

May 10, 2010  
TOWN OF BRISTOL  
SPECIAL MEETING OF THE  
BRISTOL TOWN BOARD

1. The meeting was called to order at 6:20 p.m. by Chairman Colleen Fisch. In attendance at the meeting were Supervisors Peterson, Elfering, Destefano and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko and Town Attorney William White.
2. Public Comment:  
Representatives from Uline spoke on behalf of the company.
3. New Business:
  - a. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano Pursuant to Sec. 19.85(g), the Town Board will go into closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in with Pleasant Prairie. The motion was carried unanimously.
  - b. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano Pursuant to Sec. 19.85 (2) to return to open session. The motion was carried unanimously.
4. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to adjourn the meeting at 6:56 p.m. The motion was carried unanimously.

Respectfully Submitted,

Amy E. Klemko, Clerk/Treasurer WCMC