

Discussion and possible action regarding resignation Board of Appeals Member Mark Russell.

President John Wrzeszcz explained the resignation of Mark Russell and appointment of Chester Juszczyk to fill Russell's remaining term.

On an Antti/Hunt motion to accept Mark Russell's resignation and appoint Chester Juszczyk to fill the remaining term of Russell; carried 7-0.

Discussion and possible action regarding Resolution #07-14-2011 Opposing Assembly Bill 182.

Trustee Bill Antti explained Resolution #07-14-2011 Opposing Assembly Bill 182.

On an Antti/Boxer motion to approve Resolution #07-14-2011 Opposing Assembly Bill 182; carried 7-0.

Discussion and possible action regarding Resolution # 07-14-2011A Redistricting of Wards.

Mary Buchert explained Resolution # 07-14-2011A Redistricting of Wards.

On a Parker/Traskaski motion to approve Resolution # 07-14-2011A Redistricting of Wards; carried 7-0.

Discussion only Ordinance changes regarding off premise signage.

Code Enforcement Officer Bill Frazier explained an Ordinance changing off premise signage.

Chuck and Don Duha Owners of DieMode on Elizabeth Lane explained the off premise signage they have on their property advertising local businesses.

After much discussion on a Wrzeszcz/Traskaski motion to have Safety and Licensing Committee review the off premise sign ordinance and bring ordinance to the next board meeting; carried 7-0.

Attorney Linda Gray stated a Class 2 Notice and a Public Hearing would be required to make a change to the sign ordinance.

Committee Reports:

- **Park Commission** Cheri Borowiec asked if there were any questions regarding her report.(See attached)
- **Finance** Bill Antti reported meeting was held regarding approval of the bills. The committee also worked on an Investment Plan and a schedule for Budget Meetings and Workshop.
- **Human Resource** Phillip Traskaski reported he has been working on Job Descriptions and will be working on the Grievance Policy. Traskaski stated his committee has for discussion the Code Enforcement Officer Ordinance.
- **Parks & Recreation and Community Relations** Judy Hunt stated that she is looking for input on the Farmers Market. Hunt reported there will be no creek cleanup until August.
- **Public Safety and Licensing** Ken Parker read the Police Report. Parker stated the Police Chief was out of town. Parker reported that the new squad car is in service. Parker reported Bill Frazier is set up in the police computer regarding citations. Parker stated concerns he had regarding old squad cars. After discussion on a Parker/Antti motion to have Safety and Licensing Committee review the old squad cars and make a recommendation to the Village Board; carried 7-0.
- **Economic Development and Zoning** Karen Bullock report her committee will be having a meeting regarding Business Surveys. She will put together a spread sheet.

- **Public Works** Eric Boxer stated HMO report was given to DNR for approval. Boxer reported Road Patching Contract was discussed.

Old Business: Discussion and possible action regarding Ordinance No. 06-09-2011 Code Enforcement Officer

Trustee Phil Traskaski explained the changes made to Ordinance 07-14-2011 regarding Code Enforcement Officer. After discussion on a Boxer/Hunt motion to approve Ordinance 07-14-2011 with the addition of Number 18; carried 7-0.

Adjourn into closed session in accordance with Wisconsin Statue 19.85 (g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Town of Bloomfield Incorporation and Fire House Insurance Issue. 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, with regard to discussing Village Treasurer.

Wrzeszcz-yes Antti-yes Boxer-yes Bullock-yes Hunt-yes Parker-yes Traskaski -yes

Reconvene from Close Session for possible action on Town of Bloomfield Incorporation, Fire House Insurance Issue and Village Treasurer.

It was discussed to have Village Treasurer Claudia Jurewicz look into financing with Ehlers and Associates. And to have Village Engineer Brandon Foss and Public Works Superintendent Todd Schiller put together bid packets for repair on the Fire House.

On an Antti/Hunt motion to pass a resolution regarding to suspend the Statutory Bidding requirement for Emergency Shoring of the Fire House not to exceed \$3500.00 and for Public Superintendent Todd Schiller make the determination; carried 7-0.

On a Boxer/Hunt motion to remove letter dating 04-25-2009 out of Claudia Jurewicz Personal File; carried 7-0.

On a Parker/Hunt motion to adjourn at 8:20 p.m.; carried 7-0.