

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
June 14, 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 June 11, 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 Elfering, Destefano and McCabe, Clerk/Treasurer Amy Klemko, Town Administrator Randy Kerkman, Fire Chief Peter Parker, Town Attorney Joshua Gimbel and fourteen 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 Destefano to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes: A motion was made by Supervisor McCabe and was seconded by Supervisor Elfering to approve the minutes of the May 24, 2010 Regular Town Board Meeting. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Supervisor Destefano and was seconded by Supervisor McCabe to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$6,525,412.03 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: None.
8. Chairman's Comments: Chairman Fisch thanked everyone for coming tonight.
9. Supervisor's Comments:
Supervisor McCabe stated that it was nice to see people coming to the meeting.
10. Administrator's Report: None.
11. Public Works: None.
12. Public Safety: None.

13. Fire Department:
 - a. The monthly Fire Department's report was presented by Chief Peter Parker.
14. Planning Commission Recommendations: None.
15. Unfinished Business: None.
16. New Business:
 - a. A motion was made by Supervisor Destefano and was seconded by Supervisor McCabe to approve RESOLUTION NO: T.8-10 A Resolution Ratifying the Final Version for the Agreements Between Pleasant Prairie and Uline. On a roll call vote of 4 Ayes and 0 Nays the motion was carried unanimously.
 - b. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to table an appeal from Mark Eberhardt 12031 136th Avenue, Kenosha, WI 53142 (Bristol Township) on Installation of Dry Hydrant Ordinance #6-4-3. The motion was carried unanimously.
 - c. Discussion of complaint by Fred Gregory in regards to Uline issues.
 - d. A motion was made by Supervisor Destefano and was seconded by Supervisor Elfering to table authorizing the Administrator to write a letter to Kenosha County to install No Parking, No Fishing and No Loitering signs on Hwy. V from 208th Avenue west to 216th Avenue. The motion was carried unanimously.
 - e. A motion was made by Supervisor Destefano and was seconded by Supervisor Elfering to approve the change order to pave 128th Avenue south of Hwy. C. The motion was carried unanimously.
 - f. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to approve the following operator's license requests for Angel Austria, Michelle Siltala, Casandra Allen, Megan Fulmer pending Circuit Courts records check. The motion was carried unanimously.
 - g. A motion was made by Supervisor Elfering and was seconded by Supervisor Destefano to approve the following Amusement License applications for Bristol Renaissance Faire and Action Territory. The motion was carried unanimously.
 - h. Consider for approval the following Liquor License Applications:

Class "A" Beer Only:

Judy Blaylock, agent for Speedway SuperAmerica LLC. No objections from the audience. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to approve the license, provided all record checks are satisfactory and all current fees due the Town are paid. The motion was carried unanimously.

Combination Class "B" Malt Beverage and Liquor License:

Cynthia Winburn, agent for Grizzly Sin, Inc. d/b/a Grizzly Saloon. No objections from the audience. A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano to approve the license, provided all record checks are satisfactory and all current fees due the Town are paid. The motion was carried unanimously.

Stephanie Walkenoff, agent for Tricoli's Birchwood Grill. No objections from the audience. A motion was made by Supervisor Elfering and was seconded by Supervisor McCabe to approve the license, provided all record checks are satisfactory and all current fees due the Town are paid. The motion was carried unanimously.

17. Communications and Announcements:

Special Town Board meeting June 16, 2010 at 7:00 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 Destefano and was seconded by Supervisor Elfering to adjourn the meeting at 9:41 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC