NOTICE OF PUBLIC MEETING VILLAGE BOARD VILLAGE OF BRISTOL, WISCONSIN

The Village Board of the Village of Bristol will hold its regular semi-monthly meeting of <u>Utility</u> Districts I, III, IV and Water District and General Village Business on November 11, 2024, at 7:00 p.m. in the meeting room of the Bristol Village Hall 19801 83rd Street, Bristol, Wisconsin.

AGENDA	
1.	Call to Order:
2.	Pledge of Allegiance:
3.	Approval of Agenda:
4.	Approval of Minutes:
5.	Approval of Treasurer's Report:
6.	Approval of Bills:
7.	Citizens' Comments: Three-minute limit.
8.	President's Comments:
9.	Trustee's Comments:
10.	Administrator's Report:
11.	Public Works:
12.	Fire Department:
13. Planning Commission Recommendations: a. Discuss and consider for approval the request of OneEnergy Development, LLC 10 N Livingston Street, Suite 201, Madison, WI 53703 (Applicant/ Developer) and Benjamin Pringle, 107 Apple Street, Turtle Lake, WI, Trustee of the Robert D. Jr and Jula A. Pringle Trust (Owner) for a Conditional Use Permit for the Bristol Woods Solar Project on 28 acres of vacant land on tax parcel # 37-4-121-224-0101 Part of SE 1/4 SEC 22 T1 R21 Village of Bristol, Kenosha County Wisconsin. For informational purposes this property is located north of 104th Street (County Highway Q) and east of County Highway MB. 	

A motion was made by Trustee Leker and seconded by Commissioner Bolton based on the submitted materials, memorandum of GRAEF dated October 15, 2024 and the review of Stand dated October 2, 2024 for **CONDITIONAL APPROVAL** of the request from OneEnergy Development LLC, (Applicant) for a Conditional Use Permit on tax parcel #37-4-121-224-0101, Village of Bristol, Kenosha County and State of Wisconsin, to include a Decommission Agreement with the Village and subject to the following:

- a. Outdoor storage is not permitted;
- b. The Applicant shall apply and receive approval for any proposed signs before installing signs on the Subject Property;
- c. Any and all technical deficiencies shall be corrected;
- All applicable Village of Bristol application and review fees shall be paid by the applicant; and
- e. The Applicant shall address any other issues which are raised by an approving or Objecting authority, which the Village Plan Commission and/or Village Board deem necessary for the applicant to address in the application materials, and which have been made, or may be made, by the Village Administrator, Village Attorney, Village Engineer, and Village Planner.

The motion was carried by 5 Ayes and 2 Nayes (Sharp & Atwood).

b. Discuss and consider for approval the request of OneEnergy Development, LLC 10 N Livingston Street, Suite 201, Madison, WI 53703 (Applicant/ Developer) and Benjamin Pringle, 107 Apple Street, Turtle Lake, WI, Trustee of the Robert D. Jr and Jula A. Pringle Trust (Owner) for a Site Plan Review for the Bristol Woods Solar Project on 28 acres of vacant land on tax parcel # 37-4-121-224-0101 Part of SE 1/4 SEC 22 T1 R21 Village of Bristol, Kenosha County Wisconsin. For informational purposes this property is located north of 104th Street (County Highway Q) and east of County Highway MB.

A motion was made by Commissioner Leker and seconded by Commissioner Bolton for **CONDITIONAL APPROVAL** of the Site Plan Review on tax parcel #37-4-121-224-0101, Village of Bristol, Kenosha County and State of Wisconsin based on the submitted materials, memorandum of GRAEF dated October 15, 2024 and the review of Stand dated October 2, 2024 and subject to the following:

- a. The Applicant shall apply and receive approval for any proposed signs before installing signs on the Subject Property;
- b. Any and all technical deficiencies shall be corrected;

- c. All applicable Village of Bristol application and review fees shall be paid by the applicant; and
- d. The Applicant shall address any other issues which are raised by an approving for objecting authority, which the Village Plan Commission and/or Village Board deem necessary for the applicant to address in the application materials, and which have been made, or may be made, by the Village Administrator, Village Attorney, Village Engineer, and Village Planner.

The motion was carried by 5 Ayes and 2 Nayes (Sharp & Atwood).

c. Discuss and consider for approval the request of Professional Consultants, Inc., Chad Kemnitz, President, 133 Hill Street, Hartland, WI 53029, (Applicant) and Boucher Real Estate, LLC, Dan Nienhuis 4141 South 108th Street, Greenfield, WI 53228 (Owner) for a Certified Survey Map for Public Road Dedication on tax parcel # 37-4-121-121-0404, located PT NE 1/4 SEC 12 T 1 R 21 Village of Bristol, Kenosha County and State of Wisconsin. For informational purposes this property is located on 120th Avenue south of 77th Street, Bristol, WI.

A motion was made by Commissioner Leker and seconded by Commissioner Klemko for **CONDITIONAL APPROVAL** of the request of Chad Kemnitz Boucher Real Estate, LLC (Applicant) and Dan Nienhuis (Owner) for a Certified Survey Map for Public Road Dedication on tax parcel # 37-4-121-121-0404, located PT NE 1/4 SEC 12 T 1 R 21 Village of Bristol, Kenosha County and State of Wisconsin based on the submitted materials, memorandum of GRAEF dated October 15, 2024 and the review of Stand dated October 2, 2024 waiving A, B and C and subject to the following:

- 1. Any and all technical deficiencies shall be corrected;
- 2. All applicable Village of Bristol application and review fees shall be paid by the applicant; and
- 3. The applicant shall address any other issues which are raised by an approving or Objecting authority, which the Village Plan Commission and/or Village Board deem necessary for the applicant to address in the application materials, and which have been made, or may be made, by the Village Administrator, Village Attorney, Village Engineer, and Village Planner.

The motion was carried unanimously.

14. New Business:

- a. Discuss and consider for approval setting up a Go Fund Me Page for horses that were removed from their owner's residence by the Sheriff's Department.
- b. Consider approval of additional pay for poll workers for the General Election held November 5, 2024.

15. Communications and Announcements:

Next Village Board meeting is scheduled for Monday November 25, 2024, at 7:00 p.m. Next Plan Commission meeting is scheduled for Tuesday, November 26, 2024, at 7:00 p.m.

16. Adjournment:

By Authority of Mike Farrell, President Renee Brickner, Village Clerk Posted November 8, 2024