

**Village of Bloomington**  
**Agenda of the Village Board Regular Meeting**  
**September 3, 2024**

1. Call the regular meeting to order at 6:00 pm
2. Pledge of Allegiance
3. Roll call, reading of minutes, corrections, if any, and approval of previous meeting
4. Reading of minutes, corrections, if any, and approval of Special Board Meeting held August 19, 2024
5. Approval of Accounts payable
6. Police report – Officer Small
7. Any concerned citizens
8. Old Business
  - A. Proposed 2024 Infrastructure Improvements
    - i. Update on Project
    - ii. Approve Pay Application #3 – J.I. Construction, LLC
9. New Business
  - A. Motion to approve Temporary Alcohol Beverage License to St. Mary’s Catholic Church for St. Mary’s Fall Festival to be held on September 7 and September 8, 2024.
  - B. Review Bloomington Sanitary Survey DNR report
    - i. Discuss list of deficiencies listed in report and address corrective action needed
  - C. Consideration of memorial bench at Village Square Park
    - i. 4ft wide-granite bench and granite foundation for Lisa Mayne
  - D. Library Board – Wis. State Statutes Chapter 43
10. Land Use and Licenses
  - A. Motion to approve Land Use Permit to Robert Dilley
    - i. Construction of unattached 24x26 garage located at 221 1<sup>st</sup> Street
  - B. Motion to approve Land Use Permit to Juan Perez
    - i. Construction of 8x8 attached deck located at 210 3<sup>rd</sup> Street
11. Maintenance Report – Mark Moris
  - A. Discuss and consideration of ball Park sidewalk quotes
  - B. Repair of storm sewer located at Front and Second Streets
    - i. Consideration of quote received from Hermesen’s Ace Hardware and possible action
  - C. Advertisement for bids for snow removal on Canal Street for the 2024-2025 winter season
  - D. Skid steer accident – repair expenses
12. Committee Reports
  - A. Reading of minutes, corrections, if any, and approval of Finance & Purchase Committee
    - i. Budget meeting held August 26, 2024
13. Clerk/Treasurer’s Report
14. 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.
15. Consideration of items for future agenda
16. Adjourn