

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

*VILLAGE OF BRISTOL*

Village Board Minutes

February 22, 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 19, 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 8:07 p.m. by President Richard Gossling. In attendance at the meeting were Trustees Atwood, Farrell, Owens, Hendricks, and Glembocki, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Village Attorney William White and eight constituents. Trustee Bradford was excused due to illness.
2. President Gossling led in the pledge of allegiance to the flag. President Gossling asked to move agenda item 16.e. and 16.f. to right after agenda item #9 to accommodate the attorney who has quite a long ride home.
3. Approval of Agenda: A motion was made by Trustee Atwood and was seconded by Trustee Glembocki to approve the amended 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 February 8, 2010 Village Board Meeting. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Trustee Farrell and was seconded by Trustee Glembocki to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$169,076.13 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Trustee Atwood and was seconded by Trustee Owens to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. President's Comments: President Gossling presented the monthly Sheriff's Department report for January 2010. (On file)
9. Trustee's Comments:  
Trustee Atwood complimented our counsel on this evening and said thank you for your good work and keep up the good work.  
Trustee Owens, Hendricks, Glembocki, Farrell and President Gossling also agreed with Trustee Atwood's comments to the attorney.

- 16.e. Consider for approval RESOLUTION NO. V. 7-10 RESOLUTION DECLARING THE VILLAGE OF BRISTOL'S INTENTION TO APPLY TO THE KENOSHA COUNTY CIRCUIT COURT FOR AN ORDER FOR AN ANNEXATION REFERENDUM.

A motion was made by Trustee Glembocki and was seconded by Trustee Owens to approve RESOLUTION NO. V. 7-10 RESOLUTION DECLARING THE VILLAGE OF BRISTOL'S INTENTION TO APPLY TO THE KENOSHA COUNTY CIRCUIT COURT FOR AN ORDER FOR AN ANNEXATION REFERENDUM. On a roll call vote of 6 Ayes and 0 nays the motion was carried unanimously.

- f. Consider for approval RESOLUTION NO. V. 8-10 RESOLUTION RECOGNIZING THE VILLAGE OF BRISTOL'S INTENT TO BE BOUND BY INTERGOVERNMENTAL AGREEMENTS ENTERED INTO BY AND BETWEEN THE TOWN OF BRISTOL AND THE CITY OF KENOSHA AND VILLAGE OF PLEASANT PRAIRIE.

A motion was made by Trustee Glembocki and was seconded by Trustee Owens to approve RESOLUTION NO. V. 8-10 RESOLUTION RECOGNIZING THE VILLAGE OF BRISTOL'S INTENT TO BE BOUND BY INTERGOVERNMENTAL AGREEMENTS ENTERED INTO BY AND BETWEEN THE TOWN OF BRISTOL AND THE CITY OF KENOSHA AND VILLAGE OF PLEASANT PRAIRIE. On a roll call vote of 6 Ayes and 0 nays the motion was carried unanimously.

10. Administrator's Report: None.

11. Public Works:

- a. Administrator Randy Kerkman presented the monthly Public Works report. (On file)

Trustee Owens asked if the snow hill on the East side of 199<sup>th</sup> Avenue and 82<sup>nd</sup> Street could be removed as it is causing visibility problems on that corner.

Trustee Glembocki asked that Administrator Kerkman pass it on the Public Works people that they did a pretty good job on the two storms that we just had.

12. Public Safety:

- a. Administrator Randy Kerkman read the monthly Public Safety report written by Safety Officer Mark Niederer. (On file)

13. Fire Department: None.

14. Planning Commission Recommendations: None.

Village Plan Commission Meeting February 23, 2010 immediately following the Town Plan Commission Meeting at 7:00 p.m.

15. Unfinished Business: None.

16. New Business:

- a. A motion was made by Trustee Glembocki and was seconded by Trustee Owens to approve the request of Bristol House 20600 75<sup>th</sup> Street, Bristol, WI 53104, Michael Powroznik, Agent requesting a Probationary Cabaret License. The motion was carried unanimously.
- b. A motion was made by Trustee Atwood and was seconded by Trustee Farrell to approve the Class "B" Liquor license request of Bristol 45 Diner 8321 200th Avenue, Bristol, WI 53104, Glen Nelson Agent. With no objections from the audience the motion was carried unanimously.
- c. A motion was made by Trustee Hendricks and was seconded by Trustee Glembocki to approve the following operator's license request for Bobbie Jo Walkey pending Circuit Court records check. The motion was carried unanimously.
- d. A motion was made by Trustee Atwood and was seconded by Trustee Farrell to appoint Village President Richard Gossling as member and Administrator Randy Kerkman as the alternate to MJAC Multijurisdictional Comprehensive Plan Advisory Committee (Smart Growth). The motion was carried unanimously.

17. Communications and Announcements:

Smart Growth Open House and Public Hearing March 2, 2010 starting at 6:00 p.m.  
Town and Village Plan Commission meetings February 23, 2010 starting at 7:00 p.m.  
The February 24, 2010 Public Meeting regarding Town annexation is cancelled.

18. Adjournment: A motion was made by Trustee Atwood and was seconded by Trustee Owens to adjourn the meeting at 8:35 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC