Village of Bloomington Agenda of the Village Board Regular Meeting May 1, 2023

- 1. Call the Board of Review Meeting to Order.
 - A. Motion to adjourn to a later date.
- 2. Call the regular meeting to order at 7:00 pm
- 3. Pledge Allegiance
- 4. Roll call, reading of minutes, corrections, if any, and approval of previous meeting.
- 5. Approval of the Accounts payable.
- 6. Police report Officer Small
- 7. Any concern citizens, Dave Cooley on smoke from fire pit.
- 8. New Business- Delta 3 Engineering-Mark Digman:
- A. Approval of 2024 Infrastructure Improvements' Projects, Specifications and Estimates.
- B. WDNR Safe Drinking Water Loan Program (SDWLP) Authorized Representative Resolution (Resolution #202351-1)
 - C. WDNR Reimbursement Resolution (Resolution #202351-2)
 - D. SDWLP Application Submittal
 - E. Engineering Contract- Delta 3 Engineering.
 - F. Resolution to Submit CDBG application: Dale Klemme
 - G. Resolution to commit match funds for CDBG Project. Dale Klemme
 - H. Establish sale price for damaged Village Boss Snowplow.

I. Discussion and possible action approving the signing of the Village President of a quit claim deed to transfer real estate from the Village of Bloomington and Blakes Prairie Association, Inc to Eagle Creek Midwest, LLC, a Delaware liability company will be for parcel B.

9. Old Business-

- A. Approve Bid on the ceiling in the Municipality building library area. \$5,805.88.
- B. Approve changes in Employee handbook.

10. Land Use and Licenses-

- A. Motion to grant a land use permit to Ken Moris to replace the decks with an 8×48 8×28 on the home at 600 state hwy.
- J. Motion to grant a land use permit to Steve Rasmussen to reside his garage at 310 Prospect St.
- K. Motion to grant a land use permit to Denise Oates to replace the roof and new siding on the home at 324 3rd Street.
- L. Motion to grant a land use permit to Cary Allen to build a home at 221 Congress Street.
- M. Motion to grant a land use permit to Peter Oleszczuk (Dollar General) to build a 76 X 140 Building at 556 Warco Lane.
- 11. Maintenance Report-Ronnie Mumm
- 12. Committee Reports-
- 13. Clerks Report- Andrea to start May 30th. Explain allotment Liquor License to board.
 - 14. Adjourn-