

AMENDED AGENDA

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 Utility Districts I, III, IV and Water District and General Village Business on August 14, 2023 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:
14. Public Hearing:
 - a. Open Public Hearing on the Class "B" Retailer's Fermented Malt Beverage License for D's Barn, Agent Deidra Pace, located at 8025 128th Avenue, Bristol, WI 53104.
 - b. Close Public Hearing.

15. New Business:
- g. Consider approval of the Developer's Agreement with Bristol Square Development located on the Southwest corner of Hwy 50 and I-94.
 - a. Consider for approval the Class "B" Retailer's Fermented Malt Beverage License for D's Barn, Agent Deidra Pace, located at 8025 128th Avenue, Bristol, WI 53104.
 - b. Discussion and possible action on 2023 Simplified Rate Case Application of the Public Service Commission of Wisconsin (PSC).
 - c. Discuss and consider approval of filing an Application with USDA Rural Development for Rural Utility Service Loan funds for the proposed water system improvement project
 - d. Consider approval of the check payable in the amount of \$1,090,318.63, collected in taxes, for the TID-1 MRO payment due on September 1, 2023.
 - e. Consider exercising the Option, and for all authority to carry out the purchase of Outlot 4, land located on the east side of Hwy U between Hwy C and Hwy Q, to be used for a future Fire Station and Training Center.
 - f. Consider approval of gutters, downspouts, and roof liner for Park Pavilion.
 - h. Consider approval for moving the Village banking accounts from the current financial institution of Chase Bank to Community State Bank or Johnson Bank.
16. Communications and Announcements:
- Plan Commission Meeting August 22, 2023 at 7:00 pm.
 - Budget Workshop August 28, 2023 at 5:30 pm.
 - Village Board Meeting August 28, 2023 at 7:00 pm.

17. Adjournment:

By Authority of Mike Farrell, President
Renee Brickner, Village Clerk
Posted August 12, 2023