

Village of Bloomington
Agenda of the Village Board Regular Meeting
December 4, 2023

1. Call the regular meeting to order at 7:00 pm
2. Pledge of Allegiance
3. Roll call, 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
7. Land Use and Licenses
 - A. Motion to approve Land Use Permit to Jason Fuerstenberg for 12x24 pre-built unattached garage at 432 4th Street.
 - B. Variance – Krissy Custer
 - i. Variance concerns – Bets Vorwald
8. Maintenance Report – Joe Walsh
9. Committee Reports
 - A. Ordinance, License & Permits Committee – reading of minutes from November 29, 2023, corrections, if any, and approval
 - B. Consider approval of recommendation from the Ordinance, License, & Permits Committee on the Village ordinance regarding dogs and restrictions
10. Old Business
 - A. Resolution to Approve the 2024 Budget and Set the 2024 Levy, Payable in 2023-2024

- B. Update on property insurance and meeting with Loren Alderson
- C. Village Shop and Salt Shed
 - i. Preliminary layout – Discuss with possible action
- D. Wastewater Treatment Facility
 - i. Ultraviolet Disinfection Upgrade - Discuss with possible action
 - ii. Wastewater Treatment Facility Maintenance/Evaluation - Discuss with possible action
- E. 2024 Infrastructure Improvements Project
 - i. Grant Administration Contract – Delta 3 Engineering

11. New Business

- A. Set caucus date before January 21, 2024
- B. 10% Sewer increase for 2024
- C. Building Inspector Contract Renewal

12. Clerk/Treasurer's Report

- A. Update on Workhorse, payroll and accounting software
- B. Update on Johnson Block – payroll proposal
- C. Update on employee health insurance deductions/Section 125 plan

13. Closed session

- A. A. Statute 19.85(1)(c): (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body as jurisdiction or exercises responsibility.

14. Adjourn