VILLAGE OF BLOOMINGTON

453 Canal Street

Office of Village Clerk/Treasurer

Robert McLimans, Village President – president.bloomington@gmail.com Shawna Atterbury, Village Clerk/Treasurer – clerk@villageofbloomington.com

Notice of the Village Board Regular Meeting

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the Village Board of the Village of Bloomington will hold a Regular Board Meeting on Monday, December 2, 2024, at 6:00 pm at the Village Hall located at 453 Canal Street, Bloomington, Wisconsin.

- 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 minutes from Public Hearing held November 11, 2024
- 5. Approval of Accounts payable
- 6. Police report Officer Small
 - A. Discussion on properties with sump pumps connected to sanitary sewer possible action
- 7. 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.
- 8. Old Business
 - A. Discuss water tie in/shut off at 375 Wall Street Jason Wagner
 - B. Proposed 2024 Infrastructure Improvements Project
 - i. Motion to approve Pay Application #6 J.I. Construction
- 9. New Business
- 10. Maintenance Report -Keith Leitzinger
 - A. Discuss and possible action of quotes received for repairs on red truck
 - B. Discuss and possible action of quote received from USA BlueBook
 - C. Discuss and possible action of quote received from Southwest Vet for fire hydrant tags
- 11. Committee Reports
 - A. Set meeting date to review:
 - i. Chapter 13 Building Regulations
 - ii. Chapter 17 Zoning
 - Discuss and possible action of fee for Kory Anderson, General Engineering Company Vice President and Zoning Administrator for Lancaster, Fennimore, and Boscobel – Estimated 2-3 hours to review for a cost of \$500
- 12. Clerk/Treasurer's Report
 - A. Motion to approve Local Government Basics for \$95
 - i. Online, on-demand training for one year sponsored by League of Wisconsin Municipalities
 - B. Elections Accessibility Plan of Action, due January 10, 2025, has been accepted by Wisconsin Elections Commissions
 - Jay Bennett and Travis Signer, accountants from Johnson Block, will be on-site to gather information for year-end reports
 - D. Discuss concerns and issues with the stairway to History Room
- 13. Information
 - A. Upcoming Meeting Schedule
 - i. Caucus: January 6, 2024, at 5:45 pm
 - ii. Regular Board Meeting: January 6, 2024, at 6:00 pm
 - B. Board Member suggestions and recommendations for future items
- 14. Adjourn

Date posted: Tuesday, November 26, 2024

Posted: Village Hall, US Post Office, Peoples State Bank, and Clare Bank bulletin boards and Village website

Shawna Atterbury, Village Clerk/Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or material at the meeting to be in accessible location or format, must contact the Village Clerk @ 453 Canal Street or call 608-994-3851, prior to the meeting so that any necessary arrangements can be made to accommodate each request.