## VILLAGE OF BLOOMFIELD BOARD MEETING Monday, June 10, 2024, 6:00pm N1100 Town Hall Rd, Pell Lake, WI 53157

## 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

<u>ADA NOTICE</u>: 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. <u>QUORUM NOTICE</u>: 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.