

**Village of Bloomington**  
**Agenda of the Village Board Regular Meeting**  
**April 8, 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. Old Business
  - A. Proposed 2024 Infrastructure Improvements
    - a. Award of Construction Bids
    - b. Project funding options
    - c. Fair Housing
      - i. Village Proclamation – Fair Housing
  - B. Proposed Wastewater Treatment Facility Evaluation – Engineering Contract
  - C. Proposed Well #2 Project
  - D. Discuss and possible action of Building Regulations ordinance/Zoning Chapter
  - E. Update on Grant County Communication Tower
8. New Business
  - A. Discuss and possible action Water Simplified Rate Case
  - B. Motion to approve bid for Community Park concession stands – Travis & Kelly Copsey
9. Land Use and Licenses
  - A. Motion to grant Land & Use Permit – D’Lish!
  - B. Motion to grant Land & Use Permit – Sara Hampton
10. Maintenance Report – Joe Walsh
  - A. Generator Repair
  - B. Emergency Response Plan
  - C. Patch Grove use of sweeper vacuum
  - D. Noncompliance of salt shed
11. Committee Reports
  - A. None
12. Clerk/Treasurer’s Report
  - A. Update on Spring Election
    - a. List of election workers for the 2024-2025 term
  - B. Clerks, Treasurers & Finance Officers Institute – League of Wisconsin Municipalities
    - a. Webinar – June 5-6, 2024
      - i. \$155
  - C. Motion to approve purchase of voting booths
  - D. Request to post a “Call for Action” for Rescue Squad members on Village’s Facebook page
13. Adjourn