

1. Call to Order:
The meeting was called to order by President Aronson at 6:02pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Marcinkus made a motion; seconded by President Aronson to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 12/02/24; Specials: 11/25/24, 12/17/24, 12/23/24
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the minutes by omnibus vote and dispense with the readings. The voice vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report: President Aronson is hoping 2025 to be a fine one. This month the Village will get an update on the Comp Plan. There is not a Primary for the Village again this year. The Highway Department confirmed their support of the Village President, keep up the good work.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and 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.
Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve the CSM located at N687 Thunderbird Rd. The voice vote was 4 Ayes – 0 Nays; motion carried.
 - e. Licenses & Permits: (NONE)
 - f. Other Business: (NONE)
11. Reports/Correspondence:
 - a. Bloomfield Sportsmen's Club Donation Letter
Trustee Marcinkus made a motion; seconded by Trustee Conlon to accept the gift of the new lake aerator. The voice vote was 4 Ayes – 0 Nays; motion carried.

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:11pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 6:00pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon via phone, and Marcinkus. Absent: None. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. The voice vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 1/13/25; Specials: 6/24/24
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the 1/13/25 minutes and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 6/24/24 minutes and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report: President Aronson stated that last weekend the Bloomfield Sportsman's Club had their fishing derby with a great turn-out of people. They also put the new aerator in the lake. He also state there will be a referendum on the April ballot for Lake Geneva Joint 1 who will be holding a meeting at the Town Hall on Thursday, March 13, 2025 at 6pm.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File November 2024 Finance Reports
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the November 2024 Finance Reports. The voice vote was 5 Ayes – 0 Nays; motion carried.
 - 2) Approve December 2024 Finance Reports Pending Audit
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the December 2024 Finance Reports pending Audit. The voice vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2025-R-02 Resolution Approving Compensation Increases for Trustees
Trustee Bernstein made a motion; seconded by President Aronson to approve the resolution and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

- 2) 2025-R-03 Extraterritorial Review of a Certified Survey Map for Tax Parcel # N LY3200009
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the lot line adjustment for Tax Parcel #N LY320009. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 3) 2025-R-04 Resolution Approving the Consolidation of Tax Parcels &PL 00018 and &PL 00019 located at N1153 Hemlock Rd (Butler)
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the consolidation of Parcel's &PL 00018 and &PL 00019. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 4) 2025-R-05 Resolution Approving a Certified Survey Map located at W860 Juneau Rd (Villanueva-Rosas)
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve to Certified Survey Map located at W860 Juneau Rd. The voice vote was 5 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

- 1) Liquor License – Burlington
Trustee Bernstein made a motion; seconded by Trustee Conlon to deny the City of Burlington's request to purchase a Class "B" liquor license from the Village of Bloomfield. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 2) Board Meeting Time Change to 5:30 pm starting April 14, 2025.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:24pm. The voice vote was 5p Ayes – 0 Nays; motion carried.



Dan Aronson, Village President

Candace Kirsch, Village Clerk

1. Call to Order:

The meeting was called to order by President Aronson at 6pm.

2. Roll Call:

Upon roll call the following members were present: President Aronson Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Attorney Schuk and Clerk Kinsch.

3. Pledge of Allegiance

4. Withdrawal from Agenda, if any: (NONE)

5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.

6. Minutes for Approval: Board: 2/10/25; Specials: (NONE)

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

7. Special Presentations (if any):

- a. President's Report: President Aronson stated we have developers in the area who want to build homes, businesses, and more homes. He is looking forward to the future.

8. Public Comment: (NONE)

9. Old Business: (NONE)

10. New Business (Discussion and Possible Action):

a. Appointments: (NONE)

b. Finance & Treasurer's Report:

1) Approve and File January 2025 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the January 2025 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.

c. Ordinances:

1) 2025-O-01 Ordinance Repealing & Recreating Chapter 27 Division 14 Definitions

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the corrected definitions referring to Manufactured Homes. The voice vote was 4 Ayes – 0 Nays; motion carried.

d. Resolutions:

1) 2025-R-06 Resolution Approving the Consolidation of Tax Parcels &PL 01710 and &RXX 00006 located at N1111 Park Rd (Kosowski)

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve Resolution 2025-R-06. The voice vote was 4 Ayes – 0 Nays; motion carried.

- 2) 2025-R-07 Resolution Approving a Certified Survey Map located at N2056 Clover Rd (Freeman) Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the CSM for N2056 Clover Rd. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) 2025-R-08 Resolution Authorizing the Village Engineer to Design the Public Roads and Utilities as part of the Daisy Meadows Subdivision Development.
Trustee Bernstein made a motion; seconded by Trustee Conlon to authorize Kapur Inc to design the public roads and utilities for the Daisy Meadows development.
Attorney Schuk stated the development is being added to the current Sewer Service Amendment and by having the Village Engineer design the development the Village can ensure it will be designed in compliance with our ordinance. Kapur will be invoicing the developer directly. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:


- 1) Board of Review Members and Alternate Members
Dan Aronson, Gary Grolle, and Susan Reinecke-Masak

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:20pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 5:32pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 3/10/25; Specials: (NONE)
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the minutes and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report:
President Aronson congratulated both Trustee Alvarez and Marcinkus on their win. He thanked the audience for their support. President Aronson announced to the audience that he received a resignation letter from Police Chief Kennedy. He stated he knew it was coming but expected to receive his resignation at the end of the year, not this soon. Chief Kennedy's last day will be May 10th. Aronson stated he wished he could say no to Kennedy's resignation letter, but he has earned it.
 - b. Aquatic Plant Management Plan Presentation
8. Public Comment:
Travis Stahulak – W1353 Chestnut Rd apprised the Village Board of Chestnut Rd being used as a shortcut to Hwy H because there are no stop signs. Increased traffic has been noticed over the last few years.
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments:
 - 1) Fire Commission – Tristan Skilling (4/30/2030)
Trustee Bernstein made a motion; seconded by Trustee Alvarez to re-appoint Tristan Skilling to the Fire Commission. The voice vote was 4 Ayes – 0 Nays; motion carried.
 - 2) Police Commission – Jeff Freres (4/30/2030)
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to re-appoint Jeff Freres to the Police Commission. The voice vote was 4 Ayes – 0 Nays; motion carried.
 - b. Finance & Treasurer's Report:
 - 1) Approve and File February 2025 Finance Reports
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the February 2025 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.

c. Ordinances: (NONE)

d. Resolutions:

- 1) 2025-R-09 Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Cooperative Agreement. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 2) 2025-R-10 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.
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Resolution 2025-R-10. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

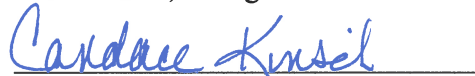
- 1) Delta Dental Renewal
 - 2) Principal Life Renewal
 - 3) Vision Renewal
- Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve by omnibus vote to renew the existing plan proposals. The voice vote was 4 Ayes – 0 Nays; motion carried.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:38pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call:

The meeting was called to order by President Aronson at 5:00pm. Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Administrator Cole and Clerk Kinsch.

2. New Business (Discussion and Possible Action):

a. Closed Session

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 the existing agreement with Walworth County. *(Roll Call Vote)*

Trustee Bernstein made a motion; seconded by Trustee Alvarez to go into Closed Session at 5pm. The roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session. (Roll Call Vote)


Trustee Bernstein made a motion; seconded by Trustee Conlon to reconvene into Open Session at 5:46pm. The roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action from any Closed Session Items

Trustee Conlon made a motion; seconded by Trustee Marcinkus to suspend the funding for the Chief of Police salary to extend the Walworth County Sheriff's agreement; approve funds for an interim chief and approve funding for an additional patrol officer. The roll call vote was 5 Ayes – 0 Nays; motion carried.

5. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 5:49pm. The voice vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President

Candace Kinsch, Village Clerk

1. Call to Order & Roll Call:

The meeting was called to order by President Aronson at 5:00pm. Upon Roll Call the following members were present: President Aronson Trustees Bernstein, Conlon, and Marcinkus. Absent: Alvarez. Also, Present: Administrator Cole and Clerk Kinsch.

2. Closed Session: (Discussion and 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)*

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into Closed Session at 5:00pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

Trustee Conlon made a motion; seconded by Trustee Marcinkus to reconvene into Open Session at 5:16pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.


