

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

*VILLAGE OF BRISTOL*

Village Board Minutes

February 8, 2010

*The notice for the regular semi-monthly meeting of the Bristol Village 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 also faxed to Rainbow Manor the Kenosha News, and the Westosha Report on that date.*

1. The meeting of the Village Board was called to order at 8:02 p.m. by President Richard Gossling. In attendance at the meeting were Trustees Atwood, Farrell, Owens, Hendricks, Glembocki and Bradford, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Chief Peter Parker, Village Attorney William White, Village Auditor Renee Messing and thirteen constituents.
2. President Gossling led in the pledge of allegiance to the flag.  
President Gossling welcomed everyone to the meeting and stated that it is nice to see so many in attendance.  
President Gossling asked to move agenda item 15.a. to right after agenda item 6.  
A motion was made by Trustee Atwood and was seconded by Trustee Glembocki to make this change to the agenda. The motion was carried unanimously.  
President Gossling asked to move agenda item 16.b. to right after agenda item 15.a.  
A motion was made by Trustee Glembocki and was seconded by Trustee Hendricks to make this change to the agenda. The motion was carried unanimously.
3. Approval of Agenda: A motion was made by Trustee Hendricks and was seconded by Trustee Farrell to approve the agenda. The motion was carried unanimously.
4. Approval of minutes: A motion was made by Trustee Owens and was seconded by Trustee Atwood to approve the minutes of the January 25, 2010 Village Board Meeting. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Trustee Atwood and was seconded by Trustee Owens to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$469,914.71 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Trustee Farrell and was seconded by Trustee Owens to approve the bills. The motion was carried unanimously.
15. Unfinished Business:
  - a. Tabled from 1/25/2010: Consider to approve Intergovernmental Agreement between the Town and Village of Bristol.  
A motion was made by Trustee Atwood and was seconded by Trustee Owens to remove the Intergovernmental Agreement from table. The motion was carried

unanimously.

A motion was made by Trustee Hendricks and was seconded by Trustee Glembocki 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. b. A motion was made by Trustee Atwood and was seconded by Trustee Farrell to approve RESOLUTION NO: V.6-10 TO SUPPORT CITY OF KENOSHA TO CHANGE WI STATE STATUTE 66.0307 AS DRAFTED JANUARY 20, 2010. On a roll call vote of 5 Ayes and 2 Nays (Owens/Bradford) the motion was carried.

7. Citizen's Comments:

Sharon Cavillo asked why we have to keep rehashing the border agreements since they've been in place for all these years, what's the problem. We've not bitten off any hands that have fed us and I don't think they will with this new board in place. It's a waste of my tax money and time.

Robert Wagner asked why is Pleasant Prairie fighting us over what we have just gone through, these borders are in line and why are they fighting us over the annexation and the 1997 agreement.

Shirley Davidson commented on the cooperative agreement made between the Town of Bristol, the City of Kenosha and the Village of Pleasant Prairie, stating that we are now a village making us a new government, so it would make sense to reinforce that cooperative agreement as a village from the one we made as a town.

8. President's Comments: President Gossling commented on the Resolution that was passed a few weeks ago regarding Countywide assessing. He read a letter the board received from Senator Robert Wirch on this matter. (Letter on file)

9. Trustee's Comments:

Trustee Atwood told Chief Parker what a delightful evening they had at the fireman's banquet Saturday night and would like him to relay to all those men and women how proud we are of them for stepping up and taking responsibility as that's a big job and they do it well. She couldn't be prouder of them and Chief Parker for stepping up and being a part of our new village and new town, it is very much appreciated.

Trustee Glembocki also thanked the chief for the presentation that was put on, stating that they are doing a great job and keep up the good work.

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.

16. New Business:

- a. A motion was made by Trustee Glembocki and was seconded by Trustee Owens to approve the request of George Hockney and the Bristol 45 Diner to
  - 1) Sponsor car shows and a DJ playing 50's and 60's music on the first and third Monday's of the month, starting in May and running through September in Veteran's Park.
  - 2) Permission to use Veteran's Park for classic cars to meet one Sunday at the end of September or early October.

The motion was carried unanimously.

- c. President Gossling appointed Trustee Atwood as the Board liaison to the Village Plan Commission.

A motion was made by Trustee Glembocki and was seconded by Trustee Hendricks to appoint Shirley Davidson to the Village Plan Commission. The motion was carried unanimously.

A motion was made by Trustee Atwood and was seconded by Trustee Farrell to appoint Katie Horton to the Village Plan Commission. The motion was carried unanimously.

A motion was made by Trustee Bradford and was seconded by Trustee Glembocki to appoint Bob LeFebve to the Village Plan Commission as Chairman. The motion was carried unanimously.

A motion was made by Trustee Owens and was seconded by Trustee Atwood to appoint Kay Sharp to the Village Plan Commission. The motion was carried unanimously.

A motion was made by Trustee Atwood and was seconded by Trustee Glembocki to appoint Joann Bolton to the Village Plan Commission. The motion was carried unanimously.

A motion was made by Trustee Farrell and was seconded by Trustee Hendricks to appoint Dean Hendricks to the Village Plan Commission. The motion was carried unanimously.

A motion was made by Trustee Owens and was seconded by Trustee Atwood to appoint Sharon Cavillo to the Village Plan Commission as an Alternate member. The motion was carried unanimously.

- d. A motion was made by Trustee Atwood and was seconded by Trustee Glembocki to appoint Randy Kerkman and Terry Welsh as Zoning Administrators. The motion was carried unanimously.

17. Communications and Announcements:

18. Adjournment: A motion was made by Trustee Glembocki and was seconded by Trustee Owens to adjourn the meeting at 9:00 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC