

**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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