

Joint Public Works, Safety, Utility, Building, ET AL

Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:30pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, Ralph Gronau, and John Johnson. Absent: Kevin Conlon. Bob Davies joined the meeting at 5:31pm.

3. Minutes for Approval: 11/27/23

John Johnson made a motion, seconded by Dan Aronson to dispense with the reading and approve the minutes as written. A voice vote was 2 Ayes – 0 Nays – 1 Abstain with Ralph Gronau Abstaining; motion carried.

4. New Business: *(Discussion & Possible Action)*

- a. Highway Report
- b. Utility Report

5. Adjournment:

Bob Davies made a motion, seconded by John Johnson, to adjourn the meeting at 5:35pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 5:38pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Emily Satterstrom. The following committee members were absent: Kevin Conlon.

2. Minutes for Approval: 11/27/23

Susan Bernstein made a motion, seconded by Dan Aronson, to dispense with the reading and approve the minutes of the 11/27/23 meeting. The voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: *(Discussion & Possible Action)*

a. November 2023 Finance Reports

- Dan Aronson questioned what we purchased from Wolf Paving? Clerk Kinsch explained that is where we get our cold patch from.
- Susan Bernstein questioned the payment for the Aquatic Plant Management Plan. Clerk Kinsch explained the fee was for the grant application.
- Becky Gallagher asked the following questions:
 - The high percentage of revenue for interest & dividends versus the budget. Clerk Kinsch explained that in the past interest revenues were low so budgeting interest has been cautious.

b. December 2023 Finance Reports

Susan Bernstein made a motion; seconded by Dan Aronson to send the November and pending December Finance Reports to the Board for approval. The voice vote was 4 Ayes – 0 Nays; motion carried.

c. Positive Pay – Chair Gallagher explained Positive Pay to the other committee members and Clerk Kinsch is going to check with Town Bank to see what the procedures are.

4. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Emily Satterstrom to adjourn the meeting at 6:15pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

Joint Public Works, Safety, Utility, Building, ET AL

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1. Call to Order:

Chair Aronson called the meeting to order at 5:31pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, and Ralph Gronau. Absent: Kevin Conlon and John Johnson.

3. Minutes for Approval: 1/29/2024

Bob Davies made a motion, seconded by Ralph Gronau to approve the amended minutes from 1/29/2024. A voice vote was _ Ayes – 0 Nays; motion carried.

4. New Business: *(Discussion & Possible Action)*

- a. Highway Report
- b. Utility Report

5. Adjournment:

Bob Davies made a motion, seconded by Ralph Gronau, to adjourn the meeting at 5:35pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Becky Gallagher called the meeting to order at 5:37pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Emily Satterstrom. The following committee members were absent: Kevin Conlon.

2. Minutes for Approval: 1/29/2024

Susan Bernstein made a motion, seconded by Emily Satterstrom, to approve the minutes of the 1/29/2024 meeting dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: *(Discussion & Possible Action)*

a. January 2024 Finance Reports

Becky Gallagher asked the following questions:

- Balance Sheet – Accrued Wages – when were they from? Clerk Kinsch stated the accrued wages were for the water and sewer and did not clear out. She will be waiting for the adjusting entries from the Auditor and will take care of it then.
- Balance Sheet – Compensated Absences – are the compensated absences current? Clerk Kinsch stated that the compensated absences are only for the water and sewer and are updated through Audit to reflect the year-end amount.
- Balance Sheet – Interest Accrued – what is the interest accrued for? Clerk Kinsch stated this is another clean-up from utility and hoping to clarify this year through the Audit.
- Balance Sheet – what are the 2016A GO Refunding Bonds? Clerk Kinsch stated that the dollar amount shown is what is left to pay the utility portion of the 2016A Bonds. Clerk Kinsch explained that the balance sheet items in question all must be reported to the Public Service Commission Report yearly and that is why they are recorded on the balance sheet.
- Budget Comparison – General Insurance – do we pay the entire year's insurance policy in January. Clerk Kinsch stated we pay the insurance premium in December, and she had to do a year-end adjusting entry to remove the expense from 2023 and add to the 2024 expense.

Dan Aronson made a motion; seconded by Emily Satterstrom to send the January 2024 Finance Reports to the Board for approval. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Emily Satterstrom to adjourn the meeting at 5:49pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

Joint Public Works, Safety, Utility, Building, ET AL

Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:31pm.

2. Roll Call: 2/26/24

The following committee members were present by roll call: Chair Dan Aronson, Ralph Gronau, and John Johnson. Absent: Kevin Conlon and Bob Davies.

3. Minutes for Approval:

Ralph Gronau made a motion, seconded by John Johnson to dispense with the reading and approve the minutes as written. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business: (*Discussion & Possible Action*)

a. Highway Report

- 1) Bus Sign W1787 Litchfield Rd – the residents of W1787 Litchfield Rd stated there is a lot of truck traffic down Litchfield Rd due to the repair shop down the road and would like a bus sign or warning sign to try to deter speeding. They are concerned about the children waiting for the bus.

b. Utility Report

1) Water and Sewer Utility Ordinance

John Johnson made a motion; seconded by Ralph Gronau to recommend approval to the Village Board to update the current Water & Sewer Ordinances.

5. Adjournment:

John Johnson made a motion, seconded by Ralph Gronau, to adjourn the meeting at 5:43pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

Village of Bloomfield

N1100 Town Hall Rd

PO Box 609

Pell Lake, WI 53157

March 25, 2024

Committee Meeting Minutes

Joint Parks, Lakes & Recreation

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NO MEETING DUE TO LACK OF A QUORUM

1. Call to Order:

Chair Aronson called the meeting to order at 5:45pm. The following committee members were present: Dan Aronson, Susan Bernstein, and Becky Gallagher. The following committee members were absent: Kevin Conlon and Ann Mangold.

2. Minutes for Approval: 10/30/23

Becky Gallagher made a motion, seconded by Susan Bernstein, to dispense with the reading and approve the minutes as written. The voice vote was 3 Ayes – 0 Nays; motion carried.

3. New Business: (*Discussion & Possible Action*)

a. Delta Dental Renewal

b. Principal Life Renewal

Becky Gallagher made a motion; seconded by Susan Bernstein to recommend approval for both renewals and send to the board. The voice vote was 3 Ayes – 0 Nays; motion carried.

c. Contractor Certificate of Insurance

Discussion ensued concerning requirements for contractors used by the Village of Bloomfield. Clerk Kinsch will work on creating a policy stating the following requirements:

Commercial General Liability:

- \$1,000,000 Each Occurrence
- \$1,000,000 Damage to Rented Premises (each occurrence)
- \$1,000,000 Personal & Advertising Injury
- \$2,000,000.00 General Aggregate

Automobile Liability:

- \$1,000,000 Combined Single Limit Each Accident

Umbrella Liability:

- \$1,000,000 Each Occurrence

Workers Compensation and Employer's Liability:

- Employer's Liability Per Statute

In addition to the above, any intergovernmental agreement the Village of Bloomfield enters shall have a stipulation stating each government unit shall have the same requirements as stated above.

4. Motion for Adjournment:

Becky Gallagher made a motion; seconded by Susan Bernstein to adjourn the meeting at 6:07pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 6:07pm. The following committee members were present: Becky Gallagher, Dan Aronson, and Susan Bernstein. The following committee members were absent: Kevin Conlon and Emily Satterstrom.

2. Minutes for Approval: 2/26/24

Susan Bernstein made a motion, seconded by Dan Aronson, to approve the minutes of the 2/26/24 meeting and dispense with the reading. A voice vote was 3 Ayes – 0 Nays; motion carried.

3. New Business: (*Discussion & Possible Action*)

a. February 2024 Finance Reports

Susan Bernstein asked the following questions:

- Are the impact fees in an interest-bearing account? Clerk Kinsch stated the impact fees are in an interest-bearing account.
- Why are there three payments to Sgt. Ruby? Clerk Kinsch stated one was for a week's training hotel stay, one was for meals, and the third was a comp payout because his comp bank was at its limit.

Susan Bernstein made a motion; seconded by Dan Aronson to send the February 2024 Finance Reports to the Board for approval. The voice vote was 3 Ayes – 0 Nays; motion carried.

b. Positive Pay

Clerk Kinsch updated the committee that Positive Pay was in place.

4. Motion for Adjournment:

Becky Gallagher made a motion; seconded by Dan Aronson to adjourn the meeting at 6:13pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Co-Chair Aronson called the meeting to order at 5:01pm. The following committee members were present: Dan Aronson, Susan Bernstein, Kevin Conlon, and Emily Satterstrom. The following committee members were absent: Becky Gallagher.

2. Minutes for Approval: 3/25/24

Bernstein made a motion, seconded by Satterstrom, to approve the minutes of the 3/25/2024 meeting dispense with the reading. The voice vote was 3 Ayes – 0 Nays – 1 Abstain (Conlon); motion carried.

3. New Business: *(Discussion & Possible Action)*

a. March 2024 Finance Reports

Susan Bernstein asked the following questions:

- How many Building Permits did we have to pay out \$8,937.31? Clerk Kinsch did not have an exact amount but stated there are quite a few new homes going in and their building permits cost more money.
- If Building Permits were considered cost recovery? Clerk Kinsch stated no, they are not cost recovery. The Village keeps 20% of the building permit cost plus the 10% admin fee.

Dan Aronson asked the following questions:

- Why is the 10% fee not charged on fence permits? Clerk Kinsch replied the Zoning Department issues the fence permit and the Village retains 100% of the fee.

Conlon made a motion; seconded by Bernstein to send the March 2024 Finance Reports to the Board for approval. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Conlon made a motion; seconded by Bernstein to adjourn the meeting at 5:38pm. The voice vote was _ Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Joint Public Works, Safety, Utility, Building, ET AL

Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:30pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, Ralph Gronau, and John Johnson. Also present: Fred Klabunde, Highway Supervisor. Absent: Kevin Conlon.

3. Minutes for Approval: 3/25/24

Gronau made a motion, seconded by Johnson to approve the minutes and dispense with the reading. The voice vote was 3 Ayes – 0 Nays – 1 Abstain (Davies); motion carried.

4. New Business: *(Discussion & Possible Action)*

a. Highway Report – Davies asked if an “Adopt-a-Road” program has been looked into. Fred stated they had looked into it but the program would not save staff time cleaning up roads because they would have to be there.

1) 2024 Road Bids

- Town Road Bids (Asphalt) – Davies made a motion; seconded by Johnson to send the road bids to the Town Board for discussion and action. The voice vote was 4 Ayes – 0 Nays; motion carried.
- Village Road Bids (Asphalt) – Johnson made a motion; seconded by Davies to send the road bids to the Village Board for discussion and action. The voice vote was 4 Ayes – 0 Nays; motion carried.
- Village Road Bids (Sealcoating) – Davies made a motion; seconded by Johnson to forward to the Village Board. The voice vote was 4 Ayes – 0 Nays; motion carried.

b. Utility Report

5. Adjournment:

Davies made a motion, seconded by Gronau, to adjourn the meeting at 5:43pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

Joint Public Works, Safety, Utility, Building, ET AL

Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:30pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, and John Johnson. Absent: Kevin Conlon and Ralph Gronau.

3. Minutes for Approval: 5/2/24

Davies made a motion, seconded by Johnson to approve the minutes. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business: *(Discussion & Possible Action)*

- a. Highway Report
- b. Utility Report

5. Adjournment:

Johnson made a motion, seconded by Davies, to adjourn the meeting at 5:34pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Aronson called the meeting to order at 5:55pm. The following committee members were present: Dan Aronson, Susan Bernstein, Becky Gallagher. The following committee members were absent: Kevin Conlon and Ann Mangold.

2. Minutes for Approval:

Gallagher made a motion, seconded by Bernstein to approve the minutes and dispense with the reading. The voice vote was 2 Ayes – 0 Nays; motion carried.

3. New Business: (Discussion & Possible Action)

a. Liquor Licenses

- Gallagher stated that Happy Hours application did not state the premise
Gallagher made a motion; seconded by Bernstein to approve the liquor licenses with the referenced clarification on premise location and contingent upon payment from Upper Crust. The voice vote was 3 Ayes – 0 Nays; motion carried.

b. Tobacco Licenses

Bernstein made a motion; seconded by Gallagher to approve the three Cigarette, Tobacco, and Vapor products with applications on file. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Gallagher made a motion; seconded by Bernstein to adjourn the meeting at 6:03pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at _pm. The following committee members were present: Becky Gallagher, Dan Aronson, and Susan Bernstein. The following committee members were absent: Kevin Conlon and Emily Satterstrom.

