

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, January 13, 2020, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: 12/02/19 Public Hearing/Special Board Meeting; 12/09/19 Board Meeting; 12/10/19 Special Meeting-Closed; 12/23/19 Special Meeting-Closed
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS:
 - 1) NONE
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2020: NONE
 - c. FINANCE:
 - 1) NONE
 - d. ORDINANCES:
 - 1) NONE
 - e. RESOLUTIONS:
 - 1) 2020-R-__ Lot Line Adjustment &PL 00565 and &PL 00564 – Donald Sullivan N1241 Phlox contingent upon receipt of Bill of Sale
 - 2) 2020-R-__ Lot Line Adjustment &B 2200006 and &A 450400002 – James Minogue W1039 Evergreen
 - f. OTHER BUSINESS:
 - 1) Disallowance of Sewer Claim-W1008 Juniper Rd
 - 2) Extend Medical Expense Coverage
 - 3) Dilapidated Houses Plan
 - 4) PLLA Recommendation for Weed Cutting
 - 5) American Transmission Line (ATC) Proposal
11. Reports & Correspondence: NONE
12. Confirm next meeting date: February 10, 2020 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 9 , 2020:**

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

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

VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, January 30, 2020, 4:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

****3rd AMENDED****
AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(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 Numbers 19CV661, 20CV43, and advice in additional matters that the Village is likely to become involved in.
 - b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate on an intergovernmental agreement with Walworth County for the purchasing of public property and conducting other specified public business where competitive reasons require a closed session.
3. Motion to Reconvene into Open Session
4. Worker's Compensation Update
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 29, 2020**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, February 10, 2020, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: 1/13/20 Board Meeting and 1/30/20 Special Meeting-Closed
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS: (None)
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2020: Jill Forte, Andrew Linendoll, and Silvia Whatley, as recommended by the Administrative Committee
 - c. FINANCE:
 - 1) Approve and File November & December 2019 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES:
 - 1) 2020-O-01 Repeal & Recreate Chapter 11 Alcohol Beverages as recommended by the Administrative Committee
 - e. RESOLUTIONS:
 - 1) 2020-R-02 Resolution supporting the Boundary Agreement with the Town of Bloomfield
 - f. OTHER BUSINESS:
 - 1) iTracker Services Proposal as recommended by the Public Works Committee
 - 2) Liquor License(s) (New Layout) as recommended by the Administrative Committee
 - 3) Dental Insurance Renewal as recommended by the Administrative Committee
 - 4) Special Event: Badger State Boat Races, May 22-24, 2020 as recommended by the Administrative Committee / (Pell Lake Survey)
 - 5) Lanser Public Affairs
11. Reports & Correspondence:
 - a. NONE
12. Confirm next meeting date: March 9, 2020 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **February 6, 2020:**

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

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**JOINT
TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Friday, February 21, 2020, 4:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

REVISED AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel regarding the termination of the Municipal Court Clerk who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President, Dan Schoonover, Chairman

Posted: **February 19, 2020**

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

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**JOINT
TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, March 05, 2020, 5:15pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order & Roll Call
2. Discussion and possible action on the following:
 - a. Suspend the funding of the new Clerk of Court position immediately, and
 - b. Authorize the temporary funding of a short-term stand-in Clerk of Court until the grievance process has completed.
3. Motion for Adjournment

/s/Dan Aronson, President, Dan Schoonover, Chairman

Posted: **March 4, 2020**

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

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, March 9, 2020, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: 2/10/2020 Board Minutes; 2/21/2020 Special Closed Minutes
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS:
 - 1) Police Commission – Gerri Dilloo (4/30/2025)
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2020: Loren Maynard & Hannah Felipez
 - c. FINANCE:
 - 1) Approve and File January 2020 Finance Reports, as recommended by the Finance Committee
 - d. ORDINANCES:
 - 1) NONE
 - e. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution to Create a Lot Line Adjustment: &PL 00564 W1118 Poplar Rd (Kalisz) and &PL 00565 N1241 Phlox Dr (Sullivan) as recommended by the Planning & Zoning Commission
 - 2) 2020-R-__ A Resolution to Create a Lot Line Adjustment: &PLH 00246 W1328 Glenwood Rd (Erickson), &PLH 00246 and &PLH 00253 Vacant Properties on West Forest Rd (Erickson) as recommended by the Planning & Zoning Commission
 - 3) 2020-R-__ A Resolution Establishing Litigation Fees
 - f. OTHER BUSINESS:
 - 1) Outdoor Extension Application
 - 2) Business License Application and Implementation
 - 3) Special Event Application Fee Application and Implementation
 - 4) Room Tax Implementation
11. Reports & Correspondence: (None)
12. Confirm next meeting date: April 13, 2020 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 5, 2020:**

