

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, January 8, 2024, 6:00pm  
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 the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 12/11/2023; Specials: 12/11/23 (Jt)
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: (NONE)
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) Accepting the Village Plan Commission Conditional Use Permit Revocation Resolution 2024-R-01 for Lighthouse Lakes Resorts, LLC formerly Lakewood Camp, LLC formerly Series F of LG5, LLC and Affirming the Revocation
    - 2) 2024-R-\_\_ A Resolution Approving the Village of Bloomfield's Adjusted Urban Area Boundary
    - 3) 2024-R-\_\_ A Resolution to Authorizing Order to Raze and Remove Building
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President

Posted: January 5, 2024:

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.

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, February 12, 2024, 6:00pm  
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: 1/8/24; Specials: 9/7/23
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 November 2023 Finance Reports
    - 2) Approve December 2023 Finance Reports Pending Audit
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-\_\_ a Resolution Amending the Schedule of Fees Associated with Village of Bloomfield Services, Permits, and Licenses.
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: February 8, 2024:

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

**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Thursday, March 7, 2024, 5:00 pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to review the wages of the Police Department. *(Roll Call Vote)*
  - b. Motion to go into closed session Pursuant to Wis. Stat. §19.85(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of this Closed Session is to enter into an agreement with Walworth County Sheriff's office for Limited-Time Patrol. *(Roll Call Vote)*
3. Motion to Reconvene into Open Session *(Roll Call Vote)*
4. Discussion & Possible Action from any Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **March 5, 2024:**

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, March 11, 2024, 6:00pm  
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: 2/12/24; Specials: (NONE)
7. Special Presentations (if any):
  - a. President's Report:
  - b. LG Schools Operating Referendum Presentation
8. Public Comment:
9. OLD BUSINESS (if any, as specified): (NONE)
10. NEW BUSINESS: *(Discussion & Possible Action)*
  - a. APPOINTMENTS: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File January 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-05 A Resolution Approving a Certified Survey Map located at W1339 Highland Blvd
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS: *(Discussion & Possible Action)*
    - 1) Request for Proposals (RFP) – Village Comprehensive Plan and Zoning Code
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: March 7, 2024

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**VILLAGE OF BLOOMFIELD**  
**BOARD MEETING**  
**Monday, April 08, 2024, 6:00pm**  
**N1100 Town Hall Rd, Pell Lake, WI 53157**

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**REVISED 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: 3/11/24; Specials: 3/7/24
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 February 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-06 A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield
    - 2) 2024-R-07 A Resolution Authorizing the Village President as the DNR Approved Representative of the Village of Bloomfield and Appointing Town Board Member Sue Leedle as the Primary Contact
    - 3) 2024-R-08 A Resolution to Contract with Spielbauer Fireworks
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Appoint Board of Review Members
    - 2) Appoint Alternate Board of Review Members
    - 3) Delta Dental Renewal
    - 4) Principal Life Renewal
    - 5) Vision Renewal
    - 6) Walworth County – Extra-Territorial Jurisdiction (ETJ) CSM Approval for Town of Bloomfield Tax # MB 2900005 (Leedle)
    - 7) Jonah Hetland – Evergreen Rd Contractor (Tax Parcel # &A489400002)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: April 4, 2024:

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Monday, April 22, 2024, 5:00 pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
*(Roll Call Vote)*
3. Motion to Reconvene into Open Session *(Roll Call Vote)*
4. Discussion and possible action on a Boundary Agreement with the Town of Bloomfield
5. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
*(Roll Call Vote)*
6. Motion to Reconvene into Open Session *(Roll Call Vote)*
7. Discussion and possible action on a Boundary Agreement with the Town of Bloomfield
8. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
*(Roll Call Vote)*
9. Motion to Reconvene into Open Session *(Roll Call Vote)*
10. Discussion and possible action on a Boundary Agreement with the Town of Bloomfield
11. Closed Session: *(Discussion & Possible Action)*
  - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
*(Roll Call Vote)*
12. Motion to Reconvene into Open Session *(Roll Call Vote)*
13. Discussion and possible action on a Boundary Agreement with the Town of Bloomfield
14. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 18, 2024:**

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**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, May 13, 2024, 6:00pm  
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: 4/8/24; Specials: (NONE)
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 March 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-09 A Resolution approving a Conditional Use Permit (CUP) amendment as requested by Bloomfield Storage LLC (HRIN) for the property located at N1269 Park Rd
    - 2) 2024-R-10 A Resolution Awarding the 2024 Roads Program Contract
    - 3) 2024-R-11 A Resolution Entering into an Intergovernmental Agreement By and Between Walworth County and the Village of Bloomfield concerning County owned Property in the Village of Bloomfield
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Robinson Engineering Contract
    - 2) Ehlers Public Finance Advisors Water & Sewer Ordinance Update Proposal
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: May 9, 2024:

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**VILLAGE OF BLOOMFIELD  
JOINT PUBLIC HEARING  
Monday, May 20, 2024, 5:00 pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**JOINT BOARD PUBLIC HEARING AGENDA**

1. Call to Order
2. Roll Call
3. Boundary Agreement with the Town of Bloomfield
  - a. Open Public Hearing
  - b. Statement from Town Chairperson Leedle
  - c. Presentation to the Public
  - d. Public's Opportunity to Testify
  - e. Close Public Hearing
  - f. Discussion and Possible Action
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 17, 2024:**

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

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**VILLAGE OF BLOOMFIELD  
SPECIAL BOARD MEETING  
Tuesday, May 21, 2024, 5:00 pm  
N1100 Town Hall Rd  
Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order & Roll Call
2. OLD BUSINESS: *(Discussion & Possible Action)*
  - a. Rescind Resolution 2024-R-10 Awarding the 2024 Roads Program Contract
  - b. 2024-R-11 A Resolution Awarding the 2024 Roads Program Contract
  - c. Rescind Contract with Robinson Engineering
  - d. Approve Contract with Robinson Engineering
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 20, 2024:**

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

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**VILLAGE OF BLOOMFIELD**  
**BOARD MEETING**  
**Monday, June 10, 2024, 6:00pm**  
**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 the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 5/13/24; Specials: 4/22/24
7. Special Presentations (if any):
  - a. President's Report:
  - b. Comprehensive Plan and Zoning Code Proposals Q & A (Planning and Zoning Commission)
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS:
    - 1) Re-Appoint Jennifer Reitz to Police Commission
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File April 2024 Finance Reports
  - c. ORDINANCES: (NONE)
  - d. RESOLUTIONS:
    - 1) 2024-R-12 A Resolution Approving the 2023 Compliance Maintenance Annual Report (CMAR)
  - e. LICENSES & PERMITS:
    - 1) Liquor Licenses – Consider approval of 2024-2025 Liquor License applications for Class A & B Combination, per list.
    - 2) Cigarette, Tobacco, and Electronic Vaping Device Retail Licenses – Consider approval of 2024-2025 License applications, per list.
    - 3) Tobacco License approval process
  - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 6, 2024:

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.