2. Minutes for Approval:

Aronson made a motion, seconded by Bernstein, to approve the minutes and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

3. New Business: *(Discussion & Possible Action)*

a. 2024 April Finance Reports

Bernstein made a motion; seconded by Aronson to send the April 2024 Finance Reports to the Board for approval. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Aronson made a motion; seconded by Bernstein to adjourn the meeting at 6:13pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Co-Chair Gallagher called the meeting to order at 5:30pmpm. The following committee members were present: Dan Aronson, Susan Bernstein, Kevin Conlon, and Becky Gallagher. The following committee members were absent: Ann Mangold.

2. Minutes for Approval: 6/3/24

Bernstein made a motion, seconded by Gallagher, to approve the 6/3/24 minutes as submitted and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: *(Discussion & Possible Action)*

a. Payment Portal Options for Utility, Taxes and Miscellaneous charges.

- Clerk Kinsch explained that admin staff has been looking at different avenues for online payments because Payment Services Network has not been the same since they were bought out.

Bernstein made a motion; seconded by Conlon to forward the T-Tech proposal for tax payments and the roll-out for the ACH program for the Utility to the board. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Bernstein made a motion; seconded by Conlon to adjourn the meeting at 6:00pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 6:01pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Kevin Conlon. The following committee members were absent: Emily Satterstrom.

2. Minutes for Approval: 6/3/24

Bernstein made a motion, seconded by Aronson, to approve the minutes of the 6/3/24 meeting dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: *(Discussion & Possible Action)*

a. Audited December 2023 Finance Reports

Susan Bernstein asked the following questions:

- Bernstein asked about the differences in the expense accounts from the pre-audited financial reports. Clerk Kinsch explained the following:
 - Revenues: 4th qtr Franchise Fees were not received before audit, fines are finalized through audit, and a capital lease was not recorded.
 - Expenditures: wages are changed by accrued wages, reclassified expenses, and judicial bad debt expense.
 - Utility expenses: during the year capital assets are coded to expense accounts for the committee and board to see the number of expenditures. During the audit these items are recoded to assets which changes the expense line item total.

b. May 2024 Finance Reports

Bernstein made a motion; seconded by Conlon to approve and send to the board the audited December 2023 and May 2024 financial reports. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Conlon made a motion; seconded by Bernstein to adjourn the meeting at 6:17pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

Joint Public Works, Safety, Utility, Building, ET AL

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1. Call to Order:

Chair Aronson called the meeting to order at 5:32pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, Ralph Gronau, and John Johnson. Absent: Kevin Conlon.

3. Minutes for Approval: 6/3/24

Bob Davies made a motion, seconded by John Johnson to approve the minutes as written. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. New Business: (*Discussion & Possible Action*)

a. Highway Report

b. Utility Report – Clerk Kinsch was asked if the Water Tower was running normally and she responded with yes.

5. Adjournment:

Ralph Gronau made a motion, seconded by Bob Davies, to adjourn the meeting at 5:36pm. /the voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 5:38pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, Sue Leedle, and Emily Satterstrom. The following committee members were absent: None.

2. Minutes for Approval: 6/24/24

Susan Bernstein made a motion, seconded by Emily Satterstrom, to approve the minutes of the 6/24/24 meeting as written. The voice vote was 5 Ayes – 0 Nays; motion carried.

3. New Business: *(Discussion & Possible Action)*

a. June 2024 Finance Reports

Susan Bernstein made a motion; seconded by Emily Satterstrom to send the June 2024 Finance Reports to the Board for approval. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Emily Satterstrom made a motion; seconded by Sue Leedle to adjourn the meeting at 5:41pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

Joint Public Works, Safety, Utility, Building, ET AL

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1. Call to Order:

Chair Aronson called the meeting to order at 5:40pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Kevin Conlon, Bob Davies, Ralph Gronau, and John Johnson. Absent: None.

3. Minutes for Approval: 7/29/2024

Bob Davies made a motion, seconded by Ralph Gronau to approve the minutes as written. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. New Business: (*Discussion & Possible Action*)

a. Highway Report

- 1) Class B Roads – after discussion about the Agricultural Roads Improvement Program (ARIP) aid available, Bob Davies and John Johnson is going to watch the webinar and see what needs to be done for the roads that would qualify. Former Town Chair Leedle advised Clerk Kinsch to talk to Town Clerk Domino to get more information on why Deignan Rd was not approved for the aid.

Kevin Conlon made a motion, seconded by Bob Davies to push the ARIP to the board to see if anything can be done by the application due date of 9/30/2024.

