

VILLAGE OF BRISTOL
BOARD MINUTES

October 23, 2023

The Notice for the regular semi-monthly meeting of the Bristol Village Board had been posted at the Municipal Building, Bristol BP, Benson's Corners and the Village Website on October 20, 2023.

1. The meeting of the Village Board was called to order at 7:06 p.m. by President Farrell. In attendance at the meeting were Trustees Leker, Atwood, and McCabe, Village Administrator Randy Kerkman, Fire Chief John Niederer, Village Clerk Renee Brickner and two constituents. Trustee Kordecki was excused due to a previously scheduled meeting.
2. Approval of Agenda:
A motion was made by Trustee McCabe and seconded by Trustee Atwood to approve the agenda. The motion was carried unanimously.
3. Approval of Minutes:
A motion was made by Trustee Atwood and seconded by Trustee McCabe to approve the minutes of the October 9, 2023, Regular Village Board meeting. The motion was carried unanimously.
4. Treasurer's Report:
A motion was made by Trustee Leker and seconded by Trustee McCabe to receive and file the Treasurer's report showing the checking and investment account balance.
The motion was carried unanimously.
5. Approval of Bills:
A motion was made by Trustee Atwood and was seconded by Trustee McCabe to approve payment of the bills. The motion was carried unanimously.
6. Citizen's Comments: None
7. President's Comments: None
8. Trustee's Comments:
Trustee McCabe stated that it's nice to see new people in the audience.
Trustee Atwood stated that she wanted to reiterate to Fire Chief John Niederer how wonderful the Fire Department is.
Trustee Leker stated it is nice to see friendly faces in the crowd.
9. Administrator's Report: None.

10. Public Works: None

11. Fire Department: None

12. Plan Commission Recommendations:
October 24, 2023 Plan Commission Meeting was cancelled.

13. Unfinished Business: None

14. New Business:

a. A motion was made by Trustee McCabe and seconded by Trustee Atwood to approve Task Order 23-02 Village of Bristol, Wisconsin (Owner) and Strand Associates, Inc.(Engineer) to provide design services of a new lift station, including drawings and specifications, to serve the Leo Living Development and tributary future sanitary service area as presented. The motion was carried unanimously.

15. Communications and Announcements:

- Trustee McCabe announced that the Historical Society is having 2023 Fall Fundraiser on Saturday, November 4th from 4:00 p.m. – 8:00 p.m. at the Conservation Club of Kenosha County Club House at 21001 85th Street, Bristol, WI – ***Tickets need to be purchased in advance.***
- The Plan Commission Meeting that was scheduled on October 24, 2023 @ 7:00 p.m. has been cancelled.

17. Adjournment:

A motion was made by Trustee Atwood and seconded by Trustee McCabe to adjourn the meeting at 7:15 p.m.. The motion was carried unanimously.

Respectfully Submitted,
Renee Brickner, Village Clerk