

**Town of Bristol Plan Commission Meeting**  
**Bristol Town Hall 19801 83<sup>rd</sup> Street, Bristol, WI 53104**  
**Tuesday, January 27, 2009**  
**7:00 p.m.**  
**Minutes**

1. The meeting was called to order by Vice-Chairman Bob LeFebve at 7:00 pm. Commissioner's Ruth Atwood, Mike Farrell, Don Biehn, Shirley Davidson, and Alternate Bill Glembocki were present. Also present Town Planner Pat Meehan, Town Administrator Randy Kerkman, Plan Commission Secretary Amy Klemko and seven citizens.
2. Approval of the Minutes:  
A motion was made by Ruth Atwood and was seconded by Shirley Davidson to approve the minutes of the December 18, 2008 Plan Commission Meeting. The motion was carried unanimously.
3. Chairperson's Comments: None.
4. Citizen's Comments: None.
5. Unfinished Business: None.
6. New Business:
  - a. At 7:03 p.m. open Public Hearing on the Comprehensive Outdoor Recreation Plan: 2035 for the Town of Bristol (Including Public Facilities Needs Assessment for Parks, Playgrounds, Land for Athletic Fields, and Trail Transportation Facilities) dated December 2008.  
Town Planner Pat Meehan gave an overview of the updates to the Comprehensive Outdoor Recreation Plan: 2035 for the Town of Bristol (Including Public Facilities Needs Assessment for Parks, Playgrounds, Land for Athletic Fields, and Trail Transportation Facilities) and Appendices. (On file)
  - b. At 7:25 p.m. close Public Hearing on the Comprehensive Outdoor Recreation Plan: 2035 (Including Public Facilities Needs Assessment for Parks, Playgrounds, Land for Athletic Fields, and Trail Transportation Facilities) dated December 2008 for the Town of Bristol.
  - c. A motion was made by Shirley Davidson and was seconded by Mike Farrell to adopt Appendix B-1 Town Plan Commission Resolution for Adopting the "Comprehensive Outdoor Recreation Plan: 2035 (Including Public Facilities Needs Assessment for Parks, Playgrounds, Land for Athletic Fields, and Trail Transportation Facilities) dated December 2008 for the Town of Bristol" and also recommend it's adoption by the Town Board as an Element of the Town of Bristol Master Plan and subject to changing the date of this document to January 27, 2009 and indicating all other applicable dates. The motion was carried

unanimously.

- d. A motion was made by Ruth Atwood and was seconded by Don Biehn to approve the Revised Draft Chapter XII “Utilities and Community Facilities Element” (dated 12/23/08) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 and subject to the written comments of Meehan & Co. Inc. dated January 12, 2009. The motion was carried unanimously.
  - e. A motion was made by Mike Farrell and was seconded by Bill Glembocki to approve the Revised Draft of Chapter I “Introduction and Background” (dated revised 12/9/08) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035. The Revised Draft of Chapter II “Population, Household, and Employment Trends” (dated revised 12/22/08) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035. The Revised Draft of Chapter V “Inventory of Existing Utilities and Community Facilities” (dated revised 12/19/08) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 and all subject to the written comments of Meehan & Co., Inc. dated January 13, 2009. The motion was carried unanimously.
7. A motion was made by Ruth Atwood and was seconded by Bill Glembocki to adjourn the meeting at 7:50 p.m. The motion was carried unanimously.

Minutes submitted by,

Amy Klemko, Plan Commission Secretary