- 2) W240 Nippersink Rd – Cathy Wereda and her neighbor spoke about the water run-off at the intersection of Powers Lake Rd and Nippersink Rd. Cathy has fixed her driveway multiple times but since the roads were done it has gotten worse. There was honeysuckle removed and utility poles moved to her side of the road which has made the run-off worse. She is interested in creating a partnership with the Village to fix this problem. The following was discussed:

- a) Fred Klabunde, Highway Supervisor stated there have always been run-off issues and recommended asphalt, but Cathy stated she has tried but no firm will put asphalt down.
- b) Chair Aronson stated the material used for the driveway may be the cause of the erosion.
- c) Cathy's neighbor stated the run-off is worse due to the change in pitch of the road, and the removal of honeysuckle that used to be a deterrent.
- d) Chair Aronson instructed Clerk Kinsch to have the Village Engineer submit recommendations to defer the run-off.

b. Utility Report

5. Adjournment:

Kevin Conlon made a motion, seconded by Ralph Gronau, to adjourn the meeting at 6:04pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 6:08pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, Sue Leedle, and Emily Satterstrom. The following committee members were absent: None.

2. Minutes for Approval: 7/29/24

Sue Leedle made a motion, seconded by Emily Satterstrom, to approve the minutes of the 7/29/24 meeting as written and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

3. New Business: (*Discussion & Possible Action*)

a. July 2024 Finance Reports

Chair Gallagher asked about the following:

- If WDC – North Shore Bank was the same as the State deferred comp. Clerk Kinsch stated no, we have two options for deferred comp that was set up before she became Clerk.
- How often do we use Grainger? Clerk Kinsch replied rarely. The utility uses Grainger when they cannot find elsewhere.
- How are Union Dues paid? Clerk Kinsch confirmed they were a payroll deduction.
- Chair Gallagher also stated the Treasurer's Report and Balance Sheet is out of balance. Clerk Kinsch looked and realized she only updated the interest for the investment accounts not the fees or net changes which caused the \$5,000+ variance between the Balance Sheet and Treasurer's Report

Chair Gallagher made a motion, seconded by Susan Bernstein to submit the July 2024 Finance Reports to the Board with the corrections to the Treasurer's Report so that it matches the Balance Sheet. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Emily Satterstrom to adjourn the meeting at 6:21pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

Joint Public Works, Safety, Utility, Building, ET AL

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1. Call to Order:

Chair Aronson called the meeting to order at 5:33pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, Ralph Gronau, and John Johnson. Absent: Kevin Conlon.

3. Minutes for Approval: 8/26/24

Bob Davies made a motion, seconded by Ralph Gronau to approve the minutes as written. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. New Business: (*Discussion & Possible Action*)

a. Highway Report

Chair Aronson asked about the tar-like shouldering and if it was better than the gravel grade. Highway Supervisor Fred Klabunde state yes, it will harden with rain and stay compacted. Chair Aronson also asked why the Town's roads were pushed off until October. Klabunde stated because he thinks because Payne & Dolan are paving County B for Walworth County that they will do around the same time. Bob Davies questioned if the Catalpa culvert was just a pipe replacement and Klabunde responded with yes.

b. Utility Report

5. Adjournment:

Ralph Gronau made a motion, seconded by John Johnson, to adjourn the meeting at 5:38pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Aronson called the meeting to order at 5:39pm. The following committee members were present: Dan Aronson, Susan Bernstein, Becky Gallagher, and Ann Mangold. The following committee members were absent: Kevin Conlon.

2. Minutes for Approval: 6/24/24

Becky Gallagher made a motion, seconded by Susan Bernstein, to approve the minutes and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: *(Discussion & Possible Action)*

a. Noise, Cabaret Permit, and Extension Ordinances

Discussion took place but no action taken. Item will appear on October's Committee meeting. The following items were discussed:

- There have been questions on when cabaret permits should end. The ordinance states daylight hours but some think dusk and others think sunset. Daylight hours equal dusk which is a few minutes later than sunset.
- Ann asked why there couldn't be times instead of daylight hours.
- Becky Gallagher answered there could be more confusion with times because they would change. By creating the ordinance with daylight hours, the cabaret permit times would fluctuate with the seasons. She also stated the Outdoor Extension ordinance was created to accommodate Cabaret permits. Cabaret permits were made to be more restrictive than the noise ordinance.

b. Pell Lake Lighted Christmas Parade

Becky Gallagher made a motion; seconded by Susan Bernstein to approve the parade with the submission of the road map for the parade. The voice vote was 3 Ayes – 0 Nays – 1 Abstain; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Chair Aronson to adjourn the meeting at 6:11pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 6:12pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, Sue Leedle, and Emily Satterstrom. The following committee members were absent: None.

