

**VILLAGE OF BLOOMFIELD**  
**BOARD MEETING**  
**Monday, September 12, 2022**  
**Immediately following the Joint Special Board Meeting**  
**N1100 Town Hall Rd, Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 8/8/22; Specials: 8/12/22, 8/15/22, 8/31/22
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: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File July 2022 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2022-R-\_\_ A Resolution Honoring League of WI Municipalities Deputy Director Curt Witynski and Communications Director Gail Sumi
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Closed Session: (*Discussion & Possible Action*)
      - a) Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(c) considering employment and compensation for the Village Administrator's position. (*Roll Call Vote*)
    - 2) Open Session: (*Discussion & Possible Action*)
      - a) Motion to reconvene into open session. (*Roll Call Vote*)
      - b) Part-time Administrator Employment Agreement
    - 3) 2022 Roads Program – Wolf Paving Update
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: September 9, 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.