

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, February 9, 2026, 5:30pm  
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: 1/12/26; Specials: 1/12/26, 1/26/26
7. Special Presentations (if any):
  - a. President's Report:
8. Public Comment:
9. OLD BUSINESS: (NONE)
10. NEW BUSINESS: (*Discussion & Possible Action*)
  - a. APPOINTMENTS: (NONE)
  - b. FINANCE & TREASURER'S REPORT:
    - 1) Approve and File November 2025 Finance Reports
    - 2) Approve December 2025 Finance Reports Pending Audit
  - c. ORDINANCES:
    - 1) 2026-O-C11 Amending Section C.03 of the Village Code Regarding Employed Officials
  - d. RESOLUTIONS:
    - 1) 2026-R-03 Resolution Approving a Lot Line Adjustment between Tax Parcels &PL 00494 (N1174 Rosewood Dr) and &PL 00495 (N1186 Rosewood Dr) (Butinas)
    - 2) 2026-R-04 Resolution Approving a Certified Survey Map Located at W1320 Highland Blvd (Tax Parcel # &A493300002) (MTM Builders)
    - 3) 2026-R-05 ETZ Review of Certified Survey Map for Tax Parcels #N LY3200009 and NA522200001 North of Townline Rd – Town of Lyons. (Liberty Woods Life, LLC)
  - e. LICENSES & PERMITS: (NONE)
  - f. OTHER BUSINESS:
    - 1) WWTP & Lift Station Scada Quotes
    - 2) Chestnut/Hwy H Street Light
    - 3) Public Service Commission Letter Re: Conventional Rate Case Outreach
    - 4) Water Rate Study Proposal
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment  
/s/Dan Aronson, President  
Posted: February 5, 2026:

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates

*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.*