

**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 February 12, 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. Unfinished Business:
15. Public Hearing:
  - a. Open Public Hearing on the Application for a Class "B" Beer/Class "B" Liquor Combination License for RARE Hospitality International, Inc., DBA LongHorn Steakhouse Justin Johns, Agent located at 7527 122<sup>nd</sup> Court, Kenosha, WI 53142 to be effective upon occupancy.
  - b. Close Public Hearing

16. New Business:

- a. Consider for approval the Application for a Class “B” Beer/Class “B” Liquor Combination License for RARE Hospitality International, Inc., DBA LongHorn Steakhouse, Justin Johns, Agent located at 7527 122<sup>nd</sup> Court, Kenosha, WI 53142 to be effective upon occupancy.
- b. Discuss and consider for approval of the Developer’s Agreement for Bristol School District No. 1 for construction to extend of the 83<sup>rd</sup> Street water main.
- c. Discuss and consider for approval of Resolution No. 24-2, a Resolution for the issuing of MRO #3 in the original area for Tax Incremental Finance District #1 to Bristol Business Park/Janko in the amount of \$1,979,694.00 on February 12, 2024.
- d. Discuss and consider for approval of Resolution No. 24-3, a Resolution the for issuing of MRO #4 in the original area for Tax Incremental Finance District #1 to Bristol Business Park/Janko in the amount of \$2,600,000.00 on February 12, 2024.
- e. Discuss and consider for approval the Second Amendment to North Intersection Memorandum of Understanding (“MOU”) by and among Kenosha County (a Municipal corporation), Wisconsin, Bristol Highlands West, LLC (a Delaware limited liability company) and the Village of Bristol, Wisconsin.
- f. Discuss and consider for approval of the First Amendment to Tax Incremental District Development Agreement Bristol Highlands Commerce Center (HSA East Property).
- g. Discuss and consider for approval of the First Amendment to Tax Incremental District Development Agreement Bristol Highlands Commerce Center (HSA West Property).
- h. Discuss and consider for approval of Resolution No. 24-4, a Resolution for the issuing of MRO #1 in the original area for Tax Incremental Finance District #2 to Bristol Highlands Industrial LLC/HAS in the amount of \$4,332,060.57 on February 12, 2024.
- i. Discuss and consider for approval Resolution 24-5, Use of Streets and Alleys, Resolution providing the Village of Bristol Water and/or Sewerage Utility use of streets and alleys for the purposes of construction, operation, and maintenance of the proposed utility system(s).
- j. Discuss and consider for approval Resolution 24-6, Resolution Relative to the Application for and Closing on a USDA Rural Development for Rural Utility Service Loan for a Proposed Water System Improvement Project by the Village of Bristol Water Utility.
- k. Discuss and consider for approval a donation to the Annual Deputy Friendly Safety Poster Contest.
- l. Discuss and consider for approval to authorize the Village Administrator to seek bids for street trees.

- m. Discuss and consider for approval to authorize Village Administrator to seek bids for possible beer garden vendor for the new pavilion at Hansen Park.
- n. Discuss and consider for approval Resolution 24-7, a Resolution proclaiming April 27, 2024 as Arbor Day in the Village of Bristol.
- o. Discuss and consider taking possible action on expanding ATV's, UTV's and golf carts to all Village roads.
- p. Discuss and consider for approval of the extension of the Agreement for Technical Services between the Village of Bristol and Stand Associates, Inc.
- q. Discuss and consider for approval of Task Order No. 24-1, Village General Engineering Services provided by Stand Associates, Inc..

17. Communications and Announcements:

The next Village Board Meeting is scheduled for February 26, 2024 at 7:00 p.m..  
The next Plan Commission meeting is on Tuesday, February 27, 2024 at 7:00 p.m..

18. Adjournment:

By Authority of Mike Farrell, Village President  
Renee Brickner, Village Clerk ~ Posted February 9, 2024