## Village of Bloomington Regular Board Meeting August 7, 2023

The regular monthly meeting of the Village Board was called to order by Village President Robert McLimans at 7:00 p.m.

The Pledge Allegiance to the Flag was said.

Roll call was taken, present: Robert McLimans, Dennis Moris, Tim Senn, Bob Fox, Scott Daentl, Dawn Drew, Chasity Allen.

The motion was made by McLimans and seconded by Senn to approve the minutes of the regular board meeting for July 3, 2023, as read in e-mail. All were in favor. Motion carried.

The motion was made by Daentl and seconded by Drew to approve the accounts payable reports for July 2023. All were in favor. Motion carried.

Dave Cooley was present to discuss the complaint filed about a dead tree on his neighbor's property. McLimans stated that he has been in contact with someone to cut the dead tree down and will follow up with that. Cooley also discussed the barking dogs on 4<sup>th</sup> Street. We will discuss with Officer Small.

The motion was made by McLimans and seconded by Drew to grant a land use permit to Tim Errthum for a utility shed at 547 Congress Street. All were in favor. Motion carried.

The motion was made by McLimans and seconded by Allen to grant a land use permit to Dennis Moris for new windows at 230 Prospect Street. All were in favor. Motion carried.

The motion was made by Moris and seconded by Senn to approve a land use permit to Brianna Reeder for a fence with a variance of 6 feet all around at 435 Prospect Street. All were in favor. Motion carried.

The motion was made by Moris and seconded by Allen to approve an operator's license for Brianna Reeder. All were in favor. Motion carried.

A land use permit to build a fence was not granted to Roger Richter at 319 Bowery Street until he faces the fence the correct direction and meets all right of way requirements.

The board discussed a request from Charlie Knapp to put a mobile home on his property at 105 County Road A. The board approved this request provided he fills out and pays the mobile home permit and fee.

Dale Klemme was present to discuss the award of the \$1,000,000 CDBG Block Grant the Village received. He introduced Jake Stephens as taking over for Gary Koch who retired. Jake and Dale will be our contacts for this project and will forward information needed to us.

McLimans stated that the Village truck is being built and now has a VIN number. The board discussed the estimates submitted to us by Grant County Truck Bodies for the plow, spreader and

dump body. The motion was made by Senn and seconded by Moris to accept the estimate for the stainless truck bed at \$34,854.00. All were in favor. Motion carried.

The board discussed that the winter plowing contract was put out for bids and will run in the Herald Independent for three consecutive weeks and will be discussed at the September meeting.

The board discussed the library ceiling repair. The board has not received any bids and we are at a standstill with this project.

The board discussed stipends for Little League, Softball League and Volleyball League coordinators. A motion was made by McLimans and seconded by Allen to pay \$250.00 to Andrew Redman, \$250.00 to Dan Moris, \$125.00 to Katrina Bunders and \$125.00 to Megan Copsey. All were in favor. Motion carried.

The board discussed developing a 5 year plan to build a shed to house all Village vehicles and equipment at a site to be determined.

Moris went over the cemetery committee meeting report discussing door replacement, tree removal, leaning stones and the gopher problem.

McLimans set an ordinance committee meeting for August 30 at 11:00 a.m.

McLimans provided the board with Larry Gates' memo listing all items completed and to be completed at the water and wastewater facilities.

The board discussed replacement of certain sidewalks in the Village. McLimans, Daentl and Moris will look into which sidewalks will be replaced this year.

Andrea Crubel went over clerk/treasurer report. She stated she has uploaded the complaint form, land use permit and Wisconsin building permit to the Village's website for easier access for residents. She stated the Village has been awarded an absentee ballot subgrant for \$70.66. She also stated that someone is interested in buying the old street light Christmas decorations for \$100.00.

The motion was made by McLimans and seconded by Moris to go into closed session under 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. The motion was made by McLimans and seconded by Moris to come out of closed session. All were in favor. Motion carried.

There being no additional business to come before the board, Moris moved to adjourn the meeting and seconded by Fox. All were in favor. Motion carried.

Clerk/Treasurer Andrea J. Crubel