

Village of Bloomington
Agenda of the Village Board Regular Meeting
December 2, 2024

1. Call the regular meeting to order at 6:00 pm
2. Pledge of Allegiance
3. Roll call, reading of minutes, corrections, if any, and approval of previous meeting
4. Reading of minutes, corrections, if any, and approval of minutes from Public Hearing held November 11, 2024
5. Approval of Accounts payable
6. Police report – Officer Small
 - A. Discussion on properties with sump pumps connected to sanitary sewer – possible action
7. Any concerned citizens – Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
8. Old Business
 - A. Discuss water tie in/shut off at 375 Wall Street – Jason Wagner
 - B. Proposed 2024 Infrastructure Improvements Project
 - i. Motion to approve Pay Application #6 – J.I. Construction
9. New Business
10. Maintenance Report –Keith Leitzinger
 - A. Discuss and possible action of quotes received for repairs on red truck
 - B. Discuss and possible action of quote received from USA BlueBook
 - C. Discuss and possible action of quote received from Southwest Vet for fire hydrant tags
11. Committee Reports
 - A. Set meeting date to review:
 - i. Chapter 13 Building Regulations
 - ii. Chapter 17 Zoning
 1. Discuss and possible action of fee for Kory Anderson, General Engineering Company Vice President and Zoning Administrator for Lancaster, Fennimore, and Boscobel – Estimated 2-3 hours to review for a cost of \$500
12. Clerk/Treasurer's Report
 - A. Motion to approve Local Government Basics for \$95
 - i. Online, on-demand training for one year sponsored by League of Wisconsin Municipalities
 - B. Elections Accessibility Plan of Action, due January 10, 2025, has been accepted by Wisconsin Elections Commissions
 - C. Jay Bennett and Travis Signer, accountants from Johnson Block, will be on-site to gather information for year-end reports
 - D. Discuss concerns and issues with the stairway to History Room
13. Information
 - A. Upcoming Meeting Schedule
 - i. Caucus: January 6, 2024, at 5:45 pm
 - ii. Regular Board Meeting: January 6, 2024, at 6:00 pm
 - B. Board Member suggestions and recommendations for future items.
14. Adjourn