

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, 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 Alvarez to approve the agenda. The voice vote was 5 Ayes – 0 Nays; motion carried.

6. Minutes for Approval: Board: 12/11/2023; Specials: 12/11/23 (Jt)

Trustee Bernstein made a motion by omnibus vote; to seconded by Trustee Marcinkus to approve both the December 11, 2023 Board and 12/11/23 Joint minutes. The voice vote was 5 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

- a. President's Report: President Aronson did not have anything to report but announced the schools were already called off due to the pending snowstorm.

8. Public Comment:

Attorney Egert representing Lighthouse Lakes Resort LLC (Lakewood Camp), reiterated what he said at the Public Hearing held on 1/4/2024. He stated even though we have only had our zoning for 10 years the Conditional Use Permit (CUP) project is not typical for Walworth County. The CUP was issued 9/30/2019 with no times or deadlines on the face of it. No one new the pandemic was going to happen, the project has spent \$3,000,000 to date. Attorney Egert reached out in August of 2023, the Dismissal was sent in 9/18/23, the appeal letter was received on 10/16/23, the first hearing scheduled on 12/4/23 and rescheduled for 1/4/24. He stated the hearing should have happened sooner. He mentioned Mike Lucerno gave a statement that they want the project to move forward but the client is anxious to proceed.

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) 2024-R-01 Accepting the Village Plan Commission Conditional Use Permit Revocation Resolution 2024-R-01 for Lighthouse Lakes Resort, LLC formerly Lakewood Camp, LLC formerly Series F of LG5, LLC and Affirming the Revocation  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to accept the Plan Commission's Resolution and affirming the revocation of the Conditional Use Permit. The roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2024-R-02 A Resolution Approving the Village of Bloomfield's Adjusted Urban Area Boundary  
Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the Village of Bloomfield's adjusted Urban Area Boundary. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 3) 2024-R-03 A Resolution Authorizing Raze Order and Remove Building  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the razing of W1000 Eau Claire Rd. The voice vote was 5 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business: (NONE)

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:13pm. 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 6:06pm.
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. A voice vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 1/8/24; Specials: 9/7/23  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the minutes as written and dispense with the reading. A voice vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report: President Aronson didn't have anything exciting to report except the stock market is at an all-time high. Someone from the Lake Geneva School District will be at next month's meeting to speak about the referendum on April's ballot.
8. Public Comment:  
Estee Scholtz spoke about her candidacy for Walworth County Circuit Judge
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) Approve and File November 2023 and Pending December 2023 Finance Reports  
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the November and pending December 2023 Finance Reports. A voice vote was 5 Ayes – 0 Nays; motion carried.
  - c. Ordinances:
  - d. Resolutions:
    - 1) 2024-R-04 A Resolution Amending the Schedule of Fees associated with the Village of Bloomfield Services, Permits, and Licenses.  
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the Schedule of Fees. A voice vote was 5 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business: (NONE)

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:18pm. A 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 5:01 pm. Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also present: Clerk Kinsch

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 governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to review the wages of the Police Department. *(Roll Call Vote)*
- b. 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 enter into an agreement with Walworth County Sheriff's office for Limited-Time Patrol. *(Roll Call Vote)*  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into Closed Session at 5:02pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

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

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into Open Session at 5:25pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action from any Closed Session items

- a. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to accept the proposed wage increase for patrol officers presented by Administrator Cole which will begin the next pay period. The roll call vote was 4 Ayes – 0 Nays; motion carried.
- b. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to enter into a services agreement with Walworth County Sheriffs Office for Limited-Time Patrol thru July 1<sup>st</sup> and authorizes the Administrator to sign the agreement. The roll call vote was 4 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:32pm. 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 6:02pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Conlon, and Marcinkus. Absent: Trustee Bernstein. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: (NONE)
5. Approval of Agenda:  
Trustee Conlon 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: 2/12/24; Specials: (NONE)  
Trustee Conlon made a motion; seconded by Trustee Alvarez 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 that starting today we will have Walworth County Sheriff's Office covering third shift due to the loss of 4 officers through July 1st. The officers left due to money and other professions. The Police Department is going through a recruiting and hiring process.
  - b. LG Schools Operating Referendum Presentation  
George Chironis – Business Administrator of UHS/Jt 1 School District went over the two referendums that are on the April 2, 2024 ballot.
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 2024 Finance Reports  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the January 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2024-R-05 A Resolution Approving a Certified Survey Map located at W1339 Highland Blvd.  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the CSM for W1339 Highland Blvd. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) Request for Proposals (RFP) – Village Comprehensive Plan and Zoning Code.

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the Request for Proposals for an updated Village Comp plan which includes a culvert map and an updated zoning code. The voice vote was 4 Ayes – 0 Nays; motion carried.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:24pm. 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 6:04pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson Trustees Bernstein, Conlon, and Marcinkus. Absent: Alvarez. Also, Present: Attorney Schuk, Rick Leber-BUD Engineer, 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 Kevin Conlon to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 3/11/24; Specials: 3/7/24  
Motions were made and rescinded to the following motions:  
  
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the 3/11/24 minutes as written. The voice vote was 3 Ayes – 0 Nays – 1 Abstain (Bernstein); motion carried.  
  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 3/11/24 minutes as written. The voice vote was 3 Ayes – 0 Nays – 1 Abstain (Conlon); motion carried.
7. Special Presentations (if any):
  - a. President's Report:  
President Aronson welcomed the newly elected officials stating this election was another nail biter.
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 February 2024 Finance Reports  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the February 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2024-R-06 A Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield.  
Trustee Bernstein made a motion; seconded by Trustee Conlon to accept the resolution entering into a shared agreement. The voice vote was 4 Ayes – 0 Nays; motion carried.



- 2) 2024-R-07 A Resolution Authorizing the Village President as the DNR Approved Representative of the Village of Bloomfield and Appointing Town Board Member Sue Leedle as the Primary Contact.  
Trustee Bernstein made a motion; seconded by Trustee Conlon to accept Resolution 2024-R-07. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) 2024-R-08 A Resolution to Contract with Spielbauer Fireworks.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to accept the resolution contracting Spielbauer Fireworks. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)


f. Other Business:

- 1) Appoint Board of Review Members.
- 2) Appoint Alternate Board of Review Members.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the following appointments by omnibus vote Board of Review Members: Dan Aronson, Rita Marcinkus, and Kevin Conlan and Alternate Board of Review Members: Lloyd Cole and Brittany Tripp. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 3) Delta Dental Renewal.
- 4) Principal Life Renewal.
- 5) Vision Renewal.  
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the benefit renewals by omnibus vote. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 6) Walworth County – Extra-Territorial Jurisdiction (ETJ) CSM Approval for Town of Bloomfield Tax # MB 2900005 (Leedle)  
Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the CSM for Leedle. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 7) Jonah Hetland – Evergreen Rd Contractor (Tax Parcel # &A489400002)  
Discussion ensued on the possible extension of Evergreen Rd and water and sewer mains down Evergreen Rd and he shouldn't be expected to pay for it. Hetland challenged the decision of having to extend both. He stated that we are interpreting our code incorrectly. Attorney Schuk explained municipalities never build their own services nor can a driveway be built across the unimproved road. This item will need to be researched further before the Board can make a decision and will be put on May's agenda.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:45pm. A 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 5:05pm. Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Marcinkus with Trustee Conlon joining at 5:12pm. Absent: None. Also present: Admin Cole, Attorney Schuk, and Clerk Kinsch

2. Closed Session: (Discussion & Possible Action)

- a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Town of Bloomfield because competitive or bargaining reasons require a closed session.  
(Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Alvarez to go into Closed Session at 5:10pm. 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 Marcinkus to reconvene into Open Session at 6:06pm. The roll call vote was 5 Ayes – 0 Nays; motion carried.

Attorneys Schuk and Coletti discussed changes to be made to the boundary agreement and the process going forward. A Public Hearing date is set for May 20, 2024 and letters to the Town residents will go out certified this week.

4. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:32pm. 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 6:16pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, and Marcinkus. Absent: Kevin Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any: d(3) was withdrawn from agenda.
5. Approval of Agenda:  
Bernstein made a motion; seconded by Aronson to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 4/8/24; Specials: (NONE)  
Bernstein made a motion; seconded by Alvarez to approve the minutes as written. The voice vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report: President Aronson stated we have had more rain this year. On May 20<sup>th</sup> the Town is hosting a Joint Public Hearing for the Boundary Agreement with the Village
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments:
  - b. Finance & Treasurer's Report:
    - 1) Approve and File March 2024 Finance Reports  
Bernstein made a motion; seconded by Alvarez to approve and file the March 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2024-R-09 A Resolution approving a Conditional Use Permit (CUP) amendment as requested by Bloomfield Storage LLC (Hrin) for the property located at N1269 and N1277 Park Rd.  
Bernstein made a motion; seconded by Marcinkus to approve the Conditional Use Permit with a fence surrounding the entire complex. The voice vote was 4 Ayes – 0 Nays; motion carried.
    - 2) 2024-R-10 A Resolution Awarding the 2024 Roads Contract.  
Bernstein made a motion; seconded by Marcinkus to award the 2024 Roads Contract to Payne & Dolan. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) Robinson Engineering Contract.

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

2) Ehlers Public Finance Advisors Water & Sewer Ordinance Update Proposal.

Bernstein made a motion; seconded by Marcinkus to approve the proposal from Ehlers to update the Water and Sewer Ordinance. The voice vote was 4 Ayes – 0 Nays; motion carried.

11. Reports/Correspondence: (NONE)

12. Adjournment: Bernstein made a motion; seconded by Marcinkus to adjourn the meeting at 7:00pm. A 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 5:10pm.

2. Roll Call

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

3. Boundary Agreement with the Town of Bloomfield: Attorney Coletti explained the process of the Boundary Agreement between the Town and Village of Bloomfield.

a. Open Public Hearing

President Aronson opened the Public Hearing at 5:22pm.

b. Statement from Town Chairperson Leedle (on file)

c. Presentation to the Public – Attorney Coletti went over the agreement before the public hearing opened.

d. Public's Opportunity to Testify – questions were asked at this time, answers were provided during Discussion and Possible Action.

- Dave Adams – W1951 N Bloomfield Rd – questioned why only part of the farm being left out of the first phase. Answer: Not all parcels were adjacent to Lake Geneva parcels, the parcels left out were adjacent to Lake Geneva.
- Bill Henry – N2165 Wilderland Dr – questioned if Lake Geneva will still provide water and sewer to Pioneer Estates. Answer: Attorney Schuk stated the Public Service Commission regulates water and believes they will allow for Lake Geneva to continue to provide water and sewer to Pioneer.
- Phil Zinkowich – W841 Washington Ave – questioned why they didn't get a chance to voice their votes, and stated he doesn't want his streets widened to the Village ordinance standards, and to have to hook into water and sewer. Answers: Attorney Coletti stated this type of boundary agreement does not require a referendum. Clerk Kinsch explained the Town already follows the Village Ordinances, and Attorney Schuk explained water and sewer would not be available in his life-time to Lake Ivanhoe.
- Joe McIntyre – N2412 Bannecker Dr – had the same concerns about water and sewer.
- Nick Simons – W574 Twin Lakes Rd – questioned if he would have to go to Genoa City and the amount of certified mail that was sent out. Answers: no one would have to go into Genoa City unless they wanted to and certified letters were sent to every landowner.
- Casey Sampson – N594 Ridge Rd – What will the Mill Rate change to? Answer: Clerk Kinsch explained at this time there are too many variables to determine the mill rate. She explained that the Town is in a reassessment year which would lower their mill rate and the Town Board approved a loan payoff which will also lower the mill rate but not as low as the Village's. Hypothetically if the Town's reassessment is the exact same as the Village's their mill rate will be around \$4.00. The Town's mill rate will go down and the Village's will rise slightly.
- Bill Meyerhofer – N2394 North Rd – questioned why this time is different than the last time we tried to incorporate. How can we become one now? Answer: Attorney Coletti explained the incorporation had more restraints than this boundary agreement and does not have to be approved by the state.
- A gentlemen stood up and questioned why Village of Genoa-City fire trucks were being stored in Bloomfield. Answer: Chairperson Leedle stated that the Bloomfield-Genoa City Fire and Rescue

Department is a multi-jurisdictional department made up of the Town and Village of Bloomfield and the Village of Genoa City.

- Becky Gallagher – N1173 Walworth St – stated there was never the intent to extend water and sewer services as far as Lake Ivanhoe. She was part of the incorporation and the Town and Village have entered into an Intergovernmental Agreement for years to provide services because the Town will not be able to support themselves.
- Jackie Nocek – N2427 Loverture Dr – stated that she hopes the snow plowing is done in a timelier manner if they are going to join the Village. She hopes they will be taken care of better than they have been. Clerk Kinsch responded with she doesn't know in what order roads are plowed but she does know they are sent in multiple directions to plow.
- LaSandra Potter – N226 Lange Rd – stated Lange Rd is the last road to be plowed. Why do we have to be put on water and sewer? And if we are hooked up to water and sewer the owner's should not have to pay for it. Answer provided above.
- Dan Langel – W916 Washington Ave – questioned if there are State or Federal mandates to put this merger together? Answer: Attorney Coletti stated there were not an State or Federal mandates for this type of agreement.

e. Close Public Hearing

President Aronson closed the Public Hearing at 5:55pm.

f. Discussion and Possible Action

- Chairperson Leedle stated she clearly expressed during her statement the reason why this boundary agreement is being brought forward. The only way to survive as a Town is to raise the levy, raise taxes, and continue to borrow. If the Town continues, there will come a day when we will be looking for a loan to do the day-to-day work.
- Supervisor Johnson stated every month we have a handful of citizens who see the burden we are faced with. We try to make the best decision for all every month. Depressing, seeing faces that he knows today that don't show up when hard decisions need to be made on a monthly basis. He grew up here and wants what is best for all.
- Trustee Bernstein stated she has been here since 1955; she was part of the incorporation in which the Village fell into financial distress. She wants to make the audience feel more confident by letting the audience know the Village Board has been working together tirelessly for the last 6 or 7 years to pay down village debts. At first, Bernstein thought to herself, why does the Village need the Town? She concluded with the Town and Village has acted as one for so long, it only makes sense. The Village is in a good economic position. Very few Villages have working boards who are about getting things done. Growth does not make us Lake Geneva because we want to retain our atmosphere.
- President Aronson stated he was on the Town Board a long time ago with Tom Sullivan. The Village was lucky they were able to refinance their loans when interest rates were low. The incorporation plan was always for the Town and Village to become one. Aronson stated he is proud of the staff and board for working together to make this agreement work.
- Chairperson Leedle stated Supervisor Johnson will be a Village Planning & Zoning Commissioner and she will be joining the Village Finance committee.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Boundary Agreement with the Town of Bloomfield. The roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:34pm. The voice vote was 5 Ayes – 0 Nays; motion carried.



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Dan Aronson, Village President



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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, and Marcinkus. Absent: Kevin Conlon. Also present: Admin Cole and Clerk Kinsch

2. OLD BUSINESS: (Discussion & Possible Action)

a. Rescind Resolution 2024-R-10 Awarding the 2024 Roads Program Contract

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to rescind Resolution 2024-R-10. The voice vote was 4 Ayes – 0 Nays; motion carried.

b. 2024-R-11 A Resolution Awarding the 2024 Roads Program Contract

Trustee Bernstein made a motion; seconded by Trustee Alvarez to award the 2024 Roads Program Contract to Stark Pavement Corp. The voice vote was 4 Ayes – 0 Nays; motion carried.

c. Rescind Contract with Robinson Engineering

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to rescind the Robinson Engineering contract. The voice vote was 4 Ayes – 0 Nays; motion carried.

d. Approve Contract with Robinson Engineering

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the contract with Robinson Engineering. The voice vote was 4 Ayes – 0 Nays; motion carried.

3. Motion for Adjournment

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:18pm. 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 6:03pm.
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 Conlon to approve the agenda. The voice vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 5/13/24; Specials: 4/22/24  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 4/22/24 minutes. The voice vote was 5 Ayes – 0 Nays; motion carried. Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the 5/13/24 minutes. The voice vote was 4 Ayes – 0 Nays – 1 Abstain (Conlon); motion carried.
7. Special Presentations (if any):
  - a. President's Report: President Aronson stated he wouldn't see everyone until after the 4<sup>th</sup> of July and welcomed special guest Becky Gallagher.
  - b. Comprehensive Plan and Zoning code Proposals:
    - 1) Vierbacher
    - 2) The Lakota Group
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments:
    - 1) Re-Appoint Jennifer Reitz to Police Commission  
Trustee Marcinkus made a motion; seconded by Trustee Conlon to re-appoint Jennifer Reitz to the Police Commission. The voice vote was 5 Ayes – 0 Nays; motion carried
  - b. Finance & Treasurer's Report:
    - 1) Approve and File April 2024 Finance Reports  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the April 2024 Finance Reports. The voice vote was 5 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)

d. Resolutions:

