

Village of Bloomington
Agenda of the Village Board Regular Meeting
March 4, 2024

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 grant building permit – John Klein
8. Old Business
 - A. Discuss and possible action on quote received for repair of Library ceiling and lights – John Klein
 - B. Update on 2024 Wall Street, Court Street, and Bluebird Lane project
 - C. Approval of Easement Acquisitions
 - i. Proposed 2024 Infrastructure Improvements – Bloomington
 - a. Property of Daniel Hermsen
 - b. Property of Thomas and Dianne Langmeier (recently acquired by Dennis LaMere)
 - c. Property of Timothy and Joan Senn
 - D. Review and possible action of renewal and update proposed by Peoples State Bank for line of commitment in the amount of \$962,000 in useable funds to be drawn on from the date of the note through December 31, 2024, to be used towards the water/sewer utility and street reconstruction project. The loan shall call for annual principal and interest payments that will amortize the loan in ten-year term of the loan (\$129,377.00).
 - E. Review and possible action of proposed Agreement for General Engineering Company to act as the Village of Bloomington’s contract Building Inspector
 - F. Review and possible action of proposed Building Regulations ordinance received from Mike Parrott, General Engineering Company
9. New Business
 - A. Discuss and possible action of moving the Village’s savings accounts and opening accounts with Local Government Investment Pool (LGIP at the recommendation of Village Accountant
10. Maintenance Report – Joe Walsh
11. Committee Reports
 - A. None
12. Clerk/Treasurer’s Report
 - A. Update on Workhorse, payroll and accounting software and utility billing options
 - i. Workhorse does not support 4-up postcard option
 - ii. Online payment options
 - B. Motion to grant membership to Municipal Treasurers Association of WI and registration for Spring Conference
 - i. Membership - \$60/annually

- ii. Spring Conference - \$135
- iii. Pre-conference workshop (basic overview of Treasurer's duties) - \$80
- iv. Hotel - \$519 (Wednesday-Friday)
- C. Absentee ballot request applications
- D. Motion to grant image-based cloud backup - \$179.95/year
- E. Exploring the Tri-State booklet update
- F. The 14th Annual Village of Bloomington Easter Egg Hunt is scheduled for Saturday, March 30th

13. Adjourn