

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
December 28, 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 December 23, 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, Owens and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Attorney Bill White, Chief Peter Parker and nine constituents. Supervisor Fisch arrived at 7:07 p.m.
2. Chairman Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Supervisor Atwood and was seconded by Supervisor McCabe to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the December 14, 2009 Regular Town Board Meeting. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the minutes of the December 14, 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 Owens to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$8,474,771.01 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.
Chairman Gossling stated that Town Attorney Bill White was in attendance to answer any questions that we may have.
9. Supervisor's Comments:
Supervisor Atwood welcomed everyone to the meeting and thanked them for coming. Supervisor Owens also thanked everyone for coming to the meeting. Supervisor McCabe also thanked everyone who attended the meeting and wished them a happy holidays.

10. Administrator's Report: None.
11. Public Works:
 - a. The Monthly Public Works report was presented by Administrator Randy Kerkman.
12. Public Safety: None.
13. Fire Department: None.
14. Planning Commission Recommendations: None.
15. Unfinished Business:
 - a. Attorney Bill White stated that the Municipal Judge is elected and not hired or appointed by the Town Board and that we would like to clarify that the Judge will remain the Town Judge, and then the next step will be to put into the Intergovernmental Agreement to create a Municipal Court where there will be shared services, but to return the judge back to the town for purposes of going forward.
16. New Business:
 - a. The Town Board chose March 2, 2010 for an open house, public hearing and approval of Smart Growth for Village and Town Plan Commissions and Boards.
 - b. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve joint use of the website for Town and Village. The motion was carried unanimously.
 - c. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve the change of employees from Town employees to Village employees. The motion was carried unanimously.
 - d. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the transfer of Impact Connection Fees to Village except for UD3, UD4 and Neighborhood Park #4. The motion was carried unanimously.
 - e. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to table the Intergovernmental Agreement between the Town and Village of Bristol. The motion was carried unanimously.
 - f. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve use of the postage meter, copier and fax machine for the Village. The motion was carried unanimously.
 - g. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve bills from December 28 to December 31, 2009. The motion was carried unanimously.
 - h. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve the transfer of liquor, amusement, cigarette, operator and salvage licenses from Town to Village for those that are located in the Village. The motion was carried unanimously.
 - i. A motion was made by Supervisor Fisch and was seconded by Supervisor

McCabe to approve the transfer of the Parks and Recreation Board from Town to Village. The motion was carried unanimously.

- j. A motion was made by Supervisor McCabe and was seconded by Supervisor Fisch to approve the adoption of the Town Land Use Plan as Village Land Use Plan. The motion was carried unanimously.

17. Communications and Announcements:

The Town office and Public Works Facility will be closed December 31, 2009 and January 1, 2010 for New Year's.

- 18. Adjournment: A motion was made by Supervisor Atwood and was seconded by Supervisor McCabe to adjourn the meeting at 7:23 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC