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> <u>Districts I, III, IV and Water District and General Village Business</u> on June 10, 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: a. Discuss and consider for approval the request of Fire Chief John Niederer to hire Sara Mendez to serve on the fire department as Paid-On-Call and Paid-On- Premises Staff.
	b. Monthly Report for April and May.
13.	Planning Commission Recommendations: a. Discuss and consider for approval the request of Matthew and Jill Gillmore (Applicants/Owners) 14700 104 th Street, Kenosha, WI 53142 for a Conditional Use Permit for a secondary residence on Agricultural tax parcel # 37-4-121-233-0403, located in part of SW 1/4 SEC 23, Town 1, Range 21, Village of Bristol, Kenosha County and State of Wisconsin. For informational purposes, this property is located at 14700 104 th Street (Hwy Q), between Hwy MB and 140 th Avenue, in Bristol, WI.

A motion was made by Commissioner Leker and seconded by Commissioner Riegert

for **CONDITIONAL APPROVAL** of the request of Matthew and Jill Gillmore (Applicants/Owners) 14700 104th Street, Kenosha, WI 53142 for a Conditional Use Permit on tax parcel e on Agricultural tax parcel # 37-4-121-233-0403 based on the review of the submitted materials and the GRAEF Memo dated May 21, 2024 and subject to the following:

- 1) A Site Plan shall be submitted to and be approved by the Village;
- (2) Not more than one (1) dwelling for farm laborers or caretakers shall be permitted per farm;
- (3) The conditional use permit shall be permitted only so long as the occupants of said dwelling are primarily engaged in farm labor on the farm or management of the farm on which the dwelling is located;
- (4) Any and all technical deficiencies shall be corrected;
- (5) All applicable Village of Bristol application and review fees shall be paid by the applicant; and
- (6) The applicant shall address any other issues which are raised by any 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.

b. Discuss and consider for approval the on the request of Brett Hickey, Kimley-Horn & Associates 111 W. Jackson Boulevard, Suite 1320, Chicago, IL 60604 (Applicant), Nutting Properties, LLC, 4606 200th Avenue, Bristol, WI 53104 (Jay Nutting, Current Owner), and The Overland Group, LLC 1598 Imperial Center, Suite 2001, West Plains, MI (Developer) for a Site Plan Review Application for the proposed 12,480 sq. ft. Dollar General Retail Store on Tax Parcel 37-4-121-054-0415 Part of the E 1/2 SE 1/4 SEC 5 T 1 R 21), Village of Bristol, Kenosha County, Wisconsin. For informational purposes, the property is located at 18514 75th Street which is on the Northwest corner of Hwy 50 (75th Street) and County Hwy D (184th Avenue).

A motion was made by Commissioner Leker and seconded by Commissioner Riegert the **CONDITIONAL APPROVAL** on the request of Brett Hickey, Kimley-Horn & Associates 111 W. Jackson Boulevard, Suite 1320, Chicago, IL 60604 (Applicant), Nutting Properties, LLC, 4606 200th Avenue, Bristol, WI 53104 (Jay Nutting, Current Owner), and The Overland Group, LLC 1598 Imperial Center, Suite 2001, West Plains, MI (Developer) for a Site Plan Review Application for the proposed 12,480 sq. ft. Dollar General Retail Store on Tax Parcel 37-4-121-054-0415 based the materials submitted, the notes from Strand Letter dated May 21, 2024 and the GRAEF Memo dated May 21, 2024 to include submitting the management plan, contingent on the County approving the access on Hwy D and subject to the following conditions:

- 1.) The Applicant shall revise the submitted architectural plans to meet the Façade Protrusions/Recesses Requirement on the eastern façade;
- 2.) The rear building setback shall be at least twenty-five (25) feet;
 - 3.) The Landscape Plan and Plant Schedule shall be revised to include the 4 required canopy trees in the parking lot;
 - 4.) The Applicant shall submit a management plan with additional data as part of the Project Summary demonstrating proper staffing, inventory storage space, and cash Security/elimination to deter violent crime and safety hazards on site. This plan should include a measurement of the anticipated deliveries to be received on a regular basis and how they will be stored properly outside of retail sales floor areas. It should also include the minimum number of staff which will be on site during business hours. It should also describe the security measures in place to reduce the presence of easily accessible cash on site including the minimum frequency with which cash is transferred to a security safe;
 - 5.) The outdoor display or storage of merchandise for sale including vending machines, ice machines, or propane tanks or other flammable material shall not be allowed;
 - 6.) Any and all technical deficiencies shall be corrected;
 - 7.) All applicable Village of Bristol application and review fees shall be paid by the applicant; and
 - 8.) 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 on 5 Ayes and 2 Nayes.

14. Unfinished Business:

a. Tabled from May 29, 2024:

Discuss and take possible action on the addition of a second polling place location in the Village.

A motion was made by Trustee McCabe and seconded by Trustee Atwood to table the approval of a seconding polling location pending the assessment. The motion was carried unanimously.

15. New Business:

a. Consider for approval the following Liquor License Applications:

"CLASS B" INTOXICATING LIQUOR LICENSE & CLASS "B" FERMENTED MALT BEVERAGE LICENSE

NAME	AGENT	"TRADE NAME"	ADDRESS	CITY	ZIP	EXPIRES	PERMIT NUMBER
America's	Christina	America's	12345 75 th	Kenosha	53142	6/30/2024	456-0000-
Action	Beltran	Action	Street				507218-02
Territory		Territory					
Bristol 45	Glen	Bristol 45	8321 200 th	Bristol	53104	6/30/2024	004-0003-
Diner	Nelson	Diner	Avenue				369996-01
BOCCE,	Giuseppe	Bristol	16801 75 th	Bristol		6/30/2024	456-0000-
LLC	Cercjiara	Oaks	Street		53104		830047-02
		Country Club					
Renaissance	Linda	Bristol	12550	Kenosha		6/30/2024	456-1025-
Entertainment	McFeter	Renaissance	120 th		53142		462308-03
Productions		Faire	Avenue				
The Lodge on	Phillip	Lake	10433	Bristol		6/30/2024	456-1029-
Lake George	Jahnke	George	196 th		53104		270233-02
		Lodge	Avenue				
Bal Krishna	Ketan	SpringHill	7653 125 th	Kenosha		6/30/2024	456-1030-
LLC d/b/a	Patel	Suites by	Avenue		53142		478908-04
SpringHill		Marriott					
Suites	-	m1 1 1 1 1 1	10711	77 1		(/20/2024	546 1007
Thirsty Horse	Larry	Thirsty Pub	12711	Kenosha	53142	6/30/2024	546-1027- 871693-02
Pub & Grill	Holst	& Grill	Bristol		53142		8/1093-02
Nacc		Red School	Road 12320	Bristol	53104	6/30/2024	456-1031-
NSCG	II ameri	Cafe	Bristol	DIISIOI	33104	0/30/2024	047174-04
Red School Café, LLC	Henry Helzer	Cale	Road				04/1/4-04
Tricoli's	Stephanie	Tricoli's	7515 125 th	Kenosha		6/30/204	456-0001-
Birchwood	Walkanoff	Birchwood	Avenue	Kenosna	53142	0/30/201	285476-02
Grill LLC	waranon	Grill	Tivonac		22114		200.70 02
RARE	Justin	LongHorn	7527 122 nd	Kenosha	53142	6/30/2024	37-4-121-
Hospitality	Johns	Steakhouse	Street	1101100114	551,5	3, 2 3, 2 32 1	121-0111
International	o Oillio	2.0001110.000	20.222				

COMBINATION "CLASS A" MALT BEVERAGE AND LIQUOR LICENSE

NAME	AGENT	"TRADE NAME"	ADDRESS	CITY	ZIP	EXPIRES	PERMIT #
Preet	Satinder	Preet	20000 75 th	Bristol	53104	6/30/2024	456-0000-
Petroleum	Kaur	Petroleum	Street				514905-03
Golden	Parveen	Bristol BP	20015 93 rd	Bristol	53104	6/30/2024	456-1029-
Country	Bhardwaj		Street				258724-02
LLC							

COMBINATION "CLASS A" MALT BEVERAGE LICENSE

NAME	AGENT	"TRADE	ADDRESS	CITY	ZIP	EXPIRES	PERMIT
		NAME"					#
Speedway	Gurtruda	Speedway	12221 75 th	Kenosha	53104	6/30/2024	456-0000-
LLC	Van Der	#7465	Street				48548-03
	Walt						

CLASS "B" FERMENTED MALT BEVERAGE LICENSE

NAME	AGENT	"TRADE NAME"	ADDRESS	CITY	ZIP	EXPIRES
Kenosha	Tanya Ware	Kenosha	15211 75 th	Bristol	53104	6/30//202
Bowmen		Bowmen	Street			
SML Farms	Scott	Thompson	76250144 th	Bristol	53104	6/30/2024
LLC	Thompson	Farm	Avenue			

- b. Consider for approval RESOLUTION NO. 24 –8: RESOLUTION CONFIRMING THE COMPLIANCE MAINTENCE REPORT FOR BRISTOL UTILITY DISTRICT for TID #1.
- c. Consider for approval RESOLUTION NO. 24 –9: RESOLUTION CONFIRMING THE COMPLIANCE MAINTENCE REPORT FOR BRISTOL UTILITY DISTRICT for TID #3.
- d. Consider for approval RESOLUTION NO. 24-10: RESOLUTION CONFIRMING THE COMPLIANCE MAINTENCE REPORT FOR BRISTOL UTILITY DISTRICT for TID #4.
- e. Discuss and consider for approval the proposals for the refrigeration for the walk-in cooler at the Beer Garden at Hansen Park.
- 15. Communications and Announcements:

The next Village Board meeting is scheduled for Monday June 24, 2024 at 7:00 p.m.. The next Plan Commission meeting is scheduled for Tuesday, June 25, 2024 at 7:00 p.m.

16. Adjournment:

By Authority of Mike Farrell, Village President Renee Brickner, Village Clerk Posted June 7, 2024