

**MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL**

*TOWN OF BRISTOL*  
Regular Town Board Minutes  
January 25, 2010

*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 January 22, 2010. 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 7:53 p.m. by Supervisor Colleen Fisch. In attendance at the meeting were Supervisor McCabe, Clerk/Treasurer Amy Klemko, Administrator Randy Kerkman, Chief Peter Parker, Town Attorney Susan Sager and nineteen constituents.
2. Supervisor Fisch led in the pledge of allegiance to the flag.
3. A motion was made by Supervisor McCabe and was seconded by Clerk/Treasurer Klemko to appoint Colleen Fisch as Chairman of the Town of Bristol. The motion was carried unanimously.
  - a. Clerk/Treasurer Amy Klemko gave the oath of office to Chairman Fisch.
4. A motion was made by Supervisor McCabe and was seconded by Clerk/Treasurer Klemko to appoint Noel Elfering as Supervisor #2. The motion was carried unanimously.

Clerk/Treasurer gave the oath of office to Supervisor #2 Noel Elfering.

A motion was made by Supervisor McCabe and was seconded by Supervisor Elfering to appoint Joan Peterson as Supervisor #1. The motion was carried unanimously.

Clerk/Treasurer gave the oath of office to Supervisor #1 Joan Peterson.

A motion was made by Chairman Fisch and was seconded by Supervisor Elfering to appoint Alex Destefano as Supervisor #3. The motion was carried unanimously.

Clerk/Treasurer gave the oath of office to Supervisor #3 Alex Destefano.
5. Approval of Agenda: A motion was made by Supervisor McCabe and was seconded by Supervisor Peterson to approve the agenda. The motion was carried unanimously.
6. Approval of the minutes of the January 11, 2010 Regular Town Board Meeting.

A motion was made by Supervisor Elfering and was seconded by Supervisor McCabe to approve the minutes of the January 11, 2010 Regular Town Board Meeting. The motion was carried unanimously.

7. Clerk/Treasurer's Report: A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$10,467,889.33 as the cash and investment balance. The motion was carried unanimously.
8. Approval of Bills: A motion was made by Supervisor McCabe and was seconded by Chairman Fisch to approve the bills. The motion was carried unanimously.
9. Citizen's Comments: Audrey Van Slochteren congratulated all of the new members on the Bristol Town Board and stated that they have their work cut out for them as they lead the Town in its efforts to unite with the new Village of Bristol and we become one government again. She stated that she did submit a letter of interest and was serious about serving when she did. However, after much thought and discussion with others she asked that her letter be withdrawn as she felt that she could do more to advance the cause of being annexed into the Village of Bristol as a private citizen than she could by serving on the board.
10. Chairman's Comments: Chairman Fisch thanked everyone for coming out tonight and congratulated the new Village Trustee Board of the Village of Bristol and the new Supervisors of the Town of Bristol. She also invited everyone to stay after the meeting for some refreshments to celebrate.
11. Supervisor's Comments:

Supervisor Peterson thanked the people who had confidence in her and welcome to the people who are here and she is very excited about getting down to do the business of the Bristol Town Board.

Supervisor Elfering stated that he doesn't want to lose an acre to nobody and he wants to make sure we get everybody in the town into the village, the sooner the better and then he would like to step down.

Supervisor Destefano stated that he appreciates this opportunity as it is his first go around with any type of municipal government and is looking forward to anything he can do and learn what this is all about and he is looking forward to the future.

Supervisor McCabe congratulated our new village board, our new members of our town board and the candidates that applied for the open positions, we had some very good candidates, but we only had three openings.
12. Administrator's Report: None.
13. Public Works:
  - a. Monthly Report: The monthly Public Works report was presented by Administrator Kerkman. He also congratulated the new town board members and stated that he is available to give them a tour of the town at their convenience.
14. Public Safety: None.
15. Fire Department: None

16. Planning Commission Recommendations:  
Town Plan Commission meeting January 26, 2010 at 7:00 p.m.
17. Unfinished Business:
  - a. Tabled from 12/28/2009: Consider to approve Intergovernmental Agreement between Town and Village of Bristol. Remains tabled.  
A motion was made by Supervisor McCabe and was seconded by Supervisor Elfering to remove the Intergovernmental Agreement from table. The motion was carried unanimously.  
A motion was made by Supervisor McCabe and was seconded by Supervisor Elfering to table the Intergovernmental Agreement. The motion was carried unanimously.
18. New Business:
  - a. A motion was made by Supervisor McCabe and was seconded by Supervisor Peterson to approve the operator's license requests for Jacqueline Hernandez and James Smith pending Sheriff's Department records check. The motion was carried unanimously.
19. Communications and Announcements: None.
20. Adjournment: A motion was made by Supervisor Elfering and was seconded by Supervisor Destefano to adjourn the meeting at 8:25 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC