**Village of Bloomington**

**Agenda of the Village Board Regular Meeting**

**March 3, 2025**

1. Call the regular meeting to order at 6:00 pm
2. Pledge of Allegiance
3. Roll call, verification of open meeting compliance, approval of agenda, 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 – Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
7. Land Use Permit
   1. Motion to grant land use permit to Tom & Tami Hoffman to set a mobile home at 121 Court Street, Lot #5
8. Old Business
9. Ballpark concession stand update
10. Discussion and possible action on dog variance request from Jason and Jessica Fuerstenberg
11. Easter Egg Hunt update
12. Discussion and possible action on Five-Year Plan and Wastewater Treatment Facility Plan Upgrade – Jordan Fure, Delta 3 Engineering, Inc.
13. Discussion and possible action on Wastewater Treatment Facility Evaluation – Jordan Fure, Delta 3 Engineering, Inc.
14. Update on Union Street Apartments
15. Discussion and possible action of Draft 2, proposed revisions to Chapter 13 Building Regulations prepared by Attorney Wood’s office.
16. Discussion and possible action of Request for Delegated Municipal Authority form sent by General Engineering Company
17. Discussion and possible action of returning down payment received for 1996 Freightliner FL80 Dump Truck with Burke Road Tamer 12’ Plow and Burke Snow Patrol 8’ Wing.
18. Update of Public Hearing on water rate increase on April 16, 2025 at 2:00 pm – by ZOOM only.
19. New Business
    1. Motion to grant a Temporary Alcohol Beverage License to St. Mary’s Congregation for the St. Mary’s Fish Fry on Friday, March 14, 2025.
20. Maintenance Report
    1. Discussion on cross-connection survey for all residents
    2. Updates and items from the Director of Public Works
21. Committee Reports
    1. Reading of minutes, corrections, if any, and approval of meeting held February 26, 2025
    2. Motion to go into Closed Session per Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body as jurisdiction or exercises responsibility.
    3. Motion to reconvene in open session.
    4. Discuss and possible action on recommendations presented by committee
22. Clerk/Treasurer’s Report
    1. Discussion and possible action to purchase new monitor from Amazon for $89.99 for clerk’s office
    2. Motion to approve Clerk’s attendance to the Wisconsin Municipal Clerks Association (WMCA) District Meeting in Waunakee on Thursday, March 6, 2025, from 9 am to 3 pm.
       1. Registration Fee - $30
    3. Motion to approve Clerk’s attendance at the Wisconsin Elections Commission (WEC) Clerk’s Conference in Rothschild on September 30 and October 1, 2025
       1. Registration Fee - $95
    4. Motion to approve Clerk’s attendance to the Local Government Education (LGE) Alcohol/Beverage Licensing I and II
       1. Part I: May 8, 2025, 9 am-12pm, $20
       2. Part II: May 9, 2025, 9 am-12pm, $20
    5. Updates and items from the Clerk/Treasurer
23. Information
    1. Upcoming Meeting Schedule
       1. Regular Board Meeting: April 7, 2025, at 6:00 pm
    2. Board Member suggestions and recommendations for future items.
24. Adjourn