2. Minutes for Approval: 8/26/24

Sue Leedle made a motion, seconded by Emily Satterstrom, to approve the 8/26/24 minutes as written and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

3. New Business: (*Discussion & Possible Action*)

a. August 2024 Finance Reports

- Susan Bernstein asked if the Walworth County Sheriff's Office was for one month and Clerk Kinsch responded with yes.
- Chair Gallagher asked if anything was out of line in the financials. Clerk Kinsch responded with no, but she did thank Gallagher for instituting Positive Pay because it saved the Village 100's of thousands due to someone washing a check and trying to cash fake checks. Without Positive Pay the Village would have lost that money.

Sue Leedle made a motion; seconded by Susan Bernstein to file the August 2024 Finance Reports with the Board for approval. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Sue Leedle made a motion; seconded by Dan Aronson to adjourn the meeting at 6:19pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Joint Public Works, Safety, Utility, Building, ET AL

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1. Call to Order:

Chair Aronson called the meeting to order at 5:30pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Kevin Conlon, Bob Davies, Ralph Gronau, and John Johnson. Absent: None.

3. Minutes for Approval: 9/30/24

Bob Davies made a motion, seconded by John Johnson to approve the minutes as written and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. New Business: *(Discussion & Possible Action)*

a. Highway Report

- 1) Bloomfield Highland Roads - Susan Reinecke-Masak asked if the Highway Department could plow the roads this Winter? Supervisor Klabunde said they are not in great shape but are plowable. The roads are approximately $\frac{3}{4}$ of a mile.

b. Utility Report (NONE)

5. Adjournment:

Ralph Gronau made a motion, seconded by Bob Davies, to adjourn the meeting at 5:34pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

Village of Bloomfield

N1100 Town Hall Rd

PO Box 609

Pell Lake, WI 53157

October 28, 2024

Committee Meeting Minutes

Joint Parks, Lakes & Recreation

Page 1 of 1

NO MEETING DUE TO LACK OF QUORUM

1. Call to Order:

Co-Chair Aronson called the meeting to order at 5:45pm. The following committee members were present: Dan Aronson, Susan Bernstein, Kevin Conlon, and Emily Satterstrom. The following committee members were absent: Becky Gallagher.

2. Minutes for Approval: 9/30/24

Sue Leedle made a motion, seconded by Emily Satterstrom, to approve the minutes as written. The voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: *(Discussion & Possible Action)*

a. September 2024 Finance

Susan Bernstein asked the following questions:

- What does “In Lieu of Taxes” mean – Clerk Kinsch explained the DNR lands are tax exempt, so they make aid payments instead of taxes.
- Are Miscellaneous Revenues really at 435.53%? Clerk Kinsch replied with yes because the General Fund interest income is at least \$100,000 over budgeted revenues.

Susan Bernstein made a motion; seconded by Emily Satterstrom to approve and forward the financial reports to the board. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Sue Leedle made a motion; seconded by Emily Satterstrom to adjourn the meeting at 5:50pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Aronson called the meeting to order at 5:52pm. The following committee members were present: Dan Aronson, Susan Bernstein, and Kevin Conlon.

2. Roll Call:

The following committee members were present: Dan Aronson, Susan Bernstein, and Kevin Conlon. The following committee members were absent: Becky Gallagher and Ann Mangold.

3. Minutes for Approval: 9/30/24

Susan Bernstein made a motion, seconded by Kevin Conlon, to approve the minutes and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business: *(Discussion & Possible Action)*

a. 2025 Weed Harvesting Proposal

Chair Aronson asked Clerk Kinsch to explain the expense of the proposal. Clerk Kinsch stated Harvester Dave Fetzer is working with Jim Scharl, WI Lakes & Ponds on the new Aquatic Plant Management Plan, they are hoping to add more acres to harvest for the next 5-year permit. He believes one good year of cutting should make a big difference going forward. Dave had Jim on the machine this year so he could see the milfoil below the surface to help with the management plan.

