

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

VILLAGE OF BRISTOL

Village Board Minutes

December 28, 2009

The notice for 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 meeting 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 Interim Village Board was called to order at 7:26 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, Attorney Bill White, Chief Peter Parker, and nine constituents.
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 Fisch to approve the agenda. The motion was carried unanimously.
4. Approval of minutes: A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the minutes of the December 14, 2009 Village Board Meeting. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood 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 Atwood and was seconded by Supervisor McCabe to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. Chairman's Comments: None.
9. Supervisor's Comments: None.
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. A motion was made by Supervisor Atwood and was seconded by Supervisor McCabe to approve the Class "A" Liquor License application for Countryside Market, Ron Schuler, agent 20015 93rd Bristol, WI 53104. With no objections from the audience the motion was carried unanimously.
- b. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve March 2, 2010 at 6:30 p.m. for an open house, public hearing and approval of Smart Growth for Village and Town Plan Commissions and Boards. The motion was carried unanimously.
- c. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve Resolution 16-09 DECLARING THE VILLAGE OF BRISTOL'S INTENTION TO APPLY TO THE KENOSHA COUNTY CIRCUIT COURT FOR AN ORDER FOR AN ANNEXATION REFERENDUM. On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.
- d. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve Resolution 17-09 RECOGNIZING THE VILLAGE OF BRISTOL'S INTENT TO BE BOUND BY INTERGOVERNMENTAL AGREEMENTS ENTERED INTO BY AND BETWEEN THE TOWN OF BRISTOL AND THE CITY OF KENOSHA AND VILLAGE OF PLEASANT PRAIRIE. On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.
- e. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve joint use of website for Town and Village. The motion was carried unanimously.
- f. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve to change employees from Town employees to Village employees. The motion was carried unanimously.
- g. A motion was made by Supervisor Fisch and was seconded by Supervisor McCabe to appoint Amy Klemko as Village Plan Commission Secretary. The motion was carried unanimously.
- h. A motion was made by Supervisor Atwood and was seconded by Supervisor

Fisch to appoint Amy Klemko as Village Court Clerk. The motion was carried unanimously.

- i. 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.
- j. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the adoption of the Park and Recreation Plan for Village. The motion was carried unanimously.
- k. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to table the Intergovernmental Agreement between the Town and Village of Bristol. The motion was carried unanimously.
- l. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve use of the postage meter, copier and fax machine for Village. The motion was carried unanimously.
- m. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve the bills from December 28 to December 31, 2009. The motion was carried unanimously.
- n. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the dog catcher to Village. The motion was carried unanimously.
- o. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve ambulance billing for the Village. The motion was carried unanimously.
- p. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens 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.
- q. A motion was made by Supervisor Fisch and was seconded by Supervisor Owens to approve the transfer of the Parks and Recreation Board from Town to Village. The motion was carried unanimously.
- r. A motion was made by Supervisor Atwood 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 Fisch to adjourn the meeting at 7:56 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC