 2019 Tax Levy for the 2020 General Fund Budget  
Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve Resolution 2019-R-33 as presented. A voice vote was 4-0; motion carried.
  - c. 2019-R-34 a Resolution authorizing a contract renewal with Sitzberger's CPA's and Associates, for the 2019 Village and Utility Audits.  
Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve Resolution 2019-R-34 as presented. A voice vote was 4-0; motion carried.
  - d. 2019-R-35 a Resolution establishing economic growth legal services.  
Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve Resolution 2019-R-35 as presented. A voice vote was 4-0; motion carried.
  - e. Review/Approve renewal of Inter-Governmental Agreement with the Town of Bloomfield  
Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve the IG Agreement with the Town of Bloomfield as presented. A voice vote was 4-0; motion carried.
4. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 5:21pm. A voice vote was 4-0; motion carried.

  
Dan Aronson, Village President

  
Candace M Kinsch, Village Clerk

1. Call to Order:  
The meeting was called to order by President Aronson at 6:00pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None Also, Present: Administrator Cole, Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance:  
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
5. Approval of Agenda:  
Trustee Marcinkus made a motion to approve the Agenda; seconded by Trustee Conlon. A voice vote was 5-0; motion carried.
6. Minutes for Approval: 11/7/19 – Special Board Meeting; 11/11/19 Special Board Meeting-Closed; 11/11/19 Board Meeting; 11/25/19 Special Board Meeting-Closed.  
Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Marcinkus. A voice vote was 5-0; motion carried.
7. President's Report: President Aronson announced it is time for elections. He is working with Administrator Cole and Attorney Schuk have been working to find builders to flip dilapidated houses.
8. Public Comment: James from the Power Boat Races would like to be put on the Agenda for next month and was told he would be put on the January COW Meeting and the February Board Meeting. William Radwell – W814 Hyacinth Rd – wanted to mention that Spoodogger's had a wonderful Thanksgiving dinner and wanted to publicly thank Josh.
9. Old Business: (None)
10. New Business (Discussion and Possible Action):
  - a. Appointments:
    - 1) 2019-R-36 2020-2021 Election Inspector Appointments  
Trustee Marcinkus made a motion to approve the 2020-2021 Election Inspector Appointments; seconded by Trustee Bernstein. A voice vote was 5-0; motion carried.
  - b. Licenses and Permits:
    - 1) Consider New Operator's License to expire on 6/30/2020: Alyssa-Ashley Hastings. Trustee Bernstein made a motion to approve the new Operator's Licenses; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.
  - c. Finance:
    - 1) Approve and File October 2019 Finance Reports, as recommended by Finance Committee. Trustee Marcinkus made a motion to approve and file October 2019 Finance Reports as submitted; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.



d. Ordinances:

- 1) 2019-O-15 Ordinance to Repeal and Recreate Chapter 12 Licenses and Permits  
Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve Ordinance 2019-O-15 as presented. A voice vote was 5-0; motion carried.
- 2) 2019-O-16 Ordinance to Create Secs 5.11(3) and 5.13 of Chapter 5 Fire and Rescue  
Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve Ordinance 2019-O-16 as presented. A voice vote was 5-0; motion carried.
- 3) 2019-O-17 Ordinance to Amend the Zoning Ordinance Sec 27-32, Sec 27-33, and Sec 27-80 (Family Farm Business)  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Ordinance 2019-O-17 as presented. A voice vote was 5-0; motion carried.

e. Resolutions:

- 1) 2019-R-37 A Resolution to Establish the Village of Bloomfield 2020 Fee Schedule.  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Resolution 2019-R-37 as presented. A voice vote was 5-0; motion carried.

f. Other Business:

- 1) Application Approval: Amusement Device, Community Room, Direct Sellers and Operator's License as recommended by the Administrative Committee.  
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to give permission to approve all applications with an omnibus vote. A voice vote was 5-0; motion carried.

11. Other Reports/Correspondence:

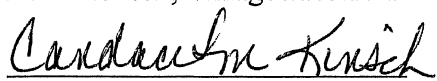
- a. Ad Hoc Income-Growth Committee Update and Progress Report:
  - The committee has been looking at revenues vs. expenditures. The committee determines whether the revenue will exceed the expenses to implement a new revenue generating idea.
  - Amusement Device License - just passed.
  - Kennel License – just passed
  - UTV/ATV Licensing - the committee is working with the Walworth County Visitors Bureau in trying to find a UTV/ATV path to neighboring communities.
  - Hotel (Room) Tax – still researching, the majority of revenue will be put back into advertising, but the Village will retain a good portion of revenue.
  - Exploring village property to be sold or kept.

12. Next Meeting Date(s): confirmed as follows:

- a. Regular Board Meeting: Monday, January 13, 2020 at 6:00pm

13. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Bernstein to adjourn the meeting at 6:25pm. A voice vote was 5-0; the motion carried.

  
Dan Aronson, Village President

  
Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:04pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Marcinkus, and Conlon. Absent: Also, present: Attorney Schuk and Clerk Kinsch


2. Closed Session:

- a. Motion to go into closed session to protect the bargaining position of the Village in the possible sale of real estate pursuant to Wis. Stat. s. 1985(1)(e)(2017-2018)

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus, to go into closed session at 5:05pm, a voice vote was 5-0, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Alvarez, to reconvene into open session at 6:04pm, a voice vote was 5-0, motion carried.

4. Adjournment: A motion was made by Trustee Marcinkus, seconded by Trustee Conlon to adjourn the meeting at 6:05pm. A voice vote was 5-0; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 5:01pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon Also, present: Attorney Schuk and Clerk Kinsch

2. Closed Session:


- a. Motion to go into closed session to protect the bargaining position of the Village in the possible sale of real estate pursuant to Wis. Stat. s. 1985(1)(e)(2017-2018)

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus, to go into closed session at 5:02pm, a voice vote was 3-0, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus, to reconvene into open session at 5:50pm, a voice vote was 3-0, motion carried.

4. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to adjourn the meeting at 5:51pm. A voice vote was 3-0; motion carried.

  
Dan Aronson, Village President

  
Candace M Kinsch, Village Clerk