

**VILLAGE OF BLOOMFIELD  
BOARD MEETING  
Monday, June 9, 2025, 5:30pm  
N1100 Town Hall Rd, Pell Lake, WI 53157**

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**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from 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.