

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
May 27, 2009

The notice for the regular semi-monthly meeting of the Bristol Town Board had been posted at the Municipal Building, Bristol Post Office, Benson's Corners, Woodworth Post Office, and the Town Website on May 22, 2009. The agenda was faxed to Rainbow Manor the Kenosha News, and the Westosha Report on that date.

1. The meeting of the Bristol Town Board was called to order at 7:00 p.m. by Chairman Richard Gossling. In attendance at the meeting were Supervisors Atwood, Fisch, Owens and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Chief Peter Parker and six constituents.
2. Chairman Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the May 11, 2009 Regular Town Board Meeting.
A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the minutes of the May 11, 2009 Regular Town Board Meeting. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$9,878,329.98 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. Chairman's Comments: None.
9. Supervisor's Comments:
Supervisor Atwood asked if the town could put a sign up outside prohibiting bicycle riding in the town hall parking lot.
Supervisor McCabe asked if we could discuss the junk car ordinance on the next town board agenda.
10. Administrator's Report: None.

11. Public Works:

- a. The monthly Public Works report was presented by Administrator Randy Kerkman.

12. Public Safety:

- a. The monthly Public Safety report was written by Safety Officer Mark Niederer and read by Administrator Randy Kerkman in his absence.

13. Fire Department: None.

14. Planning Commission Recommendations:

- a. Consider for approval the request of Mark Harger PO Box 7003, Grayslake, IL 60030 (Owner) requesting the Rezoning of a small portion of land from C-2 (Upland Resource Conservancy District) to A-2 (General Agricultural District) to allow for the construction of a bee (honey) processing building which is required by the USDA on tax parcel #35-4-121-351-0400. This property is part of the SE ¼ SEC of the NE ¼ SEC 35, T1 R21, Town of Bristol, Kenosha County, Wisconsin. For informational purposes this property is located on the West side of Hwy. U (136th Avenue) and North of 128th Street (WG).

A motion was made by Supervisor Atwood and was seconded by Supervisor Owens to approve the request of Mark Harger PO Box 7003, Grayslake, IL 60030 (Owner) requesting the Rezoning of a small portion of land from C-2 (Upland Resource Conservancy District) to A-2 (General Agricultural District) to allow for the construction of a bee (honey) processing building which is required by the USDA on tax parcel #35-4-121-351-0400. The motion was carried unanimously.

- b. Consider for approval the request of Kathleen Paap 18709 102nd Street, Bristol, WI 53104 (Owner) requesting a Variance to allow the placement of a garage on the street yard of her property on tax parcel # 35-4-121-204-0785, Lot 21 and Lot 22. This property is part of Lots 21 and 22 BLK 2 Mangos Lake George Gardens SUB SEC 20, T1 R21, Town of Bristol, Kenosha County, Wisconsin. For informational purposes this property is located on the Southwest corner of 187th Avenue and 102nd Street.

A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve the request of Kathleen Paap 18709 102nd Street, Bristol, WI 53104 (Owner) requesting a Variance to allow the placement of a garage on the street yard of her property on tax parcel # 35-4-121-204-0785, Lot 21 and Lot 22 and to not remove more than two trees from the property and to raze the old garage after the new garage is built. The motion was carried unanimously.

- c. Consider for recommendation the approval of the Revised Draft Chapter XII

“Utilities and Community Facilities Element” (REVISED 3/10/09) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

A motion was made by Supervisor Atwood and was seconded by Supervisor McCabe to approve the Revised Draft Chapter XII “Utilities and Community Facilities Element” (REVISED 3/10/09) of SEWRPC Community Assistance Planning Report No. 299, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035. The motion was carried unanimously.

15. Unfinished Business: None.

16. New Business:

- a. A motion was made by Supervisor McCabe and was seconded by Supervisor Fisch to approve the following operator’s license request for Doris Nelson pending Circuit Court records check. The motion was carried unanimously.
- b. A motion was made by Supervisor McCabe and was seconded by Supervisor Atwood to approve waiving the fee for Ordinance 7-7-9 Special Event and Transient Merchant for Bristol Renaissance Faire, Bristol Progress Days and the Bristol Farmers Market only. The motion was carried unanimously.
- c. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve waiving the fee for Ordinance 7-5-1 Fireworks Permit for Bristol Progress Days. The motion was carried unanimously.
- d. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve waiving the fee for Ordinance 7-4-1 Large Assemblies for Bristol Renaissance Faire and Bristol Progress Days. The motion was carried unanimously.
- e. A motion was made by Supervisor Atwood and was seconded by Supervisor Owens to approve the sale of approximately .10 of an acre to Bristol 45 Diner for \$2100, have the deed restriction recorded by the register of deeds, have buyer pay all due fees and the money from the sale of the property goes back into Veteran’s park. For informational purposes this is being done in accordance with County Zoning Ordinance 12.13-3(j).The motion was carried unanimously.

17. Communications and Announcements:

The HCE will be hosting a rummage sale on June 12-14 at 8506 160th Avenue from 8-3 on Friday, 7:30-3 on Saturday and 8-2 on Sunday.

The town wide rummage sale day is June 13 from 8-4.

18. Adjournment: A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to adjourn the meeting at 7:45 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC