Regular Board Meeting

Meeting Minutes

January 13, 2025

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1. Call to Order:

The meeting was called to order by President Aronson at 6:02pm.

2. Roll Call:

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

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

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

- 6. <u>Minutes for Approval:</u> Board: 12/02/24; Specials: 11/25/24, 12/17/24, 12/23/24 Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the minutes by omnibus vote and dispense with the readings. The voice vote was 4 Ayes – 0 Nays; motion carried.
- 7. Special Presentations (if any):
 - a. <u>President's Report</u>: President Aronson is hoping 2025 to be a fine one. This month the Village will get an update on the Comp Plan. There is not a Primary for the Village again this year. The Highway Department confirmed their support of the Village President, keep up the good work.
- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report: (NONE)
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2025-R-01 Resolution Approving a Certified Survey Map located at N687 Thunderbird Rd. Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve the CSM located at N687 Thunderbird Rd. The voice vote was 4 Ayes 0 Nays; motion carried.
 - e. Licenses & Permits: (NONE)
 - f. Other Business: (NONE)
- 11. Reports/Correspondence:
 - a. Bloomfield Sportsmen's Club Donation Letter
 Trustee Marcinkus made a motion; seconded by Trustee Conlon to accept the gift of the new lake
 aerator. The voice vote was 4 Ayes 0 Nays; motion carried.

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

Dan Aronson, Village President

Regular Board Meeting

Meeting Minutes

February 10, 2025

Page 1 of 2

1. Call to Order:

The meeting was called to order by President Aronson at 6:00pm.

2. Roll Call:

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

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

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

6. Minutes for Approval: Board: 1/13/25; Specials: 6/24/24

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the 1/13/25 minutes and dispense with the reading. The voice vote was 5 Ayes - 0 Nays; motion carried. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the 6/24/24 minutes and dispense with the reading. The voice vote was 5 Ayes - 0 Nays; motion carried.

7. Special Presentations (if any):

- a. <u>President's Report</u>: President Aronson stated that last weekend the Bloomfield Sportsman's Club had their fishing derby with a great turn-out of people. They also put the new aerator in the lake. He also state there will be a referendum on the April ballot for Lake Geneva Joint 1 who will be holding a meeting at the Town Hall on Thursday, March 13, 2025 at 6pm.
- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - Approve and File November 2024 Finance Reports
 Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the November 2024
 Finance Reports. The voice vote was 5 Ayes 0 Nays; motion carried.
 - 2) Approve December 2024 Finance Reports Pending Audit
 Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the December 2024
 Finance Reports pending Audit. The voice vote was 5 Ayes 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2025-R-02 Resolution Approving Compensation Increases for Trustees
 Trustee Bernstein made a motion; seconded by President Aronson to approve the resolution and dispense with the reading. The voice vote was 5 Ayes 0 Nays; motion carried.

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

 Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the consolidation of Parcel's &PL 00018 and &PL 00019. The voice vote was 5 Ayes 0 Nays; motion carried.
- 4) 2025-R-05 Resolution Approving a Certified Survey Map located at W860 Juneau Rd (Villanueva-Rosas)
 Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve to Certified Survey Map located at W860 Juneau Rd. The voice vote was 5 Ayes 0 Nays; motion carried.
- e. <u>Licenses & Permits</u>: (NONE)
- f. Other Business:
 - Liquor License Burlington
 Trustee Bernstein made a motion; seconded by Trustee Conlon to deny the City of Burlington's request to purchase a Class "B" liquor license from the Village of Bloomfield. The voice vote was 5 Ayes 0 Nays; motion carried.
 - 2) Board Meeting Time Change to 5:30 pm starting April 14, 2025.
- 11. Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:24pm. The voice vote was 5p Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting

Meeting Minutes

March 10, 2025

Page 1 of 2

1. Call to Order:

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

2. Roll Call:

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

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)
- 5. Approval of Agenda:

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

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

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

- 7. Special Presentations (if any):
 - a. <u>President's Report</u>: President Aronson stated we have developers in the area who want to build homes, businesses, and more homes. He is looking forward to the future.
- 8. Public Comment: (NONE)
- 9. Old Business: (NONE)
- 10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - Approve and File January 2025 Finance Reports
 Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the January 2025
 Finance Reports. The voice vote was 4 Ayes 0 Nays; motion carried.
 - c. Ordinances:
 - 1) 2025-O-01 Ordinance Repealing & Recreating Chapter 27 Division 14 Definitions Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the corrected definitions referring to Manufactured Homes. The voice vote was 4 Ayes 0 Nays; motion carried.
 - d. Resolutions:
 - 2025-R-06 Resolution Approving the Consolidation of Tax Parcels &PL 01710 and &RXX 00006 located at N1111 Park Rd (Kosowski)
 Trustee Bernstein made a motion; seconded by Trustee Conlon to approve Resolution 2025-R-06. The voice vote was 4 Ayes 0 Nays; motion carried.

