

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

VILLAGE OF BRISTOL

Village Board Minutes

July 26, 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 July 23, 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 7:00 p.m. by President Richard Gossling. In attendance at the meeting were Trustees Atwood, Farrell, Owens, Hendricks, Glembocki, Matthews and ten constituents. Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko and Chief Peter Parker were excused because they were all out of town.
2. President Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda:
A motion was made by Trustee Glembocki and was seconded by Trustee Hendricks to approve the agenda. The motion was carried unanimously.
4. Approval of minutes: A motion was made by Trustee Hendricks and was seconded by Trustee Glembocki to approve the minutes of the July 12, 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 \$185,651.14 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Trustee Farrell and was seconded by Trustee Atwood to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: Steve Brown a Democratic candidate for the State Assembly introduced himself to the board.
8. President's Comments: None.
9. Trustee's Comments:
Trustee Atwood thanked all the constituents for coming to the meeting.
10. Administrator's Report: None.

11. Public Works:

- a. The monthly Public Works report was written by Administrator Kerkman and read by Trustee Farrell.
- b. David Heller of Heller & Associates LLC gave a presentation of the Special Park Conceptual Plan for Hwy. 50 (75th Street) and Hwy. 45 (Bristol Road) that will be developed by volunteers, donations and impact fees.

12. Public Safety:

- a. The monthly Public Safety report was written by Safety Officer Mark Niederer and read by Trustee Owens.
Trustee Atwood stated that she has a problem with one of the highest paid public works employees having to make phone calls to violators and feels that his potential is not being utilized to pay him to make calls.
Trustee Owens suggested that letters be sent rather than making phone calls.

13. Fire Department: None.

14. Planning Commission Recommendations: The next Plan Commission meeting is July 27, 2010 at 7:00 p.m.

15. Unfinished Business:

- a. Tabled from 7/12/2010: Consider authorizing Administrator to write a letter to Kenosha County to install No Parking, No Fishing and No Loitering signs on Hwy. V from 208th Avenue west to 216th Avenue.
A motion was made by Trustee Atwood and was seconded by Trustee Owens to remove from table. The motion was carried unanimously.
A motion was made by Trustee Glembocki and was seconded by Trustee Owens to allow the installation of No Parking, No Fishing and No Loitering signs on Hwy. V from 208th Avenue west to 216th Avenue. The motion was carried unanimously.

16. New Business:

- a. A motion was made by Trustee Atwood and was seconded by Trustee Glembocki to approve the following operator's license requests for Jaspreet Deol and Ashok Sharma pending Circuit Court records check. The motion was carried unanimously.
- b. A motion was made by President Gossling and was seconded by Trustee Glembocki to approve the appointment of John Boldt, Scott Davis, Colleen Fisch, Jim Eckhardt and Reid Lopatka to the Bristol Zoning Board of Appeals. The motion was carried unanimously.
- c. A motion was made by Trustee Hendricks and was seconded by Trustee Atwood to authorize the Administrator to seek bids for slurry seal of roads in Bristolwood Subdivision. The motion was carried unanimously.
- d. A motion was made by Trustee Atwood and was seconded by Trustee Glembocki to allow Administrator Kerkman to go out for bids and have the bidders provide samples and make a presentation before the board. The motion was carried unanimously.

- e. A motion was made by Trustee Atwood and was seconded by Trustee Owens to table the bid award for the recreation trail fence and bridge so that Administrator Kerkman will be present. Trustee Farrell stated that he would also like to invite the Village Engineer to the next meeting.

17. Communications and Announcements:

18. Adjournment: A motion was made by Trustee Farrell and was seconded by Trustee Glembocki to adjourn the meeting at 7:45 p.m. The motion was carried unanimously.

Respectfully submitted,

Minutes taken by Mary Schroeder

Written by Amy Klemko, Clerk/Treasurer WCMC