Committee of the Whole Meeting Monday, January 29, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 11/27/2023
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 11/27/2023
- 4. New Business (Discussion & Possible Action)
 - a. November 2023 Finance Reports
 - b. December 2023 Finance Reports Pending Audit
 - c. Positive Pay
- 5. Motion for Adjournment

Next Date for Committee Meetings: February 26, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: January 25, 2024:

Committee of the Whole Meeting Monday, February 26, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. January 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: March 25, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: February 22, 2024:

Committee of the Whole Meeting Monday, March 25, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 2/26/2024
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) Bus Sign W1787 Litchfield Rd
 - b. Utility Report
 - 1) Water and Sewer Utility Ordinance
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 11/27/23 Minutes
- 4. New Business (Discussion & Possible Action)
 - a. Spielbauer Fireworks Co, Inc Firework Display Proposal
 - b. 4th of July Activities
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 10/30/2023
- 4. New Business (Discussion & Possible Action)
 - a. Delta Dental Renewal
 - b. Principal Life Renewal
 - c. Contractor Certificate of Insurance Policy
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 2/26/2024
- 4. New Business (Discussion & Possible Action)
 - a. February 2024 Finance Reports
 - b. Positive Pay
- 5. Motion for Adjournment

Next Date for Committee Meetings: April 29, 2024

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: March 21, 2024:

Committee of the Whole Meeting Monday, April 29, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

FINANCE COMMITTEE AGENDA

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/25/24
- 4. New Business (Discussion & Possible Action)
 - a. March 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: May 20, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: April 25, 2024:

Committee of the Whole Meeting Thursday, May 2, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/25/24
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) 2024 Road Bids
 - b. Utility Report
- 5. Motion for Adjournment

Next Date for Committee Meetings: May 20, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: April 30, 2024:

Committee of the Whole Meeting Monday, June 3, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 5/2/24
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/25/24
- 4. New Business (Discussion & Possible Action)
 - a. Liquor Licenses
 - b. Tobacco Licenses
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 4/29/24
- 4. New Business (Discussion & Possible Action)
 - a. April 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: June 24, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: May 30, 2024:

Committee of the Whole Meeting Monday, June 24, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Payment Portal Options for Utility, Taxes, and Miscellaneous Charges
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Audited December 2023 Finance Reports
 - b. May 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: July 29, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: June 20, 2024:

Committee of the Whole Meeting Monday, July 29, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 6/3/24
- 4. New Business (Discussion & Possible Action)
 - a. Highway Reports
 - b. Utility Report
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 6/24/24
- 4. New Business (Discussion & Possible Action)
 - a. June 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: August 26, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: July 25, 2024:

Committee of the Whole Meeting Monday, August 26, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 7/29/2024
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) Class B Roads
 - 2) W240 Nippersink Rd
 - b. Utility Report
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 7/29/2024
- 4. New Business (Discussion & Possible Action)
 - a. July 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: September 30, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: August 22, 2024:

VILLAGE OF BLOOMFIELD BOARD MEETING

Monday, September 9, 2024, 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: 8/12/24; Specials: 8/12/24, 8/20/24
- 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 Revised July 2024 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 2024-R-18 Resolution approving the Consolidation of Tax Parcels &PL 00224/&PL 00216 commonly known as N1269 Park Rd and &PL 00225/&PL 00215 commonly known as N1277 Park Rd (Bloomfield Storage)
 - 2) 2024-R-19 Resolution Establishing Legal Services
 - e. LICENSES & PERMITS:
 - f. OTHER BUSINESS:
 - 1) Class B Roads and Agricultural Roads Improvement Program (ARIP) Possibilities
- 11. Reports & Correspondence: (NONE)
- 12. Motion for Adjournment

/s/Dan Aronson, President

Posted: September 5, 2024:

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

VILLAGE OF BLOOMFIELD BOARD MEETING

Monday, October 14, 2024, 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: 9/9/24; Specials: 9/18/24
- 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 August 2024 Finance Reports
 - c. ORDINANCES: (NONE)
 - d. RESOLUTIONS:
 - 1) 2024-R-20 Resolution establishing the Schedule of Sewer Rates for all users of the Bloomfield Utility
 - 2024-R-21 Introduce of a Resolution for Discontinuing Public Right of Way going thru N1398 Lake Shore Dr (&A493900001)
 - 2024-R-22 Resolution approving Special Charges added to Tax Bills for Services Rendered on Hill Top Rd
 - e. LICENSES & PERMITS:
 - 1) Special Event Permit: Pell Lake Lighted Christmas Parade
 - f. OTHER BUSINESS:
 - 1) Remove Water Assessment Charges from &PL 01250
- 11. Reports & Correspondence: (NONE)
- 12. Motion for Adjournment

/s/Dan Aronson, President

Posted: October 11, 2024:

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

Committee of the Whole Meeting Monday, November 25, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 10/28/24
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) Daisy Dr Speed Limit
 - b. Utility Report
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 10/28/24
- 4. New Business (Discussion & Possible Action)
 - a. October 2024 Finance Reports
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 10/28/24
- 4. New Business (Discussion & Possible Action)
 - a. Employee Manual Update
 - b. Cabaret Permit Ordinance Update
- 5. Motion for Adjournment

Next Date for Committee Meetings: January 27, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: November 21, 2024: