

RESOLUTION # 04-20-2020

PROVIDING VILLAGE PRESIDENT EMERGENCY ADMINISTRATIVE FLEXIBILITY
FOR COVID-19

To the Honorable Trustees of the Bloomington Village Board:

WHEREAS, the United States is experiencing an expanding COVID-19 epidemic; and

WHEREAS, Wisconsin has had confirmed cases of COVID-19; and

WHEREAS, The Village of Bloomington desires to be as strategic as possible to ensure the health and safety of The Village of Bloomington staff, residents and those traveling throughout The Village of Bloomington; and

WHEREAS, The Village of Bloomington desires to maintain the highest level of services related to the general public; and

WHEREAS, The Village of Bloomington desires flexibility to manage throughout this epidemic; and

WHEREAS, The Village of Bloomington is providing administrative flexibility to allow the Village President, the ability to, and not limited to: Close The Village of Bloomington Offices as necessary; implement strategic staffing changes to ensure enough healthy staff are in place to carry out necessary and critical services; and

WHEREAS, The Village of Bloomington is providing administrative flexibility to allow the Village President, in connection with necessary staff and other officials to adjust policies, as necessary, to allow for flexibility to carry out the directives, including, but not limited to: staff time off policies, leaves of absence, etc.; and

WHEREAS, The Village of Bloomington Board does not have a rule allowing the meeting by phone and/or other electronic means; and

WHEREAS, the Village President shall, upon a reasonable time, but no later than 24 hours after implementing necessary decisions, inform The Village of Bloomington Board by email and/or phone; and

WHEREAS, The Village of Bloomington Board shall discuss such decision(s) as a Village Board, monthly, so long as this resolution is in effect.

NOW, THEREFORE, BE IT RESOLVED, that The Village of Bloomington Board of Trustees does desire to use its statutory authority under Wisconsin Statute § 323.11 and by this Resolution declare an emergency exists within The Village of Bloomington. By such declaration The Village of Bloomington Board does hereby acknowledge, accept and support the Village President to strategically implement necessary plans to ensure the safety and health of The Village of Bloomington staff, residents and those traveling throughout the community; and

BE IT FURTHER RESOLVED, The Village of Bloomington Board of Trustees considers the Village President the village's chief executive officer for the purposes of Wisconsin Statute § 323.14(4) and hereby gives the Village President the authority to authorize proclamations under said statute.

BE IT FURTHER RESOLVED, The Village of Bloomington Board as a whole or as any committee of The Village of Bloomington, hereby resolves to allow meetings and to allow participation in meetings and to count members of the board as towards a quorum of said meeting, to be by telephonic or other electronic means as long as the public is able to participate in connection with Wisconsin's Open Meetings Law, only for the time while this Resolution is in place.

BE IT FURTHER RESOLVED, due to the unknown extent of the emergency this Resolution shall remain in effect for sixty (60) days from its passage unless extended or withdrawn by The Village of Bloomington Board.

Adopted and approved this 20th day of April 2020 by the Village Board of the Village of Bloomington, Grant County, Wisconsin.

VILLAGE OF BLOOMINGTON by:

President

ATTEST: I, Mary A. Culligan, Village Clerk-Treasurer, do hereby certify that this Resolution of the Village of Bloomington has been approved by the Village Board of the Village of Bloomington, Grant County, Wisconsin, at a meeting held on April 20, 2020.

Village Clerk-Treasurer