Village of Bloomington Agenda of the Village Board Regular Meeting April 7, 2025

- 1. Call the regular meeting to order at 6:00 pm
- 2. Pledge of Allegiance
- 3. Roll call, verification of open meeting compliance, approval of agenda, reading of minutes, corrections, if any, and approval of previous meeting
- 4. Approval of Accounts payable
- 5. Police report Officer Small
- 6. 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.

7. Land Use Permit

A. Motion to grant land use permit to Randall Neis to construct a concrete driveway at 431 Pleasant Street.

8. Old Business

- A. Discuss concerns and questions from Bloomington Little League
- B. Update on 2024-2025 Infrastructure Improvements Project
- C. Discussion and possible action to have Southwestern Wisconsin Regional Planning Commission prepare an Outdoor Recreation Plan for the Village
- D. Update on Union Street Apartments
- E. Discussion and possible action on Q1 water and sewer bill for 317 Bowery Street

9. New Business

- A. Discussion and possible action of using proceeds from sale of equipment towards needed repairs at the Wastewater Treatment Facility
 - i. Endorsements changes to insurance policy
- B. Discussion and possible action of parking spaces on Wall Street
- C. Discussion and possible action of having First Response Excavation & Grading roll the ball fields and volleyball courts

10. Maintenance Report

- A. Update on cross-connection survey for all residents
- B. Discussion on water meter at BoxLogix (KGCK Holdings LLC), 545 Mill Street
- C. Discussion and possible action on installing a sewer line clean out at the Community Park
- D. Discussion and possible action on getting a quote for replacement of culvert and blacktop patch at Front St and 2nd street while Iverson Construction is in town.
- E. Updates and items from the Director of Public Works

11. Committee Reports

- A. Motion to go into Closed Session per Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body as jurisdiction or exercises responsibility.
- B. Motion to reconvene in open session.
- C. Discuss and possible action on recommendations presented by committee

12. Clerk/Treasurer's Report

- A. Motion to approve Clerk's on-line attendance at the Wisconsin Rural Water Association (WRWA) Accounting & Financial Topics for Municipalities, on May 14, 2025, from 9 am 12 pm
 - i. \$55 per Member
- B. Updates and items from the Clerk/Treasurer

13. Information

- A. Upcoming Meeting Schedule
 - i. Regular Board Meeting: May 5, 2025, at 6:00 pm
- B. Board Member suggestions and recommendations for future items.
- 14. Adjourn