

**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:**

Bloomfield 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.