3. Discussion & Possible Action from any Closed Session Items

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve a \$.97 per hour increase until 12/31/2025 and suspend funding for a Sergeant until 12/31/2025. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Adjournment: Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 5:17pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 5:35pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the agenda. The voice vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 4/14/25; Specials: 4/16/25
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the minutes and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report: President Aronson stated there was nothing new to announce but there are a few exciting developments coming to Bloomfield.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments:
 - 1) 2025-2027 Committee and Commission Appointments
Trustee Conlon made a motion; seconded by Trustee Alvarez to approve the appointment list on file. The voice vote was 5 Ayes – 0 Nays; motion carried.
 - b. Finance & Treasurer's Report: (NONE)
 - c. Ordinances:
 - 1) 2025-O-02 Ordinance to Amend Chapter 7 §7.07(2) Stop Signs
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the amendment of Chapter 7 §7.07(2). The voice vote was 5 Ayes – 0 Nays; motion carried.
 - d. Resolutions:
 - 1) 2025-R-11 Resolution Approving the Consolidation of Tax Parcels &IR 00416 and &IR 00424 (W927 DuSable Dr)(Blaha)
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the consolidation of parcels for W927 DuSable Dr with the correction of Tax Parcel # &IR 00424 in the resolution. The voice vote was 5 Ayes – 0 Nays; motion carried.
 - 2) 2025-R-12 Resolution to Contract with Spielbauer Fireworks for the Village's 4th of July Display
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the contract with Spielbauer. The voice vote was 5 Ayes – 0 Nays; motion carried.

- 3) 2025-R-13 Resolution Awarding the 2025 Roads Program Contract
Trustee Conlon made a motion; seconded by Trustee Bernstein to award the 2025 Asphalt Paving Program to Payne & Dolan in an amount not to exceed \$807,299.50 and the 2025 Asphalt Sealcoating Program Contract to Fahrner Asphalt Sealers for \$133,379.80. The voice was 5 Ayes – 0 Nays; motion carried.
- 4) 2025-R-14 Resolution Writing Off Municipal Court Fees Deemed Uncollectible
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve writing off Municipal Court fees listed in 2025-R-14. The voice vote was 5 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)


f. Other Business:

- 1) Update on McKay Park
President Aronson stated he had a horrible update about McKay Park. The Village may lose the grant awarded because contractors have not responded to inquiries made by him. He is going to ask for another extension but is not sure the Village will receive another.
- 2) Fire Hydrant Re-finishing Quotes
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the quote from Giant Maintenance & Restoration, Inc in the amount of \$25,875.00 for the restoration of fire hydrants.
- 3) Increasing Deposit Amount for New Home Installation of Utility Connections and Road Restoration
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to increase the deposit for utility connections and road restoration from \$9,000 to \$11,000. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 4) Robinson Engineering Agreement Renewal Proposal
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve a six month Robinson Engineering Agreement Renewal with the corrections of dates. Trustee Bernstein amended her motion; seconded by Trustee Conlon to approve an agreement with Robinson Engineering until 12/31/2026. The voice vote was 5 Ayes – 0 Nays; motion carried.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:24pm. The voice vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace Kinsch, Village Clerk

1. Call to Order:
The meeting was called to order by President Aronson at 5:30pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, and Marcinkus. Absent: Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 5/12/25; Specials: 5/7/25
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to accept the minutes and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report: President Aronson did not have anything to report. The next time the board meets will be after the 4th of July. He asked Trustee Marcinkus about the festivities, and she stated the parade was at the same time same place. She stated she would be in a float with Trustee Alvarez again this year. President Aronson wished everyone a safe 4th of July.
8. Public Comment:
A resident asked how he could get on an agenda, Attorney Schuk responded talk to the Clerk, she will direct you where you need to go.
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File March & April 2025 Finance Reports
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the March & April 2025 Finance Reports by omnibus vote. The voice vote was 4 Ayes – 0 Nays; motion carried.
 - c. Ordinances:
 - 1) 2025-O-04 Ordinance Amending the 2017-2037 Comprehensive Plan
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve amending the Comprehensive Plan. The voice vote was 4 Ayes – 0 Nays; motion carried. The vote was taken after Attorney Schuk explained the amendment of the Comp Plan to the board.

d. Resolutions:

- 1) 2025-R-16 Resolution Providing for the Sale of Approximately \$3,545,000 General Obligation Promissory Notes, 2025A
Casey Griffith from Ehlers Financial Advisors was present to go over the 2025A GO Notes. Trustee Bernstein asked the clerk why we were not borrowing \$5,000,000 as discussed during the 2025 Budget workshops. Clerk Kinsch explained that the Village must meet certain Arbitrage requirements. Casey also stated that the funds must be spent in three (3) years, the Village would not be spending \$5,000,000 in three (3) years so the GO Notes are split into two (2) loans, 2025A and 2028A but only the 2025A GO Notes were discussed.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the 2025A Government Obligation Promissory Notes. The voice vote was 4 Ayes – 0 Nays; motion carried.

