

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

*VILLAGE OF BRISTOL*

Village Board Minutes

May 10, 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 May 7, 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 7:32 p.m. by President Richard Gossling. In attendance at the meeting were Trustees Atwood, Farrell, Owens, Hendricks, Glembocki and Matthews, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, and four constituents.
2. President Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda:  
A motion was made by Trustee Owens and was seconded by Trustee Atwood to approve the agenda. The motion was carried unanimously.
4. Approval of minutes: A motion was made by Trustee Farrell and was seconded by Trustee Glembocki to approve the minutes of the April 26, 2010 Regular 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 \$553,537.24 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 waived the reading of the monthly Sheriff's Department report for April 2010 because it had been read at the Town Board meeting
9. Trustee's Comments:  
Trustee Owens asked if there is going to be a special meeting regarding the policy for trustee appointments.
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.
  - b. Resolution No.V.13-10: A RESOLUTION ADOPTING AN EMERGENCY MANAGEMENT PLAN. On a roll call vote of 7 Ayes and 0 Nays the motion was carried unanimously.
  - c. A motion was made by Trustee Atwood and was seconded by Trustee Glembocki to authorize Chief Parker to apply for the FEMA Grant. The motion was carried unanimously.
14. Planning Commission Recommendations: None.
15. Unfinished Business: None.
16. New Business:
  - a. A motion was made by Trustee Glembocki and was seconded by Trustee Hendricks to approve the following operator's license requests for Reneta Stephen, Molly Manker, Anita Theama and Patricia Jo Burns pending Circuit Court records check. The motion was carried unanimously.
17. Communications and Announcements:

Special Village Board Meeting on May 13, 2010 at 7:00 p.m.
18. Adjournment: A motion was made by Trustee Farrell and was seconded by Trustee Atwood to adjourn the meeting at 7:50 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC