

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

*TOWN OF BRISTOL*  
Regular Town Board Minutes  
February 8, 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 February 5, 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 7:00 p.m. by Chairman Colleen Fisch. In attendance at the meeting were Supervisor's Peterson, Destefano and McCabe, Clerk/Treasurer Amy Klemko, Administrator Randy Kerkman, Chief Peter Parker, Town Attorney William White, Village Auditor Renee Messing and twenty constituents.
2. Supervisor Fisch led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Supervisor Destefano and was seconded by Supervisor McCabe to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the January 25, 2010 Regular Town Board Meeting. A motion was made by Supervisor Peterson and was seconded by Supervisor McCabe to approve the minutes of the January 25, 2010 Regular Town Board Meeting. The motion was carried unanimously.
5. 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 \$12,388,272.14 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Supervisor Peterson and was seconded by Chairman Destefano to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. Chairman's Comments: Chairman Fisch stated that she is very pleased to have so many people here.
9. Supervisor's Comments: None.
10. Administrator's Report: None.
11. Public Works: None.

12. Public Safety: None.

13. Fire Department:

- a. Fire Department's Monthly Report was presented by Chief Peter Parker.

14. Planning Commission Recommendations:

- a. Consider for approval the request of Dan Shewmake 12301 136<sup>th</sup> Avenue, Kenosha, WI 53142 (Owner) requesting a Variance to rebuild an existing 35.2' x 44.6' pole barn on tax parcel #35-4-121-363-0215. This property is part of the South 165 feet of the North 670 feet of the West ½ of the Southwest ¼ of Section 36, Township 1 North, Range 21 East of the Fourth Principal Meridian, Town of Bristol, Kenosha County, Wisconsin. For informational purpose this property is located on the East side of 136<sup>th</sup> Avenue (Hwy. U) and North of 128<sup>th</sup> Street (Stateline Rd.)

A motion was made by Supervisor Destefano and was seconded by Supervisor McCabe to approve the Variance subject to Pleasant Prairies review as it is in the Pleasant Prairie Sewage Drainage area. The motion was carried unanimously.

15. Unfinished Business:

- a. Tabled from 1/25/2010: Consider to approve Intergovernmental Agreement between Town and Village of Bristol.

A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to remove the Intergovernmental Agreement from table. The motion was carried unanimously.

A motion was made by Supervisor McCabe and was seconded by Supervisor Peterson to approve the written Intergovernmental Agreement between the Town and Village of Bristol with the following changes:

- 1) date changed from January to February 8, 2010
- 2) review to make sure that everything is still fair and equitable around the first board meeting of the year beginning in 2012 and every year thereafter
- 3) 60 day notice be given if either government wants to opt out of the agreement
- 4) mutual indemnification to be equal between the Town and the Village

The motion was carried unanimously.

16. New Business:

- a. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to approve RESOLUTION NO: T. 2-10 TO SUPPORT CITY OF KENOSHA TO CHANGE WI STATE STATUTE 66.0307 AS DRAFTED JANUARY 20, 2010. On a roll call vote of 4 Ayes and 0 Nays the motion was carried unanimously.

- b. A motion was made by Supervisor Peterson and was seconded by Supervisor Destefano to appoint Chairman Fisch as the Town Board representative to the Plan Commission. The motion was carried unanimously.

A motion was made by Supervisor Destefano and was seconded by Supervisor

McCabe to appoint Carolyn Kakuska to the Plan Commission. The motion was carried unanimously.

A motion was made by Supervisor McCabe and was seconded by Supervisor Peterson to table further appointments to the Plan Commission. The motion was carried unanimously.

17. Communications and Announcements:

Plan Commission Meeting: February 23, 2010 at 7:00 p.m.

Public Meeting regarding Village Annexation of the Town: February 24, 2010 at 7:00 p.m.

Smart Growth Open House 6:00 p.m. and Public Hearing 7:00 p.m. March 2, 2010.

18. Adjournment: A motion was made by Supervisor Destefano and was seconded by Supervisor McCabe to adjourn the meeting at 7:53 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC