

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, January 13, 2025, 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: 12/2/2024; Specials: 11/25/24, 12/17/24, 12/23/24
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: (NONE)
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2025-R-01 Resolution Approving a Certified Survey Map located at N687 Thunderbird Rd
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence:
 - a. BSC Donation Letter
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: January 9, 2025:

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, February 10, 2025, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 1/13/25; Specials: 6/24/24
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) Approve and File November 2024 Finance Reports
 - 2) Approve December 2024 Finance Reports Pending Audit
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2025-R-02 Resolution Approving Compensation Increases for Trustees
 - 2) 2025-R-03 Extraterritorial Review of a Certified Survey Map for Tax Parcel # N LY3200009
 - 3) 2025-R-04 Resolution Approving the Consolidation of Tax Parcels &PL 00018 and &PL 00019 located at N1153 Hemlock Rd (Butler)
 - 4) 2025-R-05 Resolution Approving a Certified Survey Map located W860 Juneau Rd (Villanueva-Rosas)
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Liquor License – Burlington
 - 2) Board Meeting Time Change
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: February 6, 2025:

Town Hall • Lake Ivanhoe Clubhouse • Pell Lake Post Office • Pioneer Estates • Monroe's Auto

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, March 10, 2025, 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 Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 2/10/25; Specials: (NONE)
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified): (NONE)
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File January 2025 Finance Reports
 - c. ORDINANCES:
 - 1) 2025-O-01 Ordinance Repealing & Recreating Chapter 27 Division 14 Definitions
 - d. RESOLUTIONS:
 - 1) 2025-R-06 Resolution Approving the Consolidation of Tax Parcels & PL 01710 and & RXX 00006 located at N1111 Park Rd (Kosowski)
 - 2) 2025-R-07 Resolution Approving a Certified Survey Map located at N2056 Clover Rd (Freeman)
 - 3) 2025-R-08 Resolution Authorizing the Village Engineer to Design the Public Roads and Utilities as Part of the Daisy Meadows Subdivision Development
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS: (*Discussion & Possible Action*)
 - 1) Board of Review Members and Alternate Members
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: March 6, 2025

Bloomfield Town Hall ● Lake Ivanhoe Clubhouse ● Pell Lake Post Office ● Pioneer Estates ● Monroe's Service

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.

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, April 14, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 3/10/25; Specials: NONE
7. Special Presentations (if any):
 - a. President's Report:
 - b. Aquatic Plant Management Plan Presentation
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS:
Fire Commission – Tristan Skilling (4/30/30)
Police Commission – Jeff Freres (4/30/30)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File February 2025 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2025-R-09 A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield
 - 2) 2024-R-10 A Resolution Authorizing the Village President as the DNR Approved Representative of the Village of Bloomfield and Appointing Village Clerk Candace Kinsch as the Primary Contact
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Delta Dental Renewal
 - 2) Principal Life Renewal
 - 3) Vision Renewal
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: April 10, 2025:

Bloomfield Town Hall ● Lake Ivanhoe Clubhouse ● Pell Lake Post Office ● Pioneer Estates

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING**

April 16, 2025, 5:00 pm

N1100 Town Hall Rd

Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of this Closed Session is to discuss existing agreement with Walworth County Sheriff's office. *(Roll Call Vote)*
3. Motion to Reconvene into Open Session *(Roll Call Vote)*
4. Discussion & Possible Action from any Closed Session Items
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **April 15, 2025:**

Bloomfield Town Hall ● Lake Ivanhoe Clubhouse ● Pell Lake Post Office ● Pioneer Estates

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING**

May 7, 2025, 5:00 pm

N1100 Town Hall Rd

Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. . §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to discuss compensation for the Interim Police Chief. *(Roll Call Vote)*
3. Discussion & Possible Action from any Closed Session Items
4. Motion for Adjournment

/s/Dan Aronson, President

Posted: **May 5, 2025:**

Bloomfield Town Hall ● Lake Ivanhoe Clubhouse ● Pell Lake Post Office ● Pioneer Estates

