

**Village of Bloomington**  
**Agenda of the Village Board Regular Meeting**  
**October 7, 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. 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 and Licenses
  1. Consideration of plans for construction of fence submitted by Roger Richter
8. Old Business
  1. River Ridge School helping with park gazebos – Discussion on next steps
  2. Update on Library Board composition
  3. Proposed 2024 Infrastructure Improvements
    - i. Motion to approve Pay Application #4 – J.I. Construction, LLC
9. New Business
  1. Consideration of Block Party on Pleasant Street in May 2025 – Jeanie Hamilton, Blue Collar Nutrition
  2. Consideration of 5k Fundraising Run for Alzheimer's Association on Saturday, October 26, 2024 – River Ridge Future Business Leaders of America Club, Trisha Morgan
  3. Discussion on Bloomington Fire and Emergency Warning siren and possible repairs needed
  4. Possible motion to move Regular Board Meeting in November to Monday, November 11, 2024, due to the General Election being held on Tuesday, November 5, 2024.
10. Maintenance Report – Mark Moris/Keith Leitzinger
  1. Discuss and consideration of snow removal bids received
  2. Discuss and consideration of park sidewalk bids
  3. Discuss getting bids for water storage inspection - were to be done in 2025
  4. Water system update
11. Committee Reports
  1. Reading of minutes, corrections, if any, and approval of Finance & Purchase Committee
    - i. Budget meeting held September 30, 2024
  2. Review Committee's recommendation of 2025 Proposed Budget
    - i. Resolution for Inclusion Under the Wisconsin Retirement System (WRS) – due no later than November 15, 2024
    - ii. Officer Small will be available by phone for a possible Q&A Session regarding contracting options
12. Clerk/Treasurer's Report
  1. Establish trick or treating hours for the Village
    - i. Halloween party at the American Legion will start at 6:30 pm on October 31, 2024.
  2. Request for donation - letter received from West Grant Rescue Squad
  3. Clerk and three poll workers will be attending De-escalation Training hosted by Grant County Clerk's Office in conjunction with the Grant County Sheriff's Office.
    - i. October 9<sup>th</sup> at 2 pm at the Community Services Building EOC/Training Room, Lancaster
  4. Clerk will be out of the office November 12 through November 14.
13. Motion to go into Closed Session per Statute 19.85(1)(c): (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
14. Motion to reconvene in open session.
15. Information
  1. Upcoming Meeting Schedule
    - i. Regular Board Meeting: November 11, 2024, at 6:00 pm
  2. Board Member suggestions and recommendations for future items.
    - i. Resolution to approve the 2025 Budget and set the Levy, payable in 2024-2025
16. Adjourn