

**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:

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.