

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, July 8, 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: 6/10/24; Specials: 5/20/24, 5/21/24, 6/10/24
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) 2023 Audit Statement
    - 2) Approve and File Audited December 2023 Finance Reports
    - 3) Approve and File May 2024 Finance Reports
  - c. ORDINANCES:
    - 1) 2024-O-02 an Ordinance to Attach the First Phase of Properties from the Town of Bloomfield Pursuant to the Intergovernmental Cooperation Agreement
    - 2) 2024-O-03 Repealing and Recreating Chapter 22 Building Code of the Municipal Code
  - d. RESOLUTIONS:
    - 1) 2024-R-14 A Resolution Approving a Certified Survey Map (CSM) located at N1160 Walnut Rd (&PL00107) (Butler)
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) Municipal Online Real Estate Tax Payment Integration
    - 2) Bloomfield Utility Bills - Automatic Debit (ACH) roll-out
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: July 3, 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.