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, May 12, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawals from Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 4/14/25; Specials: 4/16/25
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:
 - 1) 2025-2027 Committee and Commission Appointments
 - b. FINANCE & TREASURER'S REPORT: (NONE)
 - c. ORDINANCES:
 - 1) 2025-O-02 Ordinance to Amend Chapter 7 §7.07(2) Stop Signs
 - d. RESOLUTIONS:
 - 1) 2025-R-11 Resolution Approving the Consolidation of Tax Parcels &IR 00416 and &IR 00424 (W927 DuSable Dr)(Blaha)
 - 2) 2025-R-12 Resolution to Contract with Spielbauer Fireworks for the Village 4th of July Display
 - 3) 2025-R-13 Resolution Awarding the 2025 Roads Program Contract
 - 4) 2025-R-14 Resolution Writing Off Municipal Court Fees Deemed Uncollectible
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Update on McKay Park
 - 2) Fire Hydrant Re-finishing Quotes
 - 3) Increase the Deposit Amount for New Home Installation of Utility Connections and Road Restoration
 - 4) Robinson Engineering Agreement Renewal Proposal
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: May 9, 2025:

Bloomfield Town Hall ● Lake Ivanhoe Clubhouse ● Pell Lake Post Office ● Pioneer Estates

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, June 9, 2025, 5:30pm
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: 5/12/25; Specials: 5/7/25
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 & April 2025 Finance Reports
 - c. ORDINANCES:
 - 1) 2025-O-04 Ordinance Amending the 2017-2037 Comprehensive Plan
 - d. RESOLUTIONS:
 - 1) 2025-R-16 Resolution Providing for the Sale of Approximately \$3,545,000 General Obligation Promissory Notes, 2025A
 - 2) 2025-R-17 Resolution Approving the 2024 Compliance Maintenance Annual Report (CMAR)
 - 3) 2025-R-18 Resolution Approving a Certified Survey Map located at W623 N Bloomfield Rd (Kull)
 - e. LICENSES & PERMITS:
 - 1) Consider approval of 2025-2026 applications for the following:
 - a) Class A & B Liquor License applications per list
 - b) Cigarette, Tobacco, and Electronic Vaping Device applications per list.
 - f. OTHER BUSINESS:
 - 1) Revised Robinson Engineering Agreement Renewal Proposal
 - 2) Closed Session:
 - a) Motion to go into Closed Session Pursuant to Wis. Stats. §19.85(1)(e) to protect the bargaining position of the Village in the possible sale of tax parcels &A 5600004 and &A493300002. (*Roll Call Vote*)
 - b) Motion to Reconvene into Open Session (*Roll Call Vote*)
 - c) Discussion & Possible Action from any Closed Session items.
11. Reports & Correspondence:
 - a. Recycling Grant Report
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: June 6, 2024:

Bloomfield 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.

QUORUM NOTICE: 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.

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, July 14, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 6/9/25; 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 May 2025 Finance Reports
 - c. ORDINANCES:
 - 1) 2025-O-05 Ordinance Repealing Chapter 9.19 Storage of Junk, etc., Regulated and Repeal and Recreate Chapter 10 Public Nuisances of the Village Code of Ordinances
 - d. RESOLUTIONS:
 - 1) 2025-R-19 Resolution Authorizing the Issuance and Sale of \$3,545,000 General Obligation Promissory Notes, 2025A
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS: (NONE)
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment
/s/Dan Aronson, President

Posted: July 10, 2025:

Bloomfield Town Hall ● Lake Ivanhoe Clubhouse ● Pell Lake Post Office ● Pioneer Estates

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VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
July 14, 2025, 6:15pm
N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA - REVISED

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. Closed Session: (*Discussion & Possible Action*)

Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to discuss contracting with Horizon Utility Management (*Roll Call Vote*)
3. Motion to Reconvene into Open Session (*Roll Call Vote*)
4. Discussion & Possible Action from any Closed Session Items
5. 2025-R-20 Resolution Authorizing the Village President to Close Real Estate Transaction
6. Motion for Adjournment

/s/Dan Aronson, President

Posted: **July 11, 2025:**

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

VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
August 06, 2025, 4:15pm
N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