- 1) 2024-R-12 A Resolution Approving the 2023 Compliance Maintenance Annual Report (CMAR)

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the 2023 CMAR. The voice vote was 5 Ayes – 0 Nays; motion carried.


e. Licenses & Permits:

- 1) Liquor Licenses – Consider approval of 2024-2025 Liquor License applications for Class A & B Combination, per list. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve all liquor licenses up for renewal. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 2) Cigarette, Tobacco, and Electronic Vaping Device Retail Licenses – Consider approval of all tobacco license applications. Trustee Conlon made a motion; seconded by Trustee Bernstein to approve all tobacco licenses up for renewal. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 3) Tobacco License approval process. Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the Village Administrator to approve tobacco licenses. The voice vote was 5 Ayes – 0 Nays; motion carried.

f. Other Business: (NONE)

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 7:36pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

  
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Dan Aronson, Village President  
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Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 7:39pm. Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also present: Admin Cole and Clerk Kinsch

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 extend the agreement with Walworth County Sheriff's office for Limited-Time Patrol. *(Roll Call)*  
Trustee Bernstein made a motion; seconded by Trustee Conlon to go into Closed Session at 7:39pm. The roll call vote was 5 Ayes – 0 Nays; motion carried.


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

President Aronson made a motion; seconded by Trustee Bernstein to reconvene into Open Session at 7:46pm. The roll call vote was 5 Ayes – 0 Nays; motion carried.

Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the Administrator/President to execute the extended agreement through 12/31/2024. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to adjourn the meeting at 7:47pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

  
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Dan Aronson, Village President  
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Candace Kinsch, Village Clerk

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:19pm. Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also present: Clerk Kinsch

2. New Business: (Discussion & Possible Action)

- a. 2024-O-01 An Ordinance Creating Section 11.07(4) of the Village of Bloomfield Municipal Code relating to Opting Out of the Extended Closing Hours during the RNC Convention Period as Prescribed by 2023 Wisconsin Act 73.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to create Section 11.07(4) of the Village of Bloomfield Municipal Code. The voice vote was 5 Ayes – 0 Nays; motion carried.
- b. 2024-R-13 A Resolution Authorizing an Agreement with The Lakota Group to Provide Services for an Updated Comprehensive Plan and ZoneCo for an Updated Zoning Code.  
The following discussion took place before finalizing a vote:
  - Zoning Commission Chair Gallagher explained that Vierbicher will let us choose from three (3) different cookie cutter ordinances. The current Zoning Code is a nightmare and cookie cutter ordinances are not going to fix it. The Village of Bloomfield is unique and full of non-conforming parcels. The Village needs to invest in the work up front to maintain in the future, the Comp Plan needs to be designed on how we are built. Lakota is nationwide with more experience, Vierbicher is in WI only and we will get what we already have. We need different, we need to have it done right and then consistently maintain the Comp Plan.
  - Trustee Bernstein hears what Chair Gallagher is saying but disagrees. She feels Lakota has a lack of understanding about our needs. She feels Vierbicher will work with us and thinks they will understand what we need.
  - Chair Gallagher stated the Comp Plan will be written custom for the Village of Bloomfield.
  - Trustee Conlon liked Vierbicher's presentation but thinks that cookie cutter ordinances could be a problem.
  - Trustee Marcinkus also preferred Vierbicher over Lakota which is less expensive.
  - Trustee Alvarez liked Vierbicher but it makes more sense to go with Lakota after Chair Gallagher explained the difference between the two.
  - President Aronson stated now is the time do it right even though he liked the 1<sup>st</sup> presentation better.

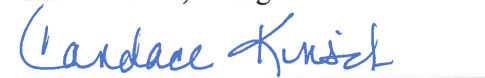
President Aronson made a motion; seconded by Trustee Alvarez to authorize an agreement with The Lakota Group. The roll call vote was 3 Ayes – 2 Nays (Bernstein, Marcinkus); motion carried.

3. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:49pm. 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 6:00pm.

2. Roll Call:

Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, Present: Clerk Kinsch.

3. Pledge of Allegiance

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

5. Approval of Agenda:

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

6. Minutes for Approval: Board: 6/10/24; Specials: 5/20/24, 5/21/24, 6/10/24

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the stated minutes by omnibus vote. The voice vote was 4 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

- a. President's Report: President Aronson stated the parade went well. There was an "F" flag that he and the police missed. He talked to Chief Kennedy and was glad to see the turnout at the parade. Aronson wanted to give kudos to Administrator Cole for making sure the outside of the hall was presentable for the 4<sup>th</sup> and for cleaning the gutters with the help of the fire department. There was a problem with water pressure this past month due to the storm but was up and running within the hour.

8. Public Comment: (NONE)

9. Old Business: (NONE)

10. New Business (Discussion and Possible Action):

a. Appointments: (NONE)

b. Finance & Treasurer's Report:

1) 2023 Audit Statement

2) Approve and File Audited December 2023 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the audited December 2023 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.

