

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
March 22, 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 March 19, 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 7:03 p.m. by Chairman Colleen Fisch. In attendance at the meeting were Supervisor's Peterson, Elfering, Destefano and McCabe, Clerk/Treasurer Amy Klemko, Town Administrator Randy Kerkman and eight constituents.
2. Chairman Fisch led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Supervisor Elfering and was seconded by Supervisor Peterson to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the March 8, 2010 Regular Town Board Meeting. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to approve the minutes of the March 8, 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 Elfering to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$6,493,265.49 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Supervisor Elfering 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:
Supervisor Peterson reminded everyone that there will be a special meeting on Wednesday to talk about the annexation of the town and the village, and she encourages everyone to come and talk it up. Our Attorney Mr. White will be giving a nice history of what's been going on and it will be very informative.
10. Administrator's Report: None.

11. Public Works:
 - a. The monthly Public Works report was presented by Administrator Randy Kerkman.
12. Public Safety: None.
 - a. The monthly Public Safety report was written by Safety Officer Mark Niederer and read by Administrator Kerkman.
13. Fire Department: None.
14. Planning Commission Recommendations: None.
15. Unfinished Business: None.
16. New Business:
 - a. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to approve the appointments of Anne Durkin and Patti Ericson as election inspector's. The motion was carried unanimously.
 - b. A motion was made by Supervisor McCabe and was seconded by Supervisor Elfering to approve the following operator's license request for Ludim Carrillo pending Circuit Court records check. The motion was carried unanimously.
 - c. A motion was made by Supervisor Destefano and was seconded by Supervisor Peterson to approve the DOT agreement for side walks cost share with Dot for work on Hwy. 50 and I94. The motion was carried unanimously.
 - d. A motion was made by Supervisor McCabe and was seconded by Supervisor Peterson to waive the fee for large assemblies and amusement parks for Bristol Renaissance Faire. The motion was carried unanimously.
17. Communications and Announcements:

Annual Meeting is April 13, 2010 at 7:00 p.m.
General Election April 6, 2010
18. Adjournment: A motion was made by Supervisor McCabe and was seconded by Supervisor Peterson to adjourn the meeting at 7:21 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC