## 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 Districts I, III, IV and Water District and General Village Business</u> on January 22, 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:
14.	<ul> <li>Public Hearing:</li> <li>a. Open Public Hearing on the Application for a Class "B" Retailer's Fermented Malt Beverage License for Thompson Farm, Agent Scott Thompson, located at 7625 144<sup>th</sup> Avenue, Bristol, WI 53104 to be effective January 23, 2024.</li> </ul>
	b. Close Public Hearing.
15.	Unfinished Business:  a. Tabled from January 8, 2024, the approval of ORDINANCE NO. 24-1, AN ORDINANCE REGARDING FLOODPLAIN ZONING, TITLE 13, CHAPTER 2 OF THE VILLAGE OF BRISTOL CODE OF ORDINANCES.

A motion was made by Trustee McCabe and seconded by Trustee Kordecki to table the approval of ORDINANCE NO. 24-1, AN ORDINANCE REGARDING FLOODPLAIN ZONING, TITLE 13, CHAPTER 2 OF THE VILLAGE OF BRISTOL CODE OF ORDINANCES. The motion was carried unanimously.

b. Tabled from January 8, 2024, the approval of the adoption of TITLE 15, CHAPTER 11, AN ORDINANCE OF THE VILLAGE OF BRISTOL CODE OF ORDINANCE REGARDING BUILDING CODE.

A motion was made by Trustee McCabe and seconded by Trustee Atwood to table the approval of the adoption of TITLE 15, CHAPTER 11, AN ORDINANCE OF THE VILLAGE OF BRISTOL CODE OF ORDINANCES REGARDING BUILDING CODE. The motion carried unanimously.

c. Tabled from January 8, 2024, the approval of the Clerk making the decision on a new service provider for the Village Website.

A motion was made by Trustee McCabe and seconded by Trustee Kordecki to table approving the Clerk to decide on a new service provider for the Village Website. The motion was carried unanimously.

#### 16. New Business:

- a. Consider for approval the Application for a Class "B" Retailer's Fermented Malt Beverage License for Thompson Farm, Agent Scott Thompson, located at 7625 144<sup>th</sup> Avenue, Bristol, WI 53104 to be effective January 23, 2024.
- b. Consider for approval allowing parking on streets in Lake George on Saturday, February 3, 2024 for the Annual 4-H Fishing Derby.
- c. Discuss and consider for approval Resolution 24-1, A Resolution in Full Support of Placing Land Located in the Municipal Boundary of the City of Kenosha and Currently Owned by the Village of Bristol and Located Within One Mile of the Village of Bristol Corporate Limits into Federal Land Trust for the Menominee Indian Tribe of Wisconsin for the Purpose of Conducting Class II and III Gaming.

### 17. Communications and Announcements:

The next Plan Commission meeting is on Tuesday, January 23, 2024 at 7:00 p.m.. The next Village Board Meeting is scheduled for February 12, 2024 at 7:00 p.m..

# 17. Adjournment:

By Authority of Mike Farrell, President Renee Brickner, Village Clerk Posted January 19, 2024