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

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**JOINT
TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, March 16, 2020, 5:45pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order & Roll Call
2. Discussion and possible action on the following:
 - a. Authorize the hiring of an Impartial Hearing Officer for the Court Grievance
3. Motion for Adjournment

/s/Dan Aronson, President, Dan Schoonover, Chairman

Posted: **March 12, 2020**

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

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TOWN OF BLOOMFIELD
EMERGENCY BOARD MEETING
Thursday, March 19, 2020, 5:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Approval of Agenda: In consideration of the growing concern of the COVID-19 virus, a motion to approve the agenda and short notice was deemed appropriate to take necessary action.
3. Adopting Resolution 2020-R-__ ; A Resolution Declaring a State of Emergency in the Town of Bloomfield to the COVID-19 Pandemic
4. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: **March 19, 2020**

● Bloomfield Town Hall ● Pioneer Estates ● Lake Ivanhoe Clubhouse ●

VILLAGE OF BLOOMFIELD
EMERGENCY BOARD MEETING
Thursday, March 19, 2020, 5:45pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

In consideration of the growing concern of the COVID-19 virus, a motion to approve the agenda and short notice was deemed appropriate to take necessary action.

1. Call to Order & Roll Call
2. Approval of Agenda: In consideration of the growing concern of the COVID-19 virus, a motion to approve the agenda and short notice was deemed appropriate to take necessary action.
3. Adopting Resolution 2020-R-__ ; A Resolution Declaring a State of Emergency in the Village of Bloomfield to the COVID-19 Pandemic
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 19, 2020**

● Bloomfield Town Hall ● Pell Lake Post Office ● Monroe's Auto ●

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, April 16, 2020, 6:00pm
Join Zoom Meeting
<https://zoom.us/j/92478937429>**

AGENDA

1. Call to Order & Roll Call
2. Discussion and possible action on the following:
 - a. Bloomfield Utility Department – Baxter & Woodman Proposal for Professional Engineering Services for Final Compliance Alternatives Plan for Phosphorus Removal (Waste-Water Plant).
 - b. Bloomfield Utility Department – Robinson Engineering Proposal for Professional Engineering Services for Chlorides Variance Final Report (Water Plant).
 - c. Employee Benefits – One Digital Employee Life Insurance Renewal
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 15, 2020**

● Bloomfield Town Hall ● Pell Lake Post Office ● Monroe's Auto ●

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, May 7, 2020, 6:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/83353230389>

AGENDA

1. Call to Order & Roll Call
2. Minutes for Approval: 4/28/2020 Special Board
3. Discussion & Possible Action on the following:
 - a. 2020 Road Program Resolution
 - b. CMAR Resolution
 - c. Mini-Excavator Rental
 - d. Laurel Rd Water Issues
 - e. Board of Review Training and Government 101 Training
4. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(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 Number 20CV43.
5. Motion to go into Open Session
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 6, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/83353230389>

Meeting ID: 833 5323 0389

One tap mobile

+13126266799,,83353230389# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 833 5323 0389

Find your local number: <https://us02web.zoom.us/j/83353230389>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, May 14, 2020, 6:00pm**

Join Zoom Meeting
<https://us02web.zoom.us/j/88022996169>

AGENDA

1. Call to Order & Roll Call
2. Minutes for Approval: 5/07/2020 Special Board
3. Discussion & Possible Action on the following:
 - a. Temporary Operator's Application
 - b. Board of Review Members
 - c. Approve Alternate Board of Review Appointments
 - d. Fireworks/Parade
 - e. Special Event Application
 - f. Liquor License Fees
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 12, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Meeting ID: 880 2299 6169

One tap mobile

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Meeting ID: 880 2299 6169

Find your local number: <https://us02web.zoom.us/j/88022996169>

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**JOINT
TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, May 18, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/89175933556>**

REVISED AGENDA

1. Call to Order & Roll Call
2. Discussion & Possible Action on the following:
 - a. Opening Public Buildings
 - b. Resuming Monthly COW Meetings and Board Meetings
 - c. Repealing & Recreating Sec. 10.04 (l) and (n) of Chapter 10 Public Nuisances Ordinance
 - d. Resolution to Waive Amusement Device and Outdoor Extension Fees
3. Motion for Adjournment

/s/Dan Schoonover, Chairman

/s/Dan Aronson, President

Posted: **May 15, 2020:**

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

Join Zoom Meeting
<https://us02web.zoom.us/j/89175933556>

Meeting ID: 891 7593 3556
One tap mobile
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+13017158592,,89175933556# US (Germantown)

Dial by your location
+1 301 715 8592 US (Germantown)
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Meeting ID: 891 7593 3556

Find your local number: <https://us02web.zoom.us/u/kuKOP1v9a>

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VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, June 8, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/83840485834>

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: 5/14/20 Special Board; 5/18/20 Special Board
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - 1) NONE
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2021:
Sierra Severson
 - 2) Consider Renewal Operator's License to expire on 6/30/2021:
Sarah Couch, Harminder Khaira, Grace Graff, Christine Holian, Alexis O'Halleran, Debbie Tonyan, Ann Pellegrini, Mary Powers, Darcy Bush, Brett Baxter, Jenny Berres, Taylor Dean, Kristen Jacobsen, Jennifer Romanoski, Sarah Hardwick, Alyssa-Ashley Hastings, Bethany Richards, Silvia Whatley, Delores Cave, and Emilie Kratz
 - 3) Consider Renewal of Class A Combination Liquor Licenses to expire on 6/30/2021:
PELL LAKE MOBIL INC
RED STORE INC dba Lakeside Country Store
 - 4) Consider Renewal of Class B Combination Liquor Licenses to expire on 6/30/2021:
RICHARD KLUGE dba Friends
NIPPERSINK GOLF CLUB & RESORT
LAKESIDE BIZ LLC dba The Rock Bar II
SPOONDOGGERS LLC
CHRISTINE DOMAILLE dba Chris's Steel Horse Saloon
STEFRON LTD dba Upper Crust Pizzeria & Pub
VIOS dba The Southern Stop
PELL LAKE INN LLC
CEB VENDING INC dba Pub N Grub
 - 5) Cigarette Licenses 2020-2021:
Pell Lake Mobil, Red Store, Richard Kluge dba Friends, Nippersink Golf Club & Resort, and Spoodoggers
 - 6) Amusement Device Licenses 2020-2021:
Friends, Nippersink Golf Club & Resort, The Rock Bar II, Spoodoggers, Chris's Steel Horse Saloon, Upper Crust Pizzeria, The Southern Stop, Pell Lake Inn, and Pub N Grub

- 7) Outdoor Extension Permits 2020-2021: (Renewals)
Nippersink Golf Club & Resort, The Rock Bar II, Spoodoggers, Chris's Steel Horse Saloon, The Southern Stop, and Pub N Grub

c. FINANCE:

- 1) Approve and File February 2020 Finance Reports
- 2) Approve and File March 2020 Finance Reports
- 3) Approve and File April 2020 Finance Reports

d. ORDINANCES:

- 1) 2020-O-__ An Ordinance Amending N1452 Cedar Road (&B 1600008E) from R-2 (Single Family Residential District (Sewered) to R-3 (Two-Family Residential District (Sewered or Unsewered))
- 2) 2020-O-__ An Ordinance Amending N1227 Park Rd (current parcel &PL 00222) from B-2 (General Business District) to R-3 (Two-Family Residential District (Sewered or Unsewered))
- 3) 2020-O-__ An Ordinance Amending by Adding to Chapter 27 Zoning Ordinance Section 27-50 (B-2 General Business District) item (jj) Variety Stores as a Permitted Use in the B-2 General Business District

e. RESOLUTIONS:

- 1) 2020-R-__ A Resolution Authorizing a Certified Survey Map (Subdivision) for Tax Parcel No. &PL 00222-N1227 Park Road, Bloomfield (Hemkunt Properties LLC)
- 2) 2020-R-__ A Resolution to Create a Lot Line Adjustment to Tax Parcel No. &PL 01708-N1101 Park Rd and &PL 01709-N1105 Park Rd

f. OTHER BUSINESS:

- 1) 4th of July Festivities
- 2) Re-evaluate Building Closure

11. Reports & Correspondence: (NONE)

12. Confirm next meeting date: July 13, 2020 6:00pm

13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 4, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Meeting ID: 838 4048 5834

One tap mobile

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Meeting ID: 838 4048 5834

Find your local number: <https://us02web.zoom.us/j/83840485834>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, June 11, 2020, 6:00pm**

Join Zoom Meeting
<https://us02web.zoom.us/j/87309668648>

AGENDA

1. Call to Order & Roll Call
2. Discussion & Possible Action on the following:
 - a. Acceptance of Baird Public Finance Engagement Letter to Start a Tax Incremental Finance (T.I.F.) District
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 10, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Meeting ID: 873 0966 8648

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 873 0966 8648

Find your local number: <https://us02web.zoom.us/j/87309668648>

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**JOINT
TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, June 15, 2020, 6:00pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(c), to review and make a determination on an internal grievance matter involving the municipal court.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President, Dan Schoonover, Chairman

Posted: **June 9, 2020**

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, June 15, 2020, 5:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/89747296049>

AGENDA

1. Call to Order & Roll Call
2. Discussion & Possible Action on the following:
 - a. Authorize the Village President to Engage Services to Create a Tax Incremental District
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 12, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Meeting ID: 897 4729 6049

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+1 646 558 8656 US (New York)

Meeting ID: 897 4729 6049

Find your local number: <https://us02web.zoom.us/j/89747296049>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, June 17, 2020, 5:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/84307143680>

AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(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 Number 20CV43.
 - b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate on the sale of Tax Parcel # &B 1600008B.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. Authorizing the funding necessary to close early on Tax Parcel # &B 1600008B.
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 16, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Meeting ID: 843 0714 3680

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 843 0714 3680

Find your local number: <https://us02web.zoom.us/j/84307143680>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, June 29, 2020
Immediately Following COW Meeting
Join Zoom Meeting
<https://us02web.zoom.us/j/88604553222>**

REVISED AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to 19.85(1)(e) to deliberate or negotiate the purchasing of public property where competitive and bargaining reasons require a closed session.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. Discussion & Possible Action on the following:
 - a. Tax Incremental District Boundaries
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 26, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Meeting ID: 886 0455 3222

One tap mobile

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Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 886 0455 3222

Find your local number: <https://us02web.zoom.us/j/88604553222>

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

VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, July 13, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/82386151256>

2nd REVISED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any
5. Approval of Agenda
6. MINUTES FOR APPROVAL: 6/08/20 Board; 6/11/20 Special; 6/15/20 Special; 6/17/20 Special
7. President's Report
8. Public Comment
9. OLD BUSINESS:
10. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. APPOINTMENTS:
 - 1) NONE
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2021:
Julie Schneider, Brooke Prehn, Lisa Prehn, Katherine Miller, and Peyton Bannon
 - 2) Consider Renewal Operator's License to expire on 6/30/2021:
Rita Marcinkus, Kim Horeluk, Loren Maynard, Sarah Coss, Andrew Linendoll, Terra Bower, and Jennifer Mitchell
 - c. FINANCE:
 - 1) Approve and File May 2020 Finance Reports
 - d. ORDINANCES:
 - 1) NONE
 - e. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution Authorizing a Conditional Use Permit for Tax Parcel &B 1300008 W296 Powers Lake Rd
 - 2) 2020-R-__ A Resolution to Create a Lot Line Adjustment to Tax Parcel &B 1400003J N1548 N Daisy
 - f. OTHER BUSINESS:
 - 1) Re-evaluate Building Closure
 - 2) Fireworks and Parade Date
 - 3) Update on the T.I.D.
 - 4) Dilapidated Properties Improvement Plan Update for the Following Properties: &PL00719, &PL01545, and &PLA00057
11. Reports & Correspondence: (NONE)
12. Confirm next meeting date: August 10, 2020 6:00pm
13. Motion for Adjournment

/s/Dan Aronson, President

Posted: **July 9, 2020:**

Topic: Village Board Agenda
Time: Jul 13, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82386151256>

Meeting ID: 823 8615 1256
One tap mobile
+13126266799,,82386151256# US (Chicago)
+16465588656,,82386151256# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 823 8615 1256
Find your local number: <https://us02web.zoom.us/j/82386151256>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, July 20, 2020, 6:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/88934111286>

1st REVISED AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to 19.85(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 Number 20CV43.
 - b. Motion to go into closed session Pursuant to 19.85(1)(e) to deliberate or negotiate the purchasing of public property where competitive and bargaining reasons require a closed session.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. Approve Minutes: 6/29/20 Special Meeting
6. Discussion & Possible Action on the following:
 - a. Graef Proposal for Planning Services for the Village of Bloomfield (Smart Growth Plan)
7. Motion for Adjournment

/s/Dan Aronson, President

Posted: July 17, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/88934111286>

Meeting ID: 889 3411 1286

One tap mobile

+13017158592,,88934111286# US (Germantown)

+13126266799,,88934111286# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 889 3411 1286

Find your local number: <https://us02web.zoom.us/j/88934111286>

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

**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, August 6, 2020, 5:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/82019905362>

1st REVISED AGENDA

1. Call to Order & Roll Call
2. *(Discussion & Possible Action)*
 - a. Condition of Public Works Zero Turn Lawn Mower
 - b. Purchase of new Zero Turn Lawn Mower
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: August 04, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/82019905362>

Meeting ID: 820 1990 5362

One tap mobile

+13126266799,,82019905362# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 820 1990 5362

Find your local number: <https://us02web.zoom.us/j/82019905362>

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

VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, August 17, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/88960440194>

1st REVISION AGENDA

1. Call to Order
2. Roll Call
3. Withdrawal from Agenda, if any
4. Approval of Agenda
5. MINUTES FOR APPROVAL: 7/13/20 Board; 7/20/20 Special; 8/06/20 Special
6. President's Report
7. OLD BUSINESS:
8. PUBLIC COMMENT:
9. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - 1) NONE
 - b. LICENSES & PERMITS:
 - 1) Consider New Operator's License to expire on 6/30/2021:
Nicolas Cartagena
 - 2) Consider Renewal Operator's License to expire on 6/30/2021:
Jessica Porep, Stefanie Shower, Shari Aspinwall, and Sandra Hill
 - c. FINANCE:
 - 1) 2019 Audit Presentation by Sitzberger CPAs and Business Advisors
 - 2) Approve and File June 2020 Finance Reports
 - d. ORDINANCES:
 - 1) 2020-O-__ An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-102 Parking Requirements for Restaurants, Bars, Places of Entertainment, Repair Shops, Retail and Service Stores to require 1 parking stall for each 300 square feet of floor area.
 - 2) 2020-O-__ An Ordinance Amending N1304 Highland Ave (&B 1600008E) and Clover Rd from R-4 (Multi-Family Residence District) to B-2 (General Business District)
 - e. RESOLUTIONS:
 - 1) NONE
 - f. OTHER BUSINESS:
 - 1) Palm Rd - 9 Lot Subdivision Conceptual Plan
 - 2) Town Hall Restrictions Due to Covid-19
10. Reports & Correspondence: (NONE)
11. Confirm next meeting date: September 14, 2020 6:00pm
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 13, 2020:**

Join Zoom Meeting

<https://us02web.zoom.us/j/88960440194>

Meeting ID: 889 6044 0194

One tap mobile

+13126266799,,88960440194# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 889 6044 0194

Find your local number: <https://us02web.zoom.us/j/88960440194>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, September 10, 2020, 5:00pm
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order & Roll Call
2. *(Discussion & Possible Action)*
 - a. Update on Totaled 2014 Squad
 - b. Finance Options for Current and Future Village Obligations
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: September 4, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

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VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, September 14, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/82089190007>

AGENDA

1. Call to Order
2. Roll Call
3. Withdrawal from Agenda, if any
4. Approval of Agenda
5. MINUTES FOR APPROVAL: 8/17/20 Board
6. President's Report
7. OLD BUSINESS:
8. PUBLIC COMMENT:
9. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
 - 1) Lisa McClure – Police Commission
 - 2) Karen Brabec – Finance Committee
 - b. LICENSES & PERMITS: (NONE)
 - c. FINANCE:
 - 1) Approve and File July 2020 Finance Reports
 - d. ORDINANCES:
 - 1) 2020-O-__ An Ordinance Repealing and Recreating Chapter 11 Alcohol Beverages
 - 2) 2020-O-__ An Ordinance Repealing and Recreating Chapter 12 Licenses & Permits
 - e. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution Revising 2019-R-01 PLLA Support Resolution
 - 2) 2020-R-__ A Resolution Granting Approval of the Requested Condominium Plat for Tax Parcel No. &A224200002.
 - 3) 2020-R-__ A Resolution to Create a Lot Line Adjustment to Tax Parcel No. &PL 01519A and &PL 01519
 - 4) 2020-R-__ A Resolution Authorizing a Certified Survey Map for Tax Parcel No. &B 1600008B
 - 5) 2020-R-__ A Resolution Approving General Dollar's Site Plan
 - 6) Consideration and Possible Action on 2020-R-__ A Resolution Creating Tax Increment District No. 1, Approving its Project Plan and Establishing Boundaries
 - f. OTHER BUSINESS:
 - 1) A Motion to Authorize the Village President and/or Attorney to execute all necessary documents to close with Dollar General
 - 2) Utility Generator Installation Proposals
 - 3) Level 2 MACP Inspection with Camera (Manhole Inspection) Proposals
 - 4) Sewer Line Televising Proposals
 - 5) PLLA Buoys
 - 6) Municipal Court Opening Plan
 - 7) Town Hall Restrictions Due to Covid-19
10. Reports & Correspondence
11. Confirm next meeting date: October 12, 2020 6:00pm
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 10, 2020:**

Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/82089190007>

Meeting ID: 820 8919 0007

One tap mobile

+13126266799,,82089190007# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 820 8919 0007

Find your local number: <https://us02web.zoom.us/j/82089190007>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, September 17, 2020, 6:00pm**
Join Zoom Meeting
<https://us02web.zoom.us/j/86848667790>

AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to 19.85(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 Number 20CV43.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. *(Discussion & Possible Action)*
 - a. Temporary Extension of Premises – The Southern Stop
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: September 16, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/86848667790>

Meeting ID: 868 4866 7790

One tap mobile

+13126266799,,86848667790# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 868 4866 7790

Find your local number: <https://us02web.zoom.us/j/86848667790>

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**JOINT
TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, September 23, 2020, 5:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/85157521785>**

AGENDA

1. Call to Order & Roll Call
2. Discussion & Possible Action on the following:
 - a. Auditor - Accounting Concerns for Court
3. Motion for Adjournment

/s/Dan Schoonover, Chairman

/s/Dan Aronson, President

Posted: **September 18, 2020:**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85157521785>

Meeting ID: 851 5752 1785

One tap mobile

+13126266799,,85157521785# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 851 5752 1785

Find your local number: <https://us02web.zoom.us/u/kbv7a3bh3>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, September 23, 2020, 6:00pm
OR FOLLOWING 5PM JOINT SPECIAL MEETING**
Join Zoom Meeting
<https://us02web.zoom.us/j/81199143370>

AGENDA

1. Call to Order & Roll Call
2. *(Discussion & Possible Action)*
 - a. Revised Finance Options for Current and Future Village Obligations
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: September 22, 2020:

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting
<https://us02web.zoom.us/j/81199143370>

Meeting ID: 811 9914 3370
One tap mobile
+1 312 626 6799,,81199143370# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 811 9914 3370
Find your local number: <https://us02web.zoom.us/u/kiZqzjwxA>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, October 7, 2020, 5:00 pm
Join Zoom Meeting
<https://us02web.zoom.us/j/81469437450>**

AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(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 Number 20CV477.
3. Motion to Reconvene into Open Session
4. Discussion & Possible Action on Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 2, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/81469437450>

Meeting ID: 814 6943 7450

One tap mobile

+13126266799,,81469437450# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 814 6943 7450

Find your local number: <https://us02web.zoom.us/u/kefqRSCAfw>

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VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, October 12, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/87668435671>

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 9/14/20; Specials: 9/10/20, 9/17/20, 9/23/20; Joint Special: 9/23/20
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File August 2020 Finance Reports
 - c. ORDINANCES:
 - 1) 2020-O-__ An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-70 – Use Regulations Item 2(i) to allow Pole Barn Accessory Structure in Some Residential Districts
 - d. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution Providing for the Sale of Approximately \$2,130,000 Taxable General Obligation Promissory Notes, Series 2020A
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Motion to Approve Letter of Disallowance of Insurance Claim
 - 2) Motion to Approve the Half the Cost to Install Drainage along Lake Geneva Highway in McKay Park
 - 3) Motion to Increase Deposit Amount to \$9,000 for New Bloomfield Utility Service
 - 4) Motion to Approve the Municipal Court Opening Plan
 - 5) Motion to Write-Off Utility Bills for Parcel Previously Known as &B 1600008B
 - 6) Update on Dollar General
 - 7) Town Hall Restrictions Due to Covid-19
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment
/s/Dan Aronson, President
Posted: **October 2, 2020:**

Town Hall • Pell Lake Post Office • Monroe's Auto

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Join Zoom Meeting

<https://us02web.zoom.us/j/87668435671>

Meeting ID: 876 6843 5671

One tap mobile

+13126266799,,87668435671# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 876 6843 5671

Find your local number: <https://us02web.zoom.us/j/87668435671>

**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, October 14, 2020, 5:30 pm**
Join Zoom Meeting
<https://us02web.zoom.us/j/84213827914>

AGENDA

1. Call to Order & Roll Call
2. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. 2021 Budget Workshop
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 12, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/84213827914>

Meeting ID: 842 1382 7914

One tap mobile

+13126266799,,84213827914# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 842 1382 7914

Find your local number: <https://us02web.zoom.us/j/84213827914>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING**

Monday, October 26, 2020

Immediately Following the Committee of the Whole Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81960630965>

AGENDA

1. Call to Order & Roll Call
2. NEW BUSINESS: *(Discussion & Possible Action)*
 - a. A Resolution Authorizing the Borrowing of \$159,500 for the Purpose of Financing TID #1 Economic Development Project
3. Reconvene Budget Workshop
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **October 22, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/81960630965>

Meeting ID: 819 6063 0965

One tap mobile

+13126266799,,81960630965# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 819 6063 0965

Find your local number: <https://us02web.zoom.us/u/kBfiueJpk>

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, November 5, 2020; 6:00 pm
Join Zoom Meeting
<https://us02web.zoom.us/j/84404898849>**

AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. *(Roll Call Vote)*
3. Reconvene into Open Session: *(Discussion & Possible Action)*
 - a. Motion to reconvene into Open Session *(Roll Call Vote)*
4. 2021 Budget Workshop
5. Loader Shed Electric
6. 2020-R-__ A Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds
7. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 4, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/84404898849>

Meeting ID: 844 0489 8849

One tap mobile

+13126266799,,84404898849# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 844 0489 8849

Find your local number: <https://us02web.zoom.us/j/84404898849>

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VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, November 9, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/83131092268>

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 10/12/20; Specials: 10/7/20, 10/14/20, 10/26/20
7. Special Presentations (if any):
 - a. President's Report:
 - b. 2020-R-__ A Resolution Authorizing the Issuance and Sale of \$2,130,000 Taxable General Obligation Promissory Notes, Series 2020A
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: Police Commission – Gerri Dilloo (12/31/2025)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File September 2020 Finance Reports
 - c. ORDINANCES:
 - 1) 2020-O-__ An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-70 – Use Regulations Item 2(i) to allow Pole Barn Accessory Structure in Some Residential Districts
 - d. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution Adopting the 2021 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget
 - 2) 2020-R-__ A Resolution Adopting the 2021 Bloomfield Utility Department (BUD) Budget
 - 3) 2020-R-__ A Resolution to Create a Lot Line Adjustment to Remove Lots 6686 and 6687 from Tax Parcel &PL 01460.
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Memo from Graef on Village Comprehensive Plan Amendment
 - 2) Motion to approve the Pell Lake Mobil Site Plan
 - 3) Town Hall Restrictions Due to Covid-19
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment
/s/Dan Aronson, President
Posted: **November 5, 2020:**

Town Hall • Pell Lake Post Office • Monroe's Auto

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Join Zoom Meeting

<https://us02web.zoom.us/j/83131092268>

Meeting ID: 831 3109 2268

One tap mobile

+13126266799,,83131092268# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 831 3109 2268