- 2) 2025-R-17 Resolution Approving the 2024 Compliance Maintenance Annual Report (CMAR)
Trustee Bernstein made a motion; seconded by Trustee Alvarez to accept the 2024 CMAR Report and agree with the following comment President Aronson made about the Biosolids grade: The issue has been resolved, and monitoring will continue through required testing. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) 2025-R-18 Resolution Approving a Certified Survey Map located at W623 N Bloomfield Rd (Kull)
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the CSM for W623 N Bloomfield Rd. The voice vote was 4 Ayes – 0 Nays; motion carried.

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.Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Class A & B Liquor Licenses and Cigarette, Tobacco, and Electronic Vaping Devices by omnibus vote. The voice vote was 4 Ayes – 0 Nays; motion carried.

f. Other Business:

- 1) Revised Robinson Engineering Agreement Renewal Proposal
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the revised Robinson Engineering agreement. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 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)*
Trustee Marcinkus made a motion; seconded by Trustee Alvarez made a motion to go into closed session at 6:07pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.
 - b) Motion to Reconvene into Open Session *(Roll Call Vote)*
Trustee Alvarez made a motion; seconded by Trustee Bernstein to reconvene into open session at 6:15pm. The roll call vote was 4 Ayes – 0 Nays; motion carried
 - c) Discussion & Possible Action from any Closed Session items
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the President to sign counteroffer for the purchase of &A 5600004 and &A493300002 and execute any necessary paperwork. The voice vote was 4 Ayes – 0 Nays; motion carried.

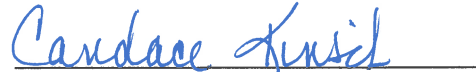
11. Reports/Correspondence:

- a. Recycling Grant Report – Clerk Kinsch stated this year's Recycling Grant is \$11,048.13.

12. Adjournment: Trustee Marcinkus made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:19pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order:

The meeting was called to order by President Aronson at 5:30pm.

2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Attorney Schuk and Clerk Kinsch.

3. Pledge of Allegiance

4. Withdrawal from Agenda, if any: (NONE)

5. Approval of Agenda:

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the agenda. The voice vote was 5 Ayes – 0 Nays; motion carried.

6. Minutes for Approval: Board: 6/9/25; Specials: (NONE)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to accept the minutes and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

- a. President's Report: President Aronson did not attend the parade but he heard it went well. Trustee Marcinkus was in the parade; Trustee Alvarez couldn't make it this year. He also heard from many that the fireworks seemed short this year.

8. Public Comment: (NONE)

9. Old Business: (NONE)

10. New Business (Discussion and Possible Action):

a. Appointments: (NONE)

b. Finance & Treasurer's Report:

1) Approve and File May 2025 Finance Reports

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to accept the May 2025 Finance Reports. The voice vote was 5 Ayes – 0 Nays; motion carried.

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.

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the repealing of Chapter 9.19 and repeal and recreation of Chapter 10. The voice vote was 5 Ayes – 0 Nays; motion carried. (Trustee Alvarez left the meeting shortly after this vote)

d. Resolutions:

1) 2025-R-19 Resolution Authorizing the Issuance and Sale of \$3,505,000 General Obligation Promissory Notes, 2025A

Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the issuance and sale of \$3,505,000 General Obligation Promissory Notes 2025A. The voice vote was 4 Ayes – 0 Nays; motion carried.

- e. Licenses & Permits: (NONE)
- f. Other Business: (NONE)
- 11. Reports/Correspondence: (NONE)
- 12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:31pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace Kinsch, Village Clerk

1. Call to Order & Roll Call:

The meeting was called to order by President Aronson at 6:43pm. Upon Roll Call the following members were present: President Aronson Trustees Bernstein, Conlon, and Marcinkus. Absent: Alvarez. Also, Present: Administrator Cole and Clerk Kinsch.

2. Closed Session: (Discussion and 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 contracting with Horizon Utility Management. *(Roll Call Vote)*

Trustee Bernstein made a motion; seconded by Trustee Conlon to go into Closed Session at 6:44pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session (Roll Call Vote)

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to go into Closed Session at 7:23pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action from any Closed Session Items

No action was taken on closed session items.

5. 2025-R-20 Resolution Authorizing the Village President to Close Real Estate Transaction

Trustee Conlon made a motion; seconded by Trustee Bernstein authorizing the President to close the real estate transaction with MTM Builders. The roll call vote was 4 Ayes – 0 Nays; motion carried

6. Adjournment: Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 7:25pm. The voice vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President

Candace Kinsch, Village Clerk