

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: Trustee Alvarez. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the agenda. The voice vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 12/11/2023; Specials: 12/11/23 (Jt)
Trustee Bernstein made a motion by omnibus vote; to seconded by Trustee Marcinkus to approve both the December 11, 2023 Board and 12/11/23 Joint minutes. The voice vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report: President Aronson did not have anything to report but announced the schools were already called off due to the pending snowstorm.
8. Public Comment:
Attorney Egert representing Lighthouse Lakes Resort LLC (Lakewood Camp), reiterated what he said at the Public Hearing held on 1/4/2024. He stated even though we have only had our zoning for 10 years the Conditional Use Permit (CUP) project is not typical for Walworth County. The CUP was issued 9/30/2019 with no times or deadlines on the face of it. No one new the pandemic was going to happen, the project has spent \$3,000,000 to date. Attorney Egert reached out in August of 2023, the Dismissal was sent in 9/18/23, the appeal letter was received on 10/16/23, the first hearing scheduled on 12/4/23 and rescheduled for 1/4/24. He stated the hearing should have happened sooner. He mentioned Mike Lucerno gave a statement that they want the project to move forward but the client is anxious to proceed.
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report: (NONE)
 - c. Ordinances: (NONE)
 - d. Resolutions:

- 1) 2024-R-01 Accepting the Village Plan Commission Conditional Use Permit Revocation Resolution 2024-R-01 for Lighthouse Lakes Resort, LLC formerly Lakewood Camp, LLC formerly Series F of LG5, LLC and Affirming the Revocation
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to accept the Plan Commission's Resolution and affirming the revocation of the Conditional Use Permit. The roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2024-R-02 A Resolution Approving the Village of Bloomfield's Adjusted Urban Area Boundary
Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the Village of Bloomfield's adjusted Urban Area Boundary. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 3) 2024-R-03 A Resolution Authorizing Raze Order and Remove Building
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the razing of W1000 Eau Claire Rd. The voice vote was 5 Ayes – 0 Nays; motion carried.


e. Licenses & Permits: (NONE)

f. Other Business: (NONE)

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:13pm. The voice vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:06pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the agenda. A voice vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 1/8/24; Specials: 9/7/23
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the minutes as written and dispense with the reading. A voice vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report: President Aronson didn't have anything exciting to report except the stock market is at an all-time high. Someone from the Lake Geneva School District will be at next month's meeting to speak about the referendum on April's ballot.
8. Public Comment:
Estee Scholtz spoke about her candidacy for Walworth County Circuit Judge
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File November 2023 and Pending December 2023 Finance Reports
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the November and pending December 2023 Finance Reports. A voice vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances:
 - d. Resolutions:
 - 1) 2024-R-04 A Resolution Amending the Schedule of Fees associated with the Village of Bloomfield Services, Permits, and Licenses.
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the Schedule of Fees. A voice vote was 5 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business: (NONE)

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:18pm. A voice vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

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

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)*
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into Closed Session at 5:02pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into Open Session at 5:25pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action from any Closed Session items

- a. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to accept the proposed wage increase for patrol officers presented by Administrator Cole which will begin the next pay period. The roll call vote was 4 Ayes – 0 Nays; motion carried.
- b. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to enter into a services agreement with Walworth County Sheriffs Office for Limited-Time Patrol thru July 1st and authorizes the Administrator to sign the agreement. The roll call vote was 4 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:32pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:02pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Conlon, and Marcinkus. Absent: Trustee Bernstein. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 2/12/24; Specials: (NONE)
Trustee Conlon made a motion; seconded by Trustee Alvarez to approve the minutes and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report: President Aronson stated that starting today we will have Walworth County Sheriff's Office covering third shift due to the loss of 4 officers through July 1st. The officers left due to money and other professions. The Police Department is going through a recruiting and hiring process.
 - b. LG Schools Operating Referendum Presentation
George Chironis – Business Administrator of UHS/Jt 1 School District went over the two referendums that are on the April 2, 2024 ballot.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File January 2024 Finance Reports
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the January 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2024-R-05 A Resolution Approving a Certified Survey Map located at W1339 Highland Blvd.
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the CSM for W1339 Highland Blvd. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) Request for Proposals (RFP) – Village Comprehensive Plan and Zoning Code.

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the Request for Proposals for an updated Village Comp plan which includes a culvert map and an updated zoning code. The voice vote was 4 Ayes – 0 Nays; motion carried.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:24pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:04pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson Trustees Bernstein, Conlon, and Marcinkus. Absent: Alvarez. Also, Present: Attorney Schuk, Rick Leber-BUD Engineer, and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Bernstein made a motion; seconded by Kevin Conlon to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 3/11/24; Specials: 3/7/24
Motions were made and rescinded to the following motions:

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the 3/11/24 minutes as written. The voice vote was 3 Ayes – 0 Nays – 1 Abstain (Bernstein); motion carried.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 3/11/24 minutes as written. The voice vote was 3 Ayes – 0 Nays – 1 Abstain (Conlon); motion carried.
7. Special Presentations (if any):
 - a. President's Report:
President Aronson welcomed the newly elected officials stating this election was another nail biter.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File February 2024 Finance Reports
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the February 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.
 - 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.
Trustee Bernstein made a motion; seconded by Trustee Conlon to accept the resolution entering into a shared agreement. The voice vote was 4 Ayes – 0 Nays; motion carried.

- 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.
Trustee Bernstein made a motion; seconded by Trustee Conlon to accept Resolution 2024-R-07. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) 2024-R-08 A Resolution to Contract with Spielbauer Fireworks.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to accept the resolution contracting Spielbauer Fireworks. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)


f. Other Business:

- 1) Appoint Board of Review Members.
- 2) Appoint Alternate Board of Review Members.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the following appointments by omnibus vote Board of Review Members: Dan Aronson, Rita Marcinkus, and Kevin Conlan and Alternate Board of Review Members: Lloyd Cole and Brittany Tripp. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) Delta Dental Renewal.
- 4) Principal Life Renewal.
- 5) Vision Renewal.
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the benefit renewals by omnibus vote. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 6) Walworth County – Extra-Territorial Jurisdiction (ETJ) CSM Approval for Town of Bloomfield Tax # MB 2900005 (Leedle)
Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the CSM for Leedle. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 7) Jonah Hetland – Evergreen Rd Contractor (Tax Parcel # &A489400002)
Discussion ensued on the possible extension of Evergreen Rd and water and sewer mains down Evergreen Rd and he shouldn't be expected to pay for it. Hetland challenged the decision of having to extend both. He stated that we are interpreting our code incorrectly. Attorney Schuk explained municipalities never build their own services nor can a driveway be built across the unimproved road. This item will need to be researched further before the Board can make a decision and will be put on May's agenda.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:45pm. A voice vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace Kinsch, Village Clerk