

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

VILLAGE OF BRISTOL

Village Board Minutes

March 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 March 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 8:35 p.m. by President Richard Gossling. In attendance at the meeting were Trustees Atwood, Owens, Hendricks, and Glembocki, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Chief Peter Parker and three constituents. Trustee's Bradford and Farrell were excused.
2. President Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Trustee Atwood and was seconded by Trustee Owens to approve the agenda. The motion was carried unanimously.
4. Approval of minutes: A motion was made by Trustee Glembocki and was seconded by Trustee Hendricks to approve the minutes of the February 22, 2010 Special Town/Village Board Meeting. The motion was carried unanimously.
A motion was made by Trustee Hendricks and was seconded by Trustee Glembocki to approve the minutes of the February 22, 2010 Regular Village Board Meeting. The motion was carried unanimously.
A motion was made by Trustee Atwood and was seconded by Trustee Owens to approve the minutes of the March 3, 2010 Special Town/Village Board and Town/Village Plan Commission 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 \$1,162,877.20 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Trustee Hendricks and was seconded by Trustee Glembocki to approve the bills. The motion was carried unanimously.
7. Citizen's Comments:
Shirley Davidson commented on the I-94 roadwork stating that Highway 45 will be taking a lot more traffic and that maybe the safety officer can get out and pick up some speeders.

8. President's Comments:
Clerk Klemko stated that on March 8, 2010 she received a letter of resignation from Trustee Bradford effective immediately.
9. Trustee's Comments: None.
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:
 - a. Consider for approval the following proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance – Chapter 12, creating three new Zoning Districts; the AE-1 Agricultural Equestrian District, the B-94 Interstate Highway 94 Special Use Business District, the BP-1 Business Park District and one new Overlay District the TCO Town Center Overlay District, and amending the existing Planned Unit Development Overlay.
A motion was made by Trustee Atwood and was seconded by Trustee Hendricks to approve the Summary of Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance – Chapter 12, creating three new Zoning Districts; the AE-1 Agricultural Equestrian District, the B-94 Interstate Highway 94 Special Use Business District, the BP-1 Business Park District and one new Overlay District the TCO Town Center Overlay District, and amending the existing Planned Unit Development overlay. In addition the removing of items 12.22-8 (c) 21& 28 and moving 25 & 30 to (d) Conditional Uses and incorporating the recommendations of Meehan & Company, Inc. Memorandum dated January 30, 2010 and the recommendations in the memorandum of Kenosha County Planning and Development dated January 18, 2010. The motion was carried with 4 Ayes and 1 Nay (Trustee Owens).
15. Unfinished Business: None.
16. New Business:
 - a. A motion was made by Trustee Glembocki and was seconded by Trustee Owens to authorize Administrator Kerkman to seek bids for lawn mowing. The motion was carried unanimously
 - b. A motion was made by Trustee Glembocki and was seconded by Trustee Hendricks to authorize Administrator Kerkman to seek bids for a Public Works truck. The motion was carried unanimously

c. A motion was made by Trustee Atwood and was seconded by Trustee Owens to authorize Administrator Kerkman to purchase a used truck from any reliable source including Government Surplus. The motion was carried unanimously.

17. Communications and Announcements: None.

18. Adjournment: A motion was made by Trustee Atwood and was seconded by Trustee Owens to adjourn the meeting at 9:15 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC