

July 14, 2008
TOWN OF BRISTOL
SPECIAL MEETING OF THE
COMMUNITY DEVELOPMENT AUTHORITY
AND THE BRISTOL TOWN BOARD

1. The meeting was called to order at 6:30 p.m. by Chairman Richard Gossling, in attendance at the meeting were Supervisors Atwood, Murphy-Fisch, Owens, McCabe and Administrator Randy Kerkman.
The CDA was called to order by Chairman Katie Horton, in attendance at the meeting were Jack Spencer, Bill Glembocki and Jeff Thompson.
2. New Business:
 - a. A motion was made by Jack Spencer and was seconded by Bill Glembocki to approve the Offer to Purchase from the DOT for .39 acres of land. The motion was carried unanimously.
A motion was made by Supervisor Murphy-Fisch and was seconded by Supervisor Atwood to approve the Offer to Purchase from the DOT for .39 acres of land. The motion was carried unanimously.
 - b. A motion was made by Jack Spencer and was seconded by Bill Glembocki to approve the Second Amendment to the Offer to Purchase from Gateway Center, LLC. The motion was carried unanimously.
A motion was made by Supervisor Murphy-Fisch and was seconded by Supervisor McCabe to approve the Second Amendment to the Offer to Purchase from Gateway Center, LLC. The motion was carried unanimously.
3. A motion was made by Bill Glembocki and was seconded by Jeff Thompson to adjourn the meeting at 6:35 p.m. The motion was carried unanimously.
A motion was made by Supervisor Atwood and was seconded by Supervisor Murphy-Fisch to adjourn the meeting at 6:35 p.m. The motion was carried unanimously.

Respectfully Submitted,

Minutes taken by Administrator Randy Kerkman
and written by Amy E. Klemko, Clerk/Treasurer

TOWN OF BRISTOL
Regular Town Board Minutes
July 14, 2008

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 July 11, 2008. The agenda was faxed to Rainbow Manor the Kenosha News, Westosha Report, and the Bulletin 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, Murphy-Fisch, Owens, McCabe, and Administrator Randy Kerkman and three constituents. Clerk/Treasurer Amy Klemko was excused as she was attending the Clerks Institute in Green Bay.
2. Chairman Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the June 24, 2008 Regular Town Board Meeting.
A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the minutes of the June 24, 2008 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 Murphy-Fisch to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$11,195,657.03 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Supervisor Owens and was seconded by Supervisor Atwood to approve the bills. The motion was carried unanimously.
7. Citizen's Comments:
Shirley Davidson congratulated the Progress Days Committee, stating that the banquet and crowning were very good, the parade was top notch and the fireworks were fantastic. She also feels that Progress Days can do without that carnival company next year.
8. Chairman's Comments:
Chairman Gossling stated that Progress Days went well for what they were dealt. The attendance was down but not too bad.
Chairman Gossling presented the monthly Sheriff's Department report for June.
9. Supervisor's Comments: Supervisor Atwood agreed with Shirley Davidson's

comments regarding Progress Days, considering the cancellation of the carnival it went very well.

Supervisor Murphy-Fisch thanked the Progress Days Committee and Town employees for a job well done as their family enjoyed themselves.

Supervisor Owens also thanked the Progress Days Committee for a job well done and that everyone had a good time. She stated that Progress Days is the fun part of her job as supervisor.

She also said that she noticed the Town of Salem's request form to be on their agenda, and thought it would be nice for Bristol to have something like that. Also she wondered if there were any recourse regarding the carnivals contract with Progress Days.

Administrator Kerkman replied that the Progress Days Committee is looking into that. Supervisor McCabe stated that the banquet and parade had great organization. He stated that he would have liked a courtesy call regarding the cancellation of the carnival as he had fairgoers asking him questions and he had no insight. He said that a good example of being kept abreast of things is Chief Parkers Donation memo.

10. Administrator's Report: None.

11. Public Works: None.

12. Public Safety: None

13. Fire Department: None.

A memo on a Fire Department fundraiser for new equipment was given to the board.

14. Planning Commission Recommendations:

- a. Review and consider for approval the request of Jon Majdoch 1627 S44th Street, West Milwaukee, WI 53214 requesting a Conditional Use Permit for a temporary Halloween Express retail store tent on tax parcel #35-4-121-121-0111. This property is part of the NE 14 SEC 12 T1 R21, Town of Bristol, Kenosha County Wisconsin. For informational purposes this property is located on the West Frontage Rd. South of Highway 50 at 7620 120th Avenue (old Burger King site).

A motion was made by Supervisor Atwood and was seconded by Supervisor Murphy-Fisch to table because the applicant was not present. The motion was carried unanimously.

- b. Consider for recommendation the approval of the Preliminary Draft of Chapter XI "*Transportation Element*" of A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

A motion was made by Supervisor Atwood and was seconded by Supervisor Owens to approve the Preliminary Draft of Chapter XI "*Transportation Element*" of 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 Owens to approve the following operator's license requests for Tiffany Goralski, Amie Ponivas, Lanah Herrick, Allyson Neu, Trent Piwowarczyk, Jennifer Davis, and Rozanne Drissel pending Circuit Court records check. The motion was carried unanimously.
- b. A motion was made by Supervisor Atwood and was seconded by Supervisor McCabe to approve the Cigarette License application for Cigars ala Carte 800 Shakesphere Meadow (Bristol Renaissance Faire) 12550 120th Ave., Kenosha, WI 53142. The motion was carried unanimously.
- c. Discussion of Title 10 Chapter 4 ATV's.

Chairman Gossling invited John Bronikowski of the DNR (Dept. of Natural Resources) to go over the laws regarding ATV (All-terrain vehicle) use. Supervisor McCabe asked if ATV's can be used on town streets due to rising gas prices.

John Bronikowski stated that he has strong safety concerns about road usage. Many highway fatalities from ATV motorists occur because they are not designed to operate on hard surfaces, but are designed for rougher terrain where they are able to grip the surfaces. It is much easier to rollover on the pavement compared to dirt terrains. ATV's also lack turn signals so that motorists are unsure of their direction.

Supervisor McCabe asked if golf carts were okay to use on the roads. John Bronikowski stated that the DNR is not in charge of them, but they are able to go on both surfaces and that local ordinances have to be consistent with the State Statutes.

Supervisor Murphy-Fisch just wanted to clarify that ATV's were okay to use at fairs, festivals and parades.

John Bronikowski said that they are typically used for those purposes.

Supervisor Atwood feels that ATV use is being abused now on roadways, as you cannot even go to the grocery store without crossing a state highway.

Administrator Randy Kerkman commented that the town could possibly lose their insurance if ATV's were allowed on the roads. So far no municipality has allowed an ordinance of this kind because the chance of lawsuit is too great.
- d. Discussion Title 7 Chapter 1-11 Large Animals.

Supervisor Murphy-Fisch has concerns relating to the quantity of large animals allowed.

Supervisor McCabe asked how we would regulate the manure.

Supervisor Owens questioned the dedicated acres and what is a dedicated acre of pasture.

Supervisor Murphy-Fisch feels that residential property is not going to be encouraged for horse use.

17. Communications and Announcements:

The next Plan Commission Meeting is July 22, 2008 at 7:00 p.m.

18. Adjournment: A motion was made by Supervisor Murphy-Fisch and was seconded by Supervisor Atwood to adjourn the meeting at 8:30 p.m. The motion was carried unanimously..

Respectfully submitted,

Minutes taken by Mary Schroeder
and written by Amy E. Klemko, Clerk/Treasurer