- 2) 2025-R-07 Resolution Approving a Certified Survey Map located at N2056 Clover Rd (Freeman) Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the CSM for N2056 Clover Rd. The voice vote was 4 Ayes 0 Nays; motion carried.
- 3) 2025-R-08 Resolution Authorizing the Village Engineer to Design the Public Roads and Utilities as part of the Daisy Meadows Subdivision Development.

 Trustee Bernstein made a motion; seconded by Trustee Conlon to authorize Kapur Inc to design the public roads and utilities for the Daisy Meadows development.

 Attorney Schuk stated the development is being added to the current Sewer Service Amendment and by having the Village Engineer design the development the Village can ensure it will be designed in compliance with our ordinance. Kapur will be invoicing the developer directly. The voice vote was 4 Ayes 0 Nays; motion carried.
- e. Licenses & Permits: (NONE)
- f. Other Business:
 - Board of Review Members and Alternate Members
 Dan Aronson, Gary Grolle, and Susan Reinecke-Masak
- 11. Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:20pm. The voice vote was 4 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Regular Board Meeting Meeting Minutes April 14, 2025 Page 1 of 2

1. Call to Order:

The meeting was called to order by President Aronson at 5:32pm.

2. Roll Call:

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

- 3. Pledge of Allegiance
- 4. Withdrawal from Agenda, if any: (NONE)

5. Approval of Agenda:

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

6. Minutes for Approval: Board: 3/10/25; Specials: (NONE)

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

7. Special Presentations (if any):

a. President's Report:

President Aronson congratulated both Trustee Alvarez and Marcinkus on their win. He thanked the audience for their support. President Aronson announced to the audience that he received a resignation letter from Police Chief Kennedy. He stated he knew it was coming but expected to receive his resignation at the end of the year, not this soon. Chief Kennedy's last day will be May 10^{th} . Aronson stated he wished he could say no to Kennedy's resignation letter, but he has earned it.

b. Aquatic Plant Management Plan Presentation

8. Public Comment:

Travis Stahulak – W1353 Chestnut Rd apprised the Village Board of Chestnut Rd being used as a shortcut to Hwy H because there are no stop signs. Increased traffic has been noticed over the last few years.

9. Old Business: (NONE)

10. New Business (Discussion and Possible Action):

a. Appointments:

1) Fire Commission – Tristan Skilling (4/30/2030)

Trustee Bernstein made a motion; seconded by Trustee Alvarez to re-appoint Tristan Skilling to the Fire Commission. The voice vote was 4 Ayes - 0 Nays; motion carried.

2) Police Commission – Jeff Freres (4/30/2030)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to re-appoint Jeff Freres to the Police Commission. The voice vote was 4 Ayes - 0 Nays; motion carried.

b. Finance & Treasurer's Report:

1) Approve and File February 2025 Finance Reports

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

- c. Ordinances: (NONE)
- d. Resolutions:
 - 2025-R-09 Resolution Approving a Cooperative Agreement for Shared Recycling Services Between the Village and Town of Bloomfield.
 Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Cooperative Agreement. The voice vote was 4 Ayes – 0 Nays; motion carried.
 - 2) 2025-R-10 Resolution Authorizing the Village President as the DNR Approved Representative of the Village of Bloomfield and Appointing Village Clerk Candace Kinsch as the Primary Contact. Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Resolution 2025-R-10. The voice vote was 4 Ayes – 0 Nays; motion carried.
- e. Licenses & Permits: (NONE)
- f. Other Business:
 - 1) Delta Dental Renewal
 - 2) Principal Life Renewal
 - 3) Vision Renewal

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve by omnibus vote to renew the existing plan proposals. The voice vote was 4 Ayes – 0 Nays; motion carried.

- 11. Reports/Correspondence: (NONE)
- 12. <u>Adjournment:</u> Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:38pm. The voice vote was 4 Ayes 0 Nays; motion carried.

Dan Aronson, Village President

Special Board Meeting Meeting Minutes April 16, 2025 Page 1 of 1

1. Call to Order & Roll Call:

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

2. New Business (Discussion and Possible Action):

a. Closed Session

Motion to go into closed session Pursuant to Wis. Stat. §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of this Closed Session is to discuss the existing agreement with Walworth County. (Roll Call Vote)

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

- 3. Motion to Reconvene into Open Session. (*Roll Call Vote*)
 Trustee Bernstein made a motion; seconded by Trustee Conlon to reconvene into Open Session at 5:46pm. The roll call vote was 5 Ayes 0 Nays; motion carried.
- 4. Discussion & Possible Action from any Closed Session Items
 Trustee Conlon made a motion; seconded by Trustee Marcinkus to suspend the funding for the Chief of
 Police salary to extend the Walworth County Sheriff's agreement; approve funds for an interim chief and
 approve funding for an additional patrol officer. The roll call vote was 5 Ayes 0 Nays; motion carried.
- 5. <u>Adjournment:</u> Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 5:49pm. The voice vote was 5 Ayes 0 Nays; motion carried.

Dan Aronson, Village President