

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
May 24, 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 May 21 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, Elfering, Destefano and McCabe, Clerk/Treasurer Amy Klemko, Town Administrator Randy Kerkman and five constituents.
2. Chairman Fisch led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes: A motion was made by Supervisor Elfering and was seconded by Supervisor Peterson to approve the minutes of the May 10, 2010 Special Town Board Meeting. The motion was carried unanimously.
A motion was made by Supervisor McCabe and was seconded by Supervisor Peterson to approve the minutes of the May 10, 2010 Regular Town Board Meeting. The motion was carried unanimously.
A motion was made by Supervisor Elfering and was seconded by Supervisor Peterson to approve the minutes of the May 13, 2010 Special Town Board Meeting. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Supervisor Peterson and was seconded by Supervisor Destefano to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$6,505,303.04 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to approve the bills. The motion was carried unanimously.
7. Citizen's Comments:
Mark Eberhardt stated that he was there to petition the town for a variance from an ordinance that requires a dry hydrant. He stated that he has gotten four bids and the cost for just a dry hydrant is about \$30,000 and is cost prohibitive. His objection tonight is that of unequal treatment under the law. He stated that since September of 2009 when he first learned of the ordinance and his house was half built, he found three families who met the criteria for the dry hydrant ordinance that were not made to comply to the ordinance.

Michael Schwab presented a petition prohibiting the parking of cars and trailers and fishing along Hwy. V between Hwy. 45 and 224th Avenue (Nelson Rd.)

8. Chairman's Comments: None.
9. Supervisor's Comments:

Supervisor Elfering stated that he hopes the people will come out and vote on June 29 so that the town can come into the Village of Bristol.

Supervisor Destefano asked what steps need to be taken for a variance.

Administrator Kerkman stated that they needed to come before the board.

Supervisor McCabe thanked Mr. Eberhardt for coming to the board.
10. Administrator's Report: None.
11. Public Works:
 - a. The monthly Public Works report was presented by Administrator Randy Kerkman.
12. Public Safety:
 - a. The monthly Public Safety report was written by Safety Officer Mark Niederer and presented by Administrator Randy 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 Elfering to approve the following operator's license requests for Jennifer Schwall, James Smith, Sylvia Mischo, Kristin Morrison, Starr Johnson, Ashley Anderson, Ryan Niebuhr, Jessika Koessl, Ludim Carrillo, Kelly Leto, Thomas Kuhn and Stacey Overlay pending Circuit Courts records check. The motion was carried unanimously.
 - b. A motion was made by Supervisor Elfering and was seconded by Supervisor Peterson to approve the Mobile Home Park License application for Bristol Rainbow Lake LLC pending all fees due the town are paid. The motion was carried unanimously.
 - c. A motion was made by Supervisor Elfering and was seconded by Supervisor McCabe to approve the Salvage Yard License application for Woodworth Garage. The motion was carried unanimously.
 - d. A motion was made by Supervisor Destefano and was seconded by Supervisor McCabe to approve Resolution No. T.6-10: To Approve CMAR Report For UD3. On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.
 - e. A motion was made by Supervisor Elfering and was seconded by Supervisor Peterson to approve Resolution No. T.6-10: To Approve CMAR Report For UD4.

- On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously
- f. A motion was made by Supervisor Destefano and was seconded by Supervisor Elfering to approve the appointment of Chairman Fisch, Supervisor McCabe and Carolyn Kakuska as CDA (Community Development Authority) members.
The motion was carried unanimously.

17. Communications and Announcements:

The Town Hall and Public Works Facility will be closed May 31, 2010 for Memorial Day.

The Town wide annual rummage sale is June 12, 2010.

Special Town Board/CDA meeting June 14, 2010 at 6:00 p.m.

Public Meeting regarding the annexation referendum on June 17, 2010 at 7:00 p.m.

18. Adjournment: A motion was made by Supervisor McCabe and was seconded by Supervisor Elfering to adjourn the meeting at 7:48 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC