DRAFT

These minutes were not be approved until the meeting of the Board on March 13, 2024

VILLAGE OF BRISTOL BOARD MINUTES

February 26, 2024

The Notice for the regular semi-monthly meeting of the Bristol Village Board had been posted at the Municipal Building, Bristol BP, Benson's Corners, and on the Village Website on February 23, 2024.

- 1. The meeting of the Village Board was called to order at 7:00 p.m. by Trustee Chris Leker. In attendance at the meeting were Trustee Atwood and Trustee Kordecki, Village Administrator Randy Kerkman, Village Clerk Renee Brickner and four constituents. President Farrell and Trustee McCabe were excused from the meeting.
- 2. Trustee Leker led the Pledge of Allegiance.
- 3. Approval of Agenda:

A motion was made by Trustee Kordecki and seconded by Trustee Atwood to approve the agenda. The motion was carried unanimously.

4. Approval of Minutes:

A motion was made by Trustee Atwood and seconded by Trustee Kordecki to approve the minutes of the February 12, 2024, Regular Village Board meeting. The motion was carried unanimously.

5. Treasurer's Report:

A motion was made by Trustee Kordecki and seconded by Trustee Atwood to receive and file the Treasurer's Report showing a balance of \$15,566,098.10 for the checking and investment account balance. The motion was carried unanimously.

6. Approval of Bills:

A motion was made by Trustee Atwood and was seconded by Trustee Kordecki to approve payment of the bills. The motion was carried unanimously.

7. Citizen's Comments:

Quentin Jackson stated that he had a quick comment and then would go on with his questions. He stated that the Bristol Board should be populated in a way that ensures that it has the skills, connections and the relationships of communities that it serves to install its trust and confidence if everyone kind of agrees with that.

Quentin Jackson stated his first question would be is do all of us as citizens and Board members agree on openness with our fellow neighbors.

All Board members responded by saying yes.

Quentin Jackson stated that since we all agree, I would like to invite everyone out, including you guys, fellow neighbors out there and whoever is out listening tonight, March 14, 2024 Courtroom Branch 5 205 is the room at 1:30 p.m. the Village of

Bristol is suing myself and my family. I want to invite everyone to come out to support either Bristol itself or my family and see these outcoming events that have been brewing the last 4 years.

Quentin Jackson stated also my quick question was does the Board have a practice of annually assessing the Administration performance so like a performance review that is actually done every year by chance. Is there a performance review that is done for the Board for the Administration things like that.

Trustee Leker indicated there is.

Quentin Jackson stated there is so it is publicly available. It should be because it is public information.

Trustee Leker stated it would be on the agenda as an agenda item.

Administrator Kerkman stated it would be closed session for review.

Quentin Jackson stated it is closed session for the review but the information should still be public record.

Administrator Kerkman stated not from closed session.

Quentin Jackson stated okay since we are going to be open I have a question for you guys just a general question this what I am holding right here is a contract that the Village of Bristol is I am not sure if you are actually aware of this but you guys were actually able to get a lawsuit against myself and my family in the Village of Bristol. Trustee Leker stated we are.

Quentin Jackson asked are you guys aware of the contract that was given to my family from the Village of Bristol.

Trustee Leker stated no but Mr. Jackson your time has expired.

Quentin Jackson asked so if I turn this in for the minutes to get a published will it be published.

Administrator Kerkman stated that the President in the past has not published stuff that you have provided.

Quentin Jackson stated well I do have a question on that it is against the law it is a public notice and this is a public hearing but my word being voiced is one thing but being denied a question or an answer but this is public information why can't it be published.

Administrator Kerkman stated I believe your time is up.

Quentin Jackson stated thank you for your time.

- 8. President's Comments: None.
- 9. Trustee's Comments:

Trustee Kordecki stated that she is happy to be here and it is good to see some people in \ the seats.

Trustee Atwood thanked all for coming.

Trustee Leker stated he had none at this time.

- 10. Administrator's Report: None.
- 11. Public Works: None.

- 12. Fire Department: None.
- 13. Plan Commission Recommendations: None.

14. Unfinished Business:

a. Tabled from February 12, 2024:

A motion was made by Trustee McCabe and seconded by Trustee Kordecki to table the approval of the application for a Class "B" Beer/Class "B" Liquor Combination License for RARE Hospitality International, Inc., DBA LongHorn Steakhouse, Agent Justin Johns, located at 7527 122th Court, Kenosha, WI 53142 to allow a representative of Longhorn Steakhouse to either be present in person or appear by way of telephone conference to answer questions. The motion carried unanimously.

A motion was made by Trustee Kordecki and seconded by Trustee Atwood to remove from the table the approval of the application for a Class "B" Beer/Class "B" Liquor Combination License for RARE Hospitality International, Inc., DBA LongHorn Steakhouse, Agent Justin Johns, located at 7527 122th Court, Kenosha, WI 53142. The motion carried unanimously.

Applicant Agent Justin Johns answered questions of the Board by telephone.

A motion was made by Trustee Atwood and seconded by Trustee Kordecki to approve the application for a Class "B" Beer/Class "B" Liquor Combination License for RARE Hospitality International, Inc., DBA LongHorn Steakhouse, Agent Justin Johns, located at 7527 122th Court, Kenosha. The motion carried unanimously.

- 15. New Business: None.
- 16. Communications and Announcements:

The next Plan Commission meeting is scheduled for February 27, 2024 at 7:00 p.m.. Bristol Recreation sign up is scheduled for Saturday, March 2nd with in person sign up opening at 9:00 a.m.at the Bristol Municipal Hall and online using the links at VillageofBristol.org as well as the Bristol Recreation Facebook page The next Village Board meeting is scheduled for March 11, 2024 at 7:00 p.m.. Zoning Board of Appeals meeting scheduled for March 13, 2024 at 7:00 p.m.. Paris School is having their Spaghetti Super on March 16th dinner will be served from 4:00 p.m. to 6:45 p.m. with auctions to follow.

17. Adjournment:

A motion was made by Trustee Atwood and seconded by Trustee Kordecki to adjourn the meeting at 8:05 p.m.. The motion was carried unanimously.

Respectfully Submitted, Renee Brickner, Village Clerk