1. Call to Order & Roll Call
2. NEW BUSINESS (*Discussion & Possible Action*)
 - a. 2025-O-06 Ordinance Repealing and Recreating Chapter 3 Finance and Taxation
 - b. Credit Card Policy and Use Agreement
3. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 5, 2025:**

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

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, August 11, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

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: 7/14/25; Specials: 7/14/25
7. Special Presentations (if any):
 - a. President's Report:
 - b. 2024 AUDIT
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 June 2025 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2025-R-21 Resolution Approving a Conditional Use Permit in the B-5 Planned Commercial Recreational Business District for a Residential Dwelling Unit Associated with Commercial Recreational Property
 - 2) 2025-R-22 Resolution Authorizing Submission of a Simplified Rate Case Application to the Public Service Commission of Wisconsin
 - 3) 2025-R-23 Resolution Authorizing an Agreement with Baxter & Woodman for Comprehensive Plan Support Services, Including Mapping, Sewer Service Area Reevaluation, and Coordination with The Lakota Group and SEWRPC
 - 4) 2025-R-24 Resolution Authorizing Execution of a Master Engineering Services Agreement with Baxter & Woodman, Inc
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Class B Road Signage
 - 2) Electric Sign for the Bloomfield Municipal Center
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: August 7, 2025:

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

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**VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
August 25, 2025
Immediately following the Plan Commission Meeting
N1100 Town Hall Rd
Pell Lake, WI 53157**

AGENDA

1. Call to Order & Roll Call
2. New Business (*Discussion & Possible Action*)
 - a. Closed Session: (*Discussion & Possible Action*)

Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. §19.85(e) to deliberate or negotiate public business, whenever competitive or bargaining reasons require a closed session. The purpose of this Closed Session is to discuss extending the existing agreement with Walworth County Sheriff's office. (*Roll Call Vote*)
3. Motion to Reconvene into Open Session (*Roll Call Vote*)
4. Discussion & Possible Action from any Closed Session Items
5. 2025-R-25 Preliminary Resolution Declaring Intent to Levy Special Assessments
6. 2025-R-26 Resolution Authorizing the Reorganization of Government Bank and Fund Accounts
7. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 22, 2025:**

Bloomfield Town Hall ● Lake Ivanhoe Clubhouse ● Pell Lake Post Office ● Pioneer Estates

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**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, September 8, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157**

AGENDA - REVISED

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from Agenda
5. Approval of Agenda
6. MINUTES FOR APPROVAL: Board: 8/11/25; Specials: 8/6/25, 8/25/25
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 July 2025 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2025-R-27 Resolution approving the Consolidation of Tax Parcels &PL 01896/&PL 01899 commonly known as Vacant Clover/Poinsetta Rd (Couture)
 - e. LICENSES & PERMITS: (NONE)
 - f. OTHER BUSINESS:
 - 1) Intergovernmental Agreement with Walworth County Concerning Parcel &PL 01609
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: September 4, 2025:

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

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VILLAGE OF BLOOMFIELD
Public Hearing and Special Meeting Agenda
September 15, 2025 – 5:30pm
N1100 Town Hall Rd

AGENDA - REVISED

1. Call to Order & Roll Call
2. Public Hearing for Levying Special Assessments for Bloomfield Highland Roads
 - a. Open Public Hearing
 - b. Presentation of Special Assessment Report
 - c. Public Opportunity to Testify
 - d. Response to Testimony
 - e. Close Public Hearing

(Discussion & Possible Action)

3. 2025-R-28 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in the Village of Bloomfield, Wisconsin
4. Motion to go into Closed Session pursuant to Wis. Stat. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved: regarding Walworth County Case Number 24CV441
(Roll Call Vote)
5. Reconvene into Open Session *(Roll Call Vote)*
6. Discussion & Possible Action from any Closed Session Items
7. Motion for Adjournment

/s/Dan Aronson, President

Posted: **September 12, 2025:**

Bloomfield Town Hall ● Lake Ivanhoe Clubhouse ● Pell Lake Post Office ● Pioneer Estates

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