

February 22, 2010

TOWN/VILLAGE OF BRISTOL

SPECIAL TOWN/VILLAGE BOARD MEETING

1. The meeting was called to order at 7:00 p.m. by Chairman Fisch. In attendance at the meeting were Supervisors Peterson, Elfering, Destefano and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Attorney William White and twelve constituents.
The meeting was called to order at 7:01 p.m. by President Gossling. In attendance at the meeting were Trustees Atwood, Farrell, Owens, Hendricks, and Glembocki.
2. New Business:
 - a. Attorney White gave an update regarding the discussion with the Village of Pleasant Prairie and the 1997 Settlement Agreement and Plan. He also presented both boards with a map showing the area in the town that Pleasant Prairie would like to annex.
3. No action was taken.
4. A motion was made by Supervisor McCabe and was seconded by Supervisor Elfering to adjourn the meeting at 7:25 p.m. The motion was carried unanimously.
A motion was made by Trustee Owens and was seconded by Trustee Atwood to adjourn the meeting at 7:25 p.m. The motion was carried unanimously.

Respectfully Submitted,

Amy E. Klemko, Clerk/Treasurer WCMC