3) Approve and File May 2024 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the May 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.

c. Ordinances:

- 1) 2024-O-02 an Ordinance to Attach the First Phase of Properties from the Town of Bloomfield Pursuant to the Intergovernmental Cooperation Agreement (ICA).  
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve attaching the First Phase of Properties from the Town of Bloomfield pursuant to the ICA. The roll call vote was unanimous; motion carried.
- 2) 2024-O-03 Repealing and Recreating Chapter 22 Building Code of the Bloomfield Municipal Code.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Ordinance 2024-O-03. The voice vote was 4 Ayes – 0 Nays; motion carried.

d. Resolutions:

- 1) 2024-R-14 a Resolution approving a Certified Survey Map (CSM) located at N1160 Walnut Rd (&PL 00107) (Butler).  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the CSM for N1160 Walnut Rd as R-2 property. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

- 1) Municipal Online Real Estate Tax Payment Integration.
- 2) Bloomfield Utility Bills – Automatic Debit (ACH) roll-out.  
Trustee Marcinkus made a motion; seconded by President Aronson to approve by omnibus vote the Real Estate Tax online payment portal and roll out the ACH program for Bloomfield Utility. The voice vote was 4 Ayes – 0 Nays; motion carried.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:26pm. 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 5:02pm. Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Kevin Conlon. Also present: Admin Cole and Clerk Kinsch

2. New Business: (Discussion & Possible Action)

- a. 2024-O-04 an Ordinance to Attach the First Phase of Properties from the Town of Bloomfield Pursuant to the Intergovernmental Cooperation Agreement.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the ordinance attaching the first phase of properties from the Town of Bloomfield. The roll call vote was unanimous; motion carried.

- b. Notice for Disallowance – Claim for damages at W1043 Golden Glow Rd


Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Notice for Disallowance for the claim received for damages at W1043 Golden Glow Rd. The voice vote was unanimous; motion carried.

- c. Notice of Circumstances of Claim – Moonlight Properties, LLC

Administrator Cole explained to the Village Board about a claim received from Moonlight Properties, LLC. He stated he will be sending to the insurance company to investigate.

3. Motion for Adjournment

Trustee Alvarez made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 5:20pm. The voice vote was unanimous; 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 6:00pm. Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Alvarez and Conlon. Also present: Clerk Kinsch and Attorney Schuk

2. Notice for Disallowance – Moonlight Properties, LLC

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Disallowance Letter to Moonlight Properties. The voice vote was 3 Ayes - 0 Nays; motion carried.

3. Closed Session: (Discussion & Possible Action)

- a. Motion to go into closed session pursuant to Wis. Stat. §19.85(1)(e) to protect the bargaining position of the Village in the possible sale of tax parcel &PL 00927.
- b. 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*)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:01pm. The roll call vote was 3 Ayes – 0 Nays; motion carried.

4. Motion to reconvene into open session (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:32pm. The roll call vote was 3 Ayes – 0 Nays; motion carried

5. Discussion & possible action from any closed session items

- a. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the Village President or Administrator to execute all documents relating to the sale of &PL 00927 and make any minor changes needed to amend the Offer to Purchase. The voice vote was 3 Ayes – 0 Nays; motion carried.
- b. No action taken.

6. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:35pm. The voice vote was 3 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 5:30pm. Upon roll call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Conlon. Also present: Clerk Kinsch and Attorney Schuk

2. Closed Session: (Discussion & Possible Action)

- a. 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*)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 5:31pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to reconvene into open session (Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 5:55pm. The roll call vote was 4 Ayes – 0 Nays; motion carried

4. Discussion & possible action from any closed session items

President Aronson made a motion; seconded by Trustee Marcinkus that on behalf of the Town of Bloomfield and Village of Bloomfield, we authorize the hiring of Dempsey Law to represent the Village and Town in Walworth County Case 24CV441 and authorize Attorney Schuk to provide direction and act as liaison for the Village and Town with Dempsey Law. The voice vote was 4 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:02pm. 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 6:05pm.
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: 7/8/24; Specials: 7/18/24  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus 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: (NONE)
8. Public Comment:  
Susan McGhee, N1426 Lakeshore Dr stated many concerns she had about Pell Lake and the beach. She is concerned about the maintenance of the beach and lake and has tried to contribute time to keep the lake and beach clean.
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) Approve and File June 2024 Finance Reports  
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the June 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2024-R-15 a Resolution approving the Consolidation of Tax Parcels &PLA 00219 and &PLA 00221 commonly known as W875 Primrose Rd.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the consolidation of Tax Parcels &PLA 00219 and &PLA 00221. The voice vote was 4 Ayes – 0 Nays; motion carried.

- 2) 2024-R-16 a Resolution authorizing the Village Administrator to execute an Agreement with The Lakota Group for Planning Services.

President Aronson made a motion; seconded by Trustee Alvarez to authorize the Administrator execute an agreement with The Lakota Group for Planning Services. The voice vote was 4 Ayes – 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

- 1) The Horton Group Insurance Policy Renewal – Town of Bloomfield

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to postpone to the next meeting of the board before deciding on the insurance until Clerk Kinsch gets clarification. A 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 6:22pm. 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 5:30pm. Upon Roll Call the following members were present: President Aronson, Trustees Alvares, Bernstein, Conlon, and Marcinkus. Absent: None. Also present: Clerk Kinsch

2. Minutes for Approval – 7/29/24

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

3. 2024-R-17 a Resolution Authorizing the sale of Real Estate located at 4369-4373 Moss Dr/Green Rd, Tax Parcel Number &PL 00927

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the resolution to sell Tax Parcel Number &PL 00927. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. The Horton Group Insurance Policy Renewal – Town of Bloomfield

Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve the Horton Group with Quote 1 for Cybersecurity. The voice vote was 5 Ayes – 0 Nays; motion carried

5. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 5:40pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

  
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Dan Aronson, Village President  
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Candace Kinsch, Village Clerk

1. Call to Order:  
The meeting was called to order by President Aronson at 6:01pm.
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 Marcinkus made a motion; seconded by Trustee Bernstein to approve the agenda. The voice vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 8/12/24; Specials: 8/12/24, 8/20/24  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the minutes by omnibus vote. The voice vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report: President Aronson stated Town Supervisor Tom Sullivan appointed two (2) new board members to the Town Board.
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 the Revised July 2024 Finance Reports  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the revised July 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 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)  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the resolution to consolidate the lot lines for each address. The voice vote was 4 Ayes – 0 Nays; motion carried.

- 2) 2024-R-19 Resolution establishing Legal Services  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the legal services resolution. The voice vote was 4 Ayes – 0 Nays; motion carried.


e. Licenses & Permits: (NONE)

f. Other Business:

- 1) Class B Roads and Agricultural Roads Improvement Program (ARIP) possibilities.  
Town Clerk Domino explained the roads need to be dedicated as Class B by ordinance and posted to be considered for the ARIP.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:26pm. 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 5:40pm. Upon roll call the following members were present: President Aronson, Trustees Alvarez, Conlon, and Marcinkus. Absent: Bernstein. Also present: Clerk Kinsch and Administrator Cole

2. Closed Session: (Discussion & Possible Action)

- a. Motion to go into closed session pursuant to Wis. Stat. §19.85(1)(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 2025 Contracts (*Roll Call Vote*)

Trustee Conlon made a motion; seconded by Trustee Alvarez to go into closed session at 5:41pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to reconvene into open session (Roll Call Vote)

Trustee Conlon made a motion; seconded by Trustee Alvarez to reconvene into open session at 6:35pm. The roll call vote was 4 Ayes – 0 Nays; motion carried

4. Discussion & possible action from any closed session items

No action taken.

5. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:36pm. 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 6:01pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: 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: 9/9/24; Specials: 9/18/24  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the minutes as submitted 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 wished everyone a Happy Columbus Day and by the time we have our next meeting he is hoping the election will be over. He stated this country has been divided for over ten years, what is happening? Remember who we are, we are the free world leader for human rights, democracy, and other countries looked to us to help them achieve the same way of life. Remember we had a civil war where family and friends stood in fields, shooting and killing each other. For what? We know slavery and State vs. Federal, which also brings us to today.  
  
Have you ever visited a Federal Cemetery? The are all over the World with rolls and rolls of stone markers of people who died for democracy here and abroad. It is a somber experience. That's what the United States stands for, let's keep it.  
  
He won't tell you how to vote but our country is in a very fragile position right now. We all enjoy our democracy, our freedom, and the love of One Nation Under God. Again, let's keep it. I took many years to achieve and many lives! Also, remember all the countries we fought for, that is the same countries we came from. We were all immigrants at one time. Remember, it is easy to fact check things online.  
  
He wanted to send kudos to Josh Spooner who has collected five enclosed trailers to take to North Carolina.
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 August 2024 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the August 2024 Finance Reports. The voice vote was 5 Ayes – 0 Nays; motion carried.

c. Ordinances: (NONE)

d. Resolutions:

1) 2024-R-20 Resolution establishing the Schedule of Sewer Rates for all users of the Bloomfield Utility

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the raising of sewer rates beginning December 17, 2024. The voice vote was 5 Ayes – 0 Nays; motion carried.

2) 2024-R-21 Introduce a Resolution for Discontinuing Public Right of Way going thru N1398 Lake Shore Dr (&A493900001)

Trustee Bernstein made a motion; seconded by Trustee Alvarez to go forward with the process of to vacate the public right of way going through N1398 Lake Shore Dr. The voice vote was 5 Ayes – 0 Nays; motion carried.

3) 2024-R-22 Resolution approving Special Charges added to Tax Bills for Serviced Rendered on Hill Top Rd

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve special charges added to tax bills for services rendered on Hilltop Rd. The voice vote was 5 Ayes – 0 Nays; motion carried.

e. Licenses & Permits:

1) Special Event Permit: Pell Lake Lighted Christmas Parade

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the Pell Lake lighted Christmas Parade and waive the fee. The voice vote was 5 Ayes – 0 Nays; motion carried.

f. Other Business:

1) Remove Water Assessment Charges from &PL 01250

Trustee Conlon made a motion; seconded by Trustee Bernstein to remove special assessment charges from &PL 01250. The voice vote was 5 Ayes – 0 Nays; motion carried.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:28pm. 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 5:06pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Conlon, and Marcinkus. Absent: Trustee Bernstein. Also present: Administrator Cole and Clerk Kinsch.

3. Budget Workshop (Discussion & Possible Action)

Administrator Cole went over the following changes in the 2025 Revenues:

- Mobile Home Fee revenue will be included in the 2025 Budget
- Personal Property Aid increased due to the elimination of Personal Property Tax
- Building, Zoning Permits and Court Fines are currently based on the New Village with the 2025 Budget reflecting the increase in revenues
- Dog licenses will be based on the New Village beginning January 1<sup>st</sup> of 2025
- Mobile Home Garbage & Recycling will be included in the 2025 Budget
- Intergovernmental Charges for Service will continue to be based on current IGA calculations
- Reimbursed Expense Revenue will increase in the 2025 Budget due to invoicing the Town for additional expenses incurred by the Village

Administrator Cole discussed the following changes in the 2025 Expenditures:

- Expenditure allocation between the Village and the Utility
- An average 3% wage increase across the board except for the Clerk and Administrator
- Insurance expense increase for 2025
- Increase of wages in Financial Administration due to the addition of an employee
- Possible doubling of Assessor expenditures – Clerk Kinsch spoke with the Assessor and waiting for a response for 2025 Expenditures
- Elimination of one Police Officer to compensate for 2024 wage increases for the Police Department
- Increase in Fire Protection – Clerk Kinsch explained with a resolution passed by all three municipalities each taxing jurisdiction is allowed to exceed the levy limit with the difference of CPI plus 2%
- Increase in Health & Human Services with the New Village
- Decrease in Recreation Programs & Events eliminating KDO
- Increase in Building Review & Inspection with the New Village
- Increase in Zoning with the addition of Code Enforcement
- Discussed the possibility of a \$5,000,000 5-year Capital Improvement Program for roads
- McKay Park shelter

4. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:59pm. 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 5:00pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also present: Administrator Cole and Clerk Kinsch.

3. Budget Workshop (Discussion & Possible Action)

Administrator Cole reiterated the following changes in the 2025 Budget Revenues for Trustee Bernstein:

- Mobile Home Fees, Garbage and Recycling, Personal Property Aid increase, Building & Zoning permits, Court fines, Dog licenses, Mobil will be included in the 2025 Budget
- Intergovernmental Charges for Service will continue to be based on current IGA calculations
- Reimbursed Expense Revenue will increase in the 2025 Budget due to invoicing the Town for additional expenses incurred by the Village


Administrator Cole reiterated the following changes in the 2025 Budget Expenses for Trustee Bernstein:

- An average 3% wage increase across the board except for the Clerk and Administrator
- Insurance expense increase for 2025
- Increase of wages in Financial Administration due to the addition of an employee
- Possible doubling of Assessor expenditures
- Elimination of one Police Officer to compensate for 2024 wage increases for the Police Department
- Increase in Fire Protection
- Increase in Building Review & Inspection with the New Village
- Increase in Zoning with the addition of Code Enforcement
- Discussed the possibility of a \$5,000,000 5-year Capital Improvement Program for roads
- McKay Park shelter

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the proposed 2025 budget for publication and a projected \$5,000,000.00 5-Year Roads Capital Improvements Program with the 2025 Budget including \$1,200,000 for road improvements.

4. Motion for Adjournment

Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:06pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

  
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Dan Aronson, Village President  
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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 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: 10/14/24; Specials: 10/21/24, 10/23/24  
*Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve the minutes with the attendance correction (10/23/24) and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.*
7. Special Presentations (if any):
  - a. President's Report: (NONE)
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments:
    - 1) Village Treasurer – Jennifer Best  
*Trustee Marcinkus made a motion; seconded by Trustee Conlon, to appoint Jennifer Best as Village Treasurer. The voice vote was 4 Ayes – 0 Nays; motion carried.*
  - b) Finance & Treasurer's Report:
    - 1) Approve and File September 2024 Finance Reports  
*Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the September 2024 Finance Reports. The voice vote was 4 Ayes – 0 Nays; motion carried.*
  - c) Ordinances:
    - 1) 2024-O-05 Ordinance repealing and recreating Chapter 27 §27-28 Swimming Pools  
*Trustee Conlon made a motion; seconded by Trustee Marcinkus, to repeal and recreate Chapter 27 §27-28 Swimming Pools. The voice vote was 4 Ayes – 0 Nays; motion carried.*
    - 2) 2024-O-06 Ordinance approving a Zoning Map Amendment of the Village of Bloomfield Rezoning Vacant Clover/Lake Shore Dr (Tax Parcels: &PL01915, &PL01916, and &PL01917 (Sagorac))  
*Trustee Marcinkus made a motion; seconded by Trustee Aronson, to approve a Zoning map amendment rezoning Tax Parcels: &PL01915, &PL01916, and &PL01917 from C-4 to R-2. The voice vote was 4 Ayes – 0 Nays; motion carried.*
  - d) Resolutions:
    - 1) 2024-R-23 Resolution approving a Conditional Use Permit allowing the use of an automatic pool cover by Coverstar in lieu of fence requirements

*Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve the Conditional Use Permit for N2273 Piper Alley Court contingent upon the ordinance going into effect. The voice vote was 4 Ayes – 0 Nays; motion carried.*

- 2) 2024-R-24 Resolution approving the consolidation of Tax Parcels: &PL01915, &PL01916, and &PL01917

*Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve the consolidation of Tax Parcel listed above. The voice vote was 4 Ayes – 0 Nays; motion carried.*

- 3) 2024-R-25 Resolution authorizing an adjustment to the Municipal Levy Limit for increases in charges assessed by the Joint Bloomfield Genoa City Fire and Rescue Department  
*Trustee Conlon made a motion; seconded by Trustee Marcinkus, to authorize the Municipal Levy Limit increase for the 2025 BGCFR budget increase in charges. The voice vote was 4 Ayes – 0 Nays; motion carried.*

- 4) 2024-R-26 Resolution adopting the 2025 Bloomfield Genoa City Fire & Rescue Budget  
*Trustee Bernstein made a motion; seconded by Trustee Conlon, to adopt the 2025 BGCFR Budget. The voice vote was 4 Ayes – 0 Nays; motion carried.*

- 5) 2024-R-27 Resolution authorizing an agreement with Midwest Aquatics, Inc for Pell Lake Weed Harvesting  
*Trustee Conlon made a motion; seconded by Trustee Bernstein, to authorize an agreement with Midwest Aquatics for 2025 weed harvesting of Pell Lake. The voice vote was 4 Ayes – 0 Nays; motion carried.*

- e) Licenses & Permits: (NONE)

- f) Other Business:

- 1) &PL 01250

- 2) Bloomfield Highlands Roads (snow & ice removal) – President Aronson stated the Village cannot plow the roads this year but will be plow next year when the roads completed.

11. Reports/Correspondence: (NONE)

12. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Conlon, to adjourn the meeting at 6:36pm. 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 6:00 pm. Upon Roll Call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also present: Clerk Kinsch

2. Budget Hearing:

a. Motion to Open a Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to open the budget hearing at 6:01pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

b. Presentation of Budget – Clerk Kinsch presented the budget.

c. Board Comments – Trustee Bernstein asked about the .05% increase in the mill rate. Clerk Kinsch explained the cause are from the levy increases due to the net new construction and Joint Fire Department expenditures for 2025.

d. Public Comments:

Becky Gallagher N1173 Walworth St had the following questions:

- Does the large increase of “Reimbursed Expenses Revenue” have anything to do with the Town? Clerk Kinsch responded with yes, as of January 1<sup>st</sup> a good portion of the Town expenditures become the Village’s so the Village will invoice the Town accordingly.
- Does the \$1,000,000+ roads expense include any grants? Clerk Kinsch explained there are quite a few roads that need to be Class B to be eligible for the new grant. Staff will be working on presenting the process of changing said roads to Class B. The board approved the borrowing of \$5,000,000 for a 3–5-year capital improvements program for roads in which the majority of the loan will be invested until needed each year. Trustee Bernstein mentioned the paving of Bloomfield Highland Roads is included in the budget for next year, but revenue will not be budgeted for until 2025 after assessing the properties for the 2024 tax roll.

e. Motion to Close a Public Hearing

Trustee Bernstein made a motion; seconded by Trustee Conlon to close the budget hearing at 6:12pm. The roll call vote was 4 Ayes – 0 Nays; motion carried.

3. NEW BUSINESS: (Discussion & Possible)

a. 2024-R-28 a Resolution adopting the 2024 General Fund Budget

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adopt the 2025 General Fund budget. The voice vote was 4 Ayes – 0 Nays; motion carried.

b. 2024-R-29 a Resolution adopting the 2024 Tax Levy for the 2025 General Fund Budget

Trustee Bernstein made a motion; seconded by Trustee Conlon to adopt the 2023 Tax Levy for the 2024 General Fund Budget. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:14pm. 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, 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 Conlon to approve the agenda. The voice vote was 5 Ayes – 0 Nays; motion carried.
6. Convene into Public Hearing  
Trustee Bernstein made a motion; seconded by Trustee Conlon to convene into the Public Hearing. The roll call vote was 5 Ayes – 0 Nays; motion carried.
  - a. Public Right of Way Discontinuance going thru N1398 Lake Shore Dr  
Attorney Schuk asked if anyone would like to speak in favor of the discontinuance and then he asked if anyone was against the discontinuance.  
Paul Schneider's property borders the property in question didn't quite understand what the public hearing was about because he thought the previous owner already did that. Attorney Schuk explained the property is the current owner but the right of way going through the property was never vacated and that is why there is a public hearing. Paul had no objections to the discontinuance of the right of way.
7. Close Public Hearing and Reconvene Regular Meeting  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to close the public hearing at 6:11pm. The roll call vote was 5 Ayes – 0 Nays; motion carried.
8. Minutes for Approval: Board: 11/11/24; Specials: (NONE)  
Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the minutes and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.
9. Special Presentations (if any):
  - a. President's Report: (NONE)
10. Public Comment: (NONE)
11. Old Business: (NONE)
12. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) Approve and File October 2024 Finance Reports  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the October 2024 Finance Reports. The voice vote was 5 Ayes – 0 Nays; motion carried.



c. Ordinances:

- 1) 2024-O-07 Ordinance Repealing and Recreating Chapter 12.09 Outdoor Cabaret Permit of the Village Code of Ordinances.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Ordinance 2024-O-07. The voice vote was 5 Ayes – 0 Nays; motion carried.

d. Resolutions:

- 1) 2024-R-21 Resolution for Discontinuing Public Right of Way going through N1398 Lake Shore Dr (&A493900001).  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to discontinue the right of way going through N1398 Lake Shore Dr. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2024-R-30 Resolution Adopting the 2025 TID#1 Fund Budget  
Trustee Bernstein made a motion; seconded by Trustee Alvarez to adopt the 2025 TID#1 Budget. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 3) 2024-R-31 Resolution Adopting the 2025 Bloomfield Utility Department Budget  
Trustee Bernstein made a motion; seconded by Trustee Conlon to 2025 Bloomfield Utility Budget. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 4) 2024-R-32 Resolution Authorizing a Contract Renewal with Lucida Tax & Accounting Solutions, for the 2024 Village and Utility Audits  
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to authorize a renewal of Lucida's contract. The voice vote was 5 Ayes – 0 Nays; motion carried.
- 5) 2024-R-33 Resolution Approving a Certified Survey Map located at N1269-N1277 Park Rd (Bryon Hrin)  
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the Certified Survey Map located at N1269-N1277 Park Rd. The voice vote was 5 Ayes – 0 Nays; motion carried.


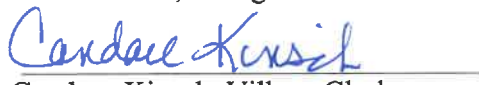
e. Licenses & Permits: (NONE)

f. Other Business:

- 1) Discussion/Action renewal of Inter-Governmental Agreement (IGA) with the Town of Bloomfield  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to renew the IGA with the Town of Bloomfield. The voice vote was 5 Ayes – 0 Nays; motion carried.

13. Reports/Correspondence: (NONE)

14. Adjournment: Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 6:30pm. 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 5:30pm. 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. 2024-R-35 Resolution Authorizing a Police Union Contract

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Police Union Contract and send back to the union. The roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Adjournment: Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 5:37pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

  
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Dan Aronson, Village President  
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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 via phone, and Marcinkus. Absent: None. Also, Present: Administrator Cole via phone 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 2025 Contracts. *(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 Marcinkus to reconvene into Open Session at 5:19pm. The roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action from any Closed Session Items

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to go forward with an agreement with Walworth County Sheriff's Department for third shift coverage through April 30, 2025. The roll call vote was 5 Ayes – 0 Nays; motion carried.

5. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 5:21pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

  
Dan Aronson, Village President  
Candace Kinsch, Village Clerk