

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

*VILLAGE OF BRISTOL*

Village Board Minutes

April 12, 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 Village Website on March 9, 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 8:47 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 Joshua Gimbel, Village Auditor Renee Messing and twenty-four constituents.
2. President Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda: President Gossling asked that Agenda items 16. f, g & h be moved to the front of number 16.  
A motion was made by Trustee Owens and was seconded by Trustee Atwood to approve the amended agenda. The motion was carried unanimously.
4. Approval of minutes: A motion was made by Trustee Atwood and was seconded by Trustee Owens to approve the minutes of the March 22, 2010 Regular Village Board Meeting. The motion was carried unanimously.  
A motion was made by Trustee Farrell and was seconded by Trustee Owens to approve the minutes of the March 22, 2010 Special 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 \$775,878.20 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: None.
8. President's Comments:  
President Gossling presented the monthly Sheriff's Department report for March 2010. (On file)  
President Gossling commented on training sessions for Trustees through the League of Municipalities on May 14, 2010 in Madison.

9. Trustee's Comments:

Trustee Farrell thanked the Town Board for their thorough evaluation of their agenda and their issues tonight. Listening to their meetings and questions and answers it helps to make the Village Board meetings go a lot faster. Also he thanked the people who have expressed interest in joining us as Trustee on the Village Board.

10. Administrator's Report: None.

11. Public Works: None.

12. Public Safety: None.

13. Fire Department:

- a. President Gossling waived the reading of the Fire Department's Monthly Report because it was read at the Town Board meeting.

14. Planning Commission Recommendations: None.

15. Unfinished Business: None.

16. New Business:

- f. A motion was made by Trustee Atwood and was seconded by Trustee Glembocki to approve the operator's license requests for George Bremner, Keith Plants and Chad Plants pending Circuit Court records check. The motion was carried unanimously.
- g. A motion was made by Trustee Owens and was seconded by Trustee Hendricks to approve the request of Cub Scout Pack 328 for the use of 196<sup>th</sup> Avenue in the Industrial Park for their annual Downhill Cub-mobile Derby on May 16, 2010 from 11:00 am to 4:00 pm. The motion was carried unanimously.
- h. A motion was made by Trustee Atwood and was seconded by Trustee Owens to approve the Probationary Cabaret License request for Bristol 45 Diner, Glen Nelson Agent. The motion was carried unanimously.
- a. A motion was made by Trustee Atwood and was seconded by Trustee Owens to approve President Gossling's appointment of Trustee Hendricks, himself (President Gossling), Shirley Davidson, Bill LeFebve and Tom Brown to the Village Board of Review. The motion was carried unanimously.
- b. A motion was made by Trustee Hendricks and was seconded by Trustee Glembocki based on President Gossling's recommendation to approve the appointment of Bob Matthews as Trustee of the Village Board. Trustee Owens inquired as to why the rest of the Board does not have the flexibility to ask questions of these candidates. President Gossling stated that he would allow Mr. Matthews to be questioned by the Board. The motion was carried with 4 Ayes and 2 Nays (Trustees Atwood and Owens). Trustee Atwood stated that she would like to explain why she opposed. She stated that she understood at the last meeting that they would be able to

question the candidates at the board meeting and then make the decision so that the public could hear it also, instead of one on one.

Trustee Owens stated that she agreed with Trustee Atwood that it was also her understanding that they could interview them so that the public could hear all of their qualifications.

- c. A motion was made by Trustee Farrell and was seconded by Trustee Glembocki to approve Resolution No. V.10-10 Division of Assets and Liabilities as was presented by Auditor Renee Messing. On a roll call vote of 6 Ayes and 0 nays the motion was carried unanimously.
- d. A motion was made by Trustee Glembocki and was seconded by Trustee Hendricks to approve the PUBLIC PARTICIPATION PLAN FOR AMENDING THE COMPREHENSIVE PLAN: VILLAGE OF BRISTOL.  
A motion was made by Trustee Owens and was seconded by Trustee Atwood to table the PUBLIC PARTICIPATION PLAN FOR AMENDING THE COMPREHENSIVE PLAN: VILLAGE OF BRISTOL. The motion was carried unanimously.
- e. A motion was made by Trustee Atwood and was seconded by Trustee Farrell to approve an Amendment to the City of Kenosha/Town of Bristol Cooperative Plan, dated May 9, 2000, by and between the City of Kenosha and the Town of Bristol and the Village of Bristol. The motion was carried unanimously.
- i. A motion was made by Trustee Farrell and was seconded by Trustee Atwood to approve Resolution No. V.11-10 Recognizing and in Support of Uline's Investment in Kenosha County. Trustee Owens stated that she would like Uline to also give us a letter in good faith.  
On a roll call vote of 6 Ayes and 0 Nays the motion was carried unanimously.

17. Communications and Announcements: The Town's annual meeting is April 13, 2010 at 7:00 p.m.

18. Adjournment: A motion was made by Trustee Atwood and was seconded by Trustee Owens to adjourn the meeting at 9:35 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC