

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, June 13, 2022, 6:00pm
N1100 Town Hall Rd**

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: 5/9/22; Specials: 4/20/22, 5/17/22, 5/23/22
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:
 - 1) Appoint Zoning Board of Appeals member
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File April 2022 Finance Reports
 - c. ORDINANCES:
 - 1) 2022-O-__ Repealing and Recreating Chapter 7 of the Village Code of Ordinances regarding State Traffic Laws Adopted (7.01), Adoption of Wisconsin Administrative code (7.02), Off-Highway Recreational Vehicles Regulated (7.12), Designating All-Terrain (ATV), Off-Road Utility Terrain Vehicle (UTV), and Golf Cart Routes, and Regulating the Operation of ATV/UTV's and Golf Carts. (7.12.01 and 7.12.02)
 - d. RESOLUTIONS:
 - 1) 2022-R-__ A Resolution Authorizing 2021 Compliance Maintenance Annual Report (CMAR)
 - 2) 2022-R-__ A Resolution Authorizing a Conditional Use Permit for a Portion of &B 170003 (ViaSat, Inc)
 - e. LICENSES & PERMITS:
 - 1) Class A Combination Liquor License 2022-2023 (Renewals):

ROPARI INC Dbalakeside Country Store Agent: Sarah C Couch N1457 Orchid Dr Genoa City, WI 53128	PELL LAKE MOBIL INC Agent: Kanwal Singh N1203 Park Road Genoa City, WI 53128
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DOLGENCORP, LLC
DbalDollar General Store #21943
Agent: Alfred Savaglio
N1411 Clover Rd
Genoa City, WI 53128
 - 2) Class B Combination Liquor License 2022-2023 (Original):
NIPPERSINK ON THE LAKE LLC
Agent: Kevin Krause
N1055 Tombeau Rd
Genoa City, WI 53128
 - 3) Class B Combination Liquor License 2022-2023 (Renewals):

STEFRON LTD DbalUpper Crust Pizzeria Agent: Stephanie Mikrut N1070 County Highway H Genoa City, WI 53128	LAKESIDE BIZ LLC DbalThe Rock Bar II Agent: Kristen Jacobsen N1530 Powers Lake Rd Genoa City, WI 53128
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NIPPERSINK GOLF CLUB & RESORT LLC

Db a Nippersink Golf

Agent: Theresa Leigh Holian Koster
N1055 Tombeau Rd
Genoa City, WI 53128

JARUD SAGORAC/TOLANI SAGER

Db a Semper Fi Saloon & Grill

Agent: Jarod Sagorac
N1112 N Lakeshore Dr
Genoa City, WI 53128

PELL LAKE INN LLC

Db a Pell Lake Inn

Agent: Vincent David Belletini
W1282 N Lakeshore Dr
Genoa City, WI 53128

CHRISTINE DOMAILLE

Db a Chris's Steel Horse Saloon

Agent: Christine Domaille
W1126 N Lakeshore Drive
Genoa City, WI 53128

SPOONDOGGERS LLC

Db a Spoodoggers

Agent: Alyssa-Ashley N Hastings
N1320 S Lakeshore Drive
Genoa City, WI 53128

VIOS, INC

Db a The Southern Stop

Agent: Kristen N Jacobsen
N1530 Powers Lake Road
Genoa City, WI 53128

2 BROTHERS BAR & GRILL LLC

Db a 2 Brothers Bar & Grill

Agent: Chris Pease
N1161 Clover Rd
Genoa City, WI 53128

- 4) Cigarette and Tobacco Products Retail Licenses 2022-2023
Lakeside Country Store, Pell Lake Mobil, Dollar General, Nippersink Golf, and Spoodoggers
- 5) Outdoor Extension Permits 2022-2023 (Original):
Semper Fi Saloon & Grill
- 6) Outdoor Extension Permits 2022-2023 (Renewals w/Changes):
2 Brothers Bar & Grill

f. OTHER BUSINESS:

- 1) Extraterritorial Zoning
- 2) Accepting Chief of Police / Administrator Cole's Retirement
- 3) Closed Session: *(Discussion & Possible Action)*
 - a) Motion to go into closed session Pursuant to Wis. Stat §19.85(1)(e) for the Village to deliberate the terms of a contract with Active Optical Holdings, Inc for broadband service. *(Roll Call Vote)*
 - b) Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment and compensation for the upcoming vacancy of the Village Administrator/Police Chief. *(Roll Call Vote)*
- 4) Open Session:
 - a) Motion to reconvene into Open Session. *(Roll Call Vote)*
 - b) Discussion & Possible Action from any Closed Session Items

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **June 10, 2022:**

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

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

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