Find your local number: <https://us02web.zoom.us/j/83131092268>

**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Tuesday, November 10, 2020; 6:00 pm
Join Zoom Meeting
<https://us02web.zoom.us/j/89981237113>**

AGENDA

1. Call to Order & Roll Call
2. Media Replacement Proposal for BUD Water Softener
3. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. *(Roll Call Vote)*
4. Motion to Reconvene into Open Session *(Roll Call Vote)*
5. Discuss/Approve Proposed 2021 Budget
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 9, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting
<https://us02web.zoom.us/j/89981237113>

Meeting ID: 899 8123 7113
One tap mobile
+13126266799,,89981237113# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 899 8123 7113
Find your local number: <https://us02web.zoom.us/u/kfw7dA1Cd>

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

**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Monday, November 23, 2020; 6:00 pm**
Join Zoom Meeting
<https://us02web.zoom.us/j/89160801991>

AGENDA

1. Call to Order & Roll Call
2. Families First Coronavirus Response Act (FFCRA)
3. In Person Tax Collection
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **November 19, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting
<https://us02web.zoom.us/j/89160801991>

Meeting ID: 891 6080 1991
One tap mobile
+13126266799,,89160801991# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 891 6080 1991
Find your local number: <https://us02web.zoom.us/u/kbktVWt7YQ>

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VILLAGE OF BLOOMFIELD
PUBLIC HEARING-SPECIAL BOARD MEETING

Thursday, December 3, 2020, 6:00pm

Via Zoom:

<https://us02web.zoom.us/j/87021043987>

AGENDA

1. Call to Order & Roll Call
2. BUDGET HEARING
 - a. Motion to Open a Public Hearing
 - b. Presentation of Budget
 - c. Board Comments
 - d. Public Comments
 - e. Motion to Close a Public Hearing
3. NEW BUSINESS (*Discussion & Possible Action*)
 - a. 2020-R-__ a Resolution adopting the 2021 General Fund Budget
 - b. 2020-R-__ a Resolution adopting the 2020 Tax Levy for the 2021 General Fund Budget
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 1, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/87021043987>

Meeting ID: 870 2104 3987

One tap mobile

+13126266799,,87021043987# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 870 2104 3987

Find your local number: <https://us02web.zoom.us/j/87021043987>

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Wednesday, December 9, 2020, 5:30pm
Join Zoom Meeting
<https://us02web.zoom.us/j/83603925257>

AGENDA

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. 2020-R-__ a Resolution Authorizing the Purchase of the 2020 Case – 621G Wheel Loader
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 8, 2020:**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto

Join Zoom Meeting

<https://us02web.zoom.us/j/83603925257>

Meeting ID: 836 0392 5257

One tap mobile

+13126266799,,83603925257# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 836 0392 5257

Find your local number: <https://us02web.zoom.us/u/kAZAkq1m1>

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VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, December 14, 2020, 6:00pm
Join Zoom Meeting
<https://us02web.zoom.us/j/88421673575>

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 11/09/20; Specials: 11/5/20, 11/10/20, 11/23/20, 12/03/20
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File October 2020 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2020-R-__ A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2020 Village and Utility Audits
 - 2) 2020-R-__ A Resolution Authorizing the Purchase of the 2020 Case - 621G Wheel Loader
 - 3) 2020-R-__ A Resolution Adopting a New Village of Bloomfield Employee Manual
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Listing Contract for all TID#1 Properties
 - 2) Review/Approve Dilapidated Properties Improvement Project RFP
 - 3) Review/Approve Amended Professional Engineering Service Agreement with Robinson Engineering
 - 4) Review/Approve renewal of Inter-Governmental Agreement with the Town of Bloomfield
 - 5) Review/Approve tentative 2021 Calendar
 - 6) Town Hall Restrictions Due to Covid-19
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **December 10, 2020:**

Town Hall • Pell Lake Post Office • Monroe's Auto

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Join Zoom Meeting

<https://us02web.zoom.us/j/88421673575>

Meeting ID: 884 2167 3575

One tap mobile

+13126266799,,88421673575# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 884 2167 3575

Find your local number: <https://us02web.zoom.us/j/88421673575>