

**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