Susan Bernstein made a motion; seconded by Kevin Conon to forward to the board for discussion and approval. The voice vote was 3 Ayes – 0 Nays; motion carried.

b. Noise, Cabaret Permit, and Outdoor Extension Ordinances

Bar owners were not in attendance for the second time to discuss the ordinances. There were recent violations at two bars. The music was so loud it was mistaken for a live band and fences were taken down to allow guests in and out of the outdoor extension. Susan Bernstein asked what tickets are going to be issued, Kevin Conlon's response was usually warnings are given.

Dan Aronson stated we are not going to make everyone happy, but this topic will not be brought up again. At the time of renewal, if the bar owners do not understand the rules and regulations then they will not be granted an outdoor extension or cabaret permit.

5. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Kevin Conlon to adjourn the meeting at 6:10pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Joint Public Works, Safety, Utility, Building, ET AL

Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:30pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Kevin Conlon, Bob Davies, Ralph Gronau, and John Johnson. Absent: None.

3. Minutes for Approval: 10/28/24

Kevin Conlon made a motion, seconded by Bob Davies to approve the minutes and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. New Business: *(Discussion & Possible Action)*

a. Highway Report

1) Daisy Dr Speed Limit

Bob Davies stated 35 MPH is appropriate for the spacing of the driveways. Dan Aronson mentioned getting a roadside speed tracker, John Johnson is going to talk to Genoa City to see if they have one. Kevin Conlon stated people are going to speed regardless of the speed limit. Dan Aronson stated the committee will take the notice under advisement. After reading the email, Dan Aronson realized the road in question was actually Pell Lake Dr from Daisy Dr to Hwy 12 and will look into it further.

b. Utility Report (NONE)

5. Adjournment:

Bob Davies made a motion, seconded by John Johnson, to adjourn the meeting at 5:38pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 5:41pm. The following committee members were present: Becky Gallagher, Dan Aronson, and Susan Bernstein. The following committee members were absent: Sue Leedle and Emily Satterstrom.

2. Minutes for Approval: 10/28/24

Dan Aronson made a motion, seconded by Susan Bernstein, to approve the minutes as written and dispense with the reading. The voice vote was 3 Ayes – 0 Nays – 1 Abstain (Gallagher); motion carried.

3. New Business: *(Discussion & Possible Action)*

a. October 2024 Finance Reports

Chair Gallagher asked Clerk Kinsch if there was anything the committee should be aware of. Clerk Kinsch replied there was a \$99.95 error from the September financials that was caught in October and corrected.

Susan Bernstein asked the following questions:

- Why there was a difference between the two impact fee codes in the balance sheet? Clerk Kinsch explained one code is the bank account, which is updated monthly, the second code is the retained earnings which is updated once a year through audit.
- What is the SA Receivable for \$1,892,009.57? Clerk Kinsch explained the SA Receivable is the remaining principle noted for the installation of the water mains.
- What is the difference between “Properties Avail for Sale” (General Fund) and “Properties Held for Sale” (IID)? Clerk Kinsch stated they mean the same thing and that she should change the code description the same way.
- Disbursements – The Lakota Group \$1,627.50 – why are we being charged from The Lakota Group? Clerk Kinsch explained the majority of the invoice is recoverable from zoning applications. Becky Gallagher stated the knowledge and research the planner does for the Planning & Zoning meetings has been a tremendous help and worth the money spent.

Susan Bernstein made a motion; seconded by Dan Aronson to send the October 2024 Finance Reports to the Board for approval. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Dan Aronson made a motion; seconded by Susan Bernstein to adjourn the meeting at 5:51pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

1. Call to Order:

Chair Aronson called the meeting to order at 5:52pm. The following committee members were present: Dan Aronson, Susan Bernstein, Kevin Conlon, and Becky Gallagher. The following committee members were absent: Ann Mangold.

2. Minutes for Approval: 10/28/24

Susan Bernstein made a motion, seconded by Kevin Conlon, to approve the minutes and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: (*Discussion & Possible Action*)

a. Employee Manual Update – withdrawn

b. Cabaret Permit Ordinance Update

Susan Bernstein made a motion; seconded by Becky Gallagher to approve the draft ordinance and send it to the board. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Kevin Conlon made a motion; seconded by Becky Gallagher to adjourn the meeting at 5:56pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch

Recording Secretary