

**NOTICE OF PUBLIC MEETING
VILLAGE BOARD
VILLAGE OF BRISTOL, WISCONSIN**

The Town Board of the Town of Bristol serving as the Interim Village Board of the Village of Bristol pursuant to Wis. Stat. Sec. 66.0213 will hold a Village Board Meeting on December 14, 2009 at 7:00 p.m. in the meeting room of the Bristol Municipal Building located at 83rd St. and 198th Ave. Bristol, Wisconsin.

(AMENDED) AGENDA

1. Call to Order:
2. Pledge of Allegiance:
3. Approval of Agenda:
4. Approval of Minutes:
5. Clerk/Treasurer's Report:
6. Approval of Bills:
7. Citizens' Comments: Three-minute limit
8. Chairman's Comments:
9. Supervisors' Comments:
10. Administrator's Report:
 - a. Consider for approval the Town/Village Insurance bid award for 2010.
 - b. Consider for approval to authorize staff to begin work on an Intergovernmental Agreement.
 - c. Consider for approval to authorize staff to divide assests and liabilities pursuant to Village Incorporation documents as of December 1, 2009.
 - d. Consider for approval to authorize as staff positions Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Fire Chief Peter Parker, Building Inspectors Terry Welsh and Randy Kerkman, Municipal Judge Fred Ekornaas, Attorney's of Michael Best and Freidrich, Auditor Renee Messing and staff of Clifton Gunderson, Strand Associates Engineers, Planner Patrick Meehan and Company, Inc., Associated Appraisal Assessors, Mark Niederer as Public Safety Officer, Peter Parker as Deputy Emergency Services Director, Kathie Gerretsen Finance Director, Mary Schroeder and Carol Husnick Administrative support and Attorney Victoria Oleniczak of Oleniczak & Gray, LLC Municipal Court Prosecutor.

11. Public Works:

12. Public Safety:

13. Fire Department:

- a. Fire Department's Monthly Report.

14. Planning Commission Recommendations:

- a. Consider for recommendation the approval of the revised Chapter IX "Land Use Element" (Dated 10/20/09) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.
- b. Consider for recommendation the approval of the Draft Chapter XV "Implementation Element" (Dated 11/11/09) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.
- c. Consider for recommendation the approval of the Draft Chapter V "Inventory of Existing Utilities and Community Facilities" (Dated 11/10/09) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.
- d. Consider for recommendation the approval of the Draft Chapter VII "Issues and Opportunities Element" (Dated 11/4/09) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.
- e. Consider for recommendation the approval of the Proposed Changes to Chapter XII "Utilities and Community Facilities Element" (Dated 11/11/09) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.
- f. Consider for recommendation the approval of the Proposed Changes to Chapter IX "Land Use Element" (Dated 11/11/09) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

A motion was made by Mike Farrell and was seconded by Patti Johnson to recommend to the Town Board the following changes for agenda items c, d, e, f, g, & h subject to the comments in the Memorandum's of Meehan & Company, Inc. dated October 29, 2009 and November 17, 2009 and the comments and recommendations of Town Administrator Randy Kerkman .

- 1) Chapter IX page 22 third paragraph BA -3 PDD-1 should be the South quadrant of I-94 and CTH C because the northwest is in Bristol.
- 2) Chapter IX page 22 seventh paragraph CA-PDD-1 core area between

County Hwy C and CTH H (H is on the East side of I-94 and I believe it should have been Hwy Q.)

- 3) *Chapter VII Map VII-1 Area North of Hwy C and West of I-94 is in the Bristol sewer service area and missed Bristol's 550 acres West of Pleasant Prairie and South of Hwy C and East and West of Hwy U. (SEWRPC should have this area, also why is the pink outside of the sewer service area of Pleasant Prairie in this area??)*
- 4) *Chapter V page V-4 third paragraph should add UD4 for the East side of Lake Shangri-La is served by Bristol and sewage sent to Salem for treatment.*
- 5) *Chapter V page V-10 third bullet point clarification UD3 is served by the Town of Bristol and the sewage is sent to the City of Kenosha for treatment. The motion was carried unanimously.*

15. Unfinished Business:

16. New Business:

- a. Consider for approval to change letterhead for Village use.
- b. Consider for approval to authorize staff to draft the Town Ordinances as Village Ordinances.
- c. Consider for approval to authorize staff to draft County Zoning as Village Zoning Ordinance.
- d. Consider for approval to open a new checking account, depository and LGIP for the Village for the division of assets and liabilities.
- e. Discuss and take possible action of schedule for Village and Town Board meetings and Plan Commission Meetings.
- f. Consider for approval a sign for the special park at Bristol Bay.
- g. Consider for approval signatures for the new checking account for the Village.
- h. Consider for approval to create a new Federal Tax I.D., Sales Tax and Employer I.D. for the Village.
- i. Consider for approval the Sheriff's Contract for services for 2010.

17. Communications and Announcements:

18. Adjournment:

By Authority of Richard Gossling, Chairman
Amy E. Klemko, Clerk/Treasurer WCMC
Posted December 11, 2009