

**STATE OF WISCONSIN
ELECTIONS COMMISSION**

COMPLAINT FORM

Please provide the following information about yourself:

Name Mary K Verzal
Address 19515 107th Street Bristol, WI 53104
Telephone Number 262-492-9655
E-mail kverzal@hotmail.com

**State of Wisconsin
Before the Elections Commission**

The Complaint of Mary K Verzal

_____, Complainant(s) against

Amy Klemko, Respondent, whose
address is 7960 Williamsburg Ct Bristol, WI 53104

This complaint is under § 5.06 (Insert the applicable sections of law in chs. 5 to 10 and 12 and other laws relating to elections and election campaigns, other than laws relating to campaign financing)

I, Mary K Verzal, allege that:

Amy Klemko, Village of Bristol Clerk, willingly and unlawfully created voter suppression
when she refused to provide adequate parking for voters on Nov. 8, 2022.

please see attached sheet for details.

(Set forth in detail the facts that establish probable cause to believe that a violation has occurred. Be as specific as possible as it relates to dates, times, and individuals involved. Also provide the names of individuals who may have information related to the complaint. Use as many separate pages as needed and attach copies of any supporting documentation.)

Date: 11/28/2022 Mary K Verza
Complainant's Signature

I, Mary K. Verza, being first duly sworn, on oath, state that I personally read the above complaint, and that the above allegations are true based on my personal knowledge and, as to those stated on information and belief, I believe them to be true.

Mary K Verza
Complainant's Signature

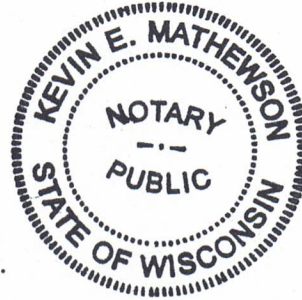
STATE OF WISCONSIN

County of Kenosha,
(county of notarization)

Sworn to before me this 18th day of
November, 2022.

[Signature]
(Signature of person authorized to administer oaths)

My commission expires 11/16/2026, or is permanent.



Notary Public or _____
(official title if not notary)

Please send this completed form to:

- Mail: Wisconsin Elections Commission
P.O. Box 7984
Madison, WI 53707-7984
- Fax: (608) 267-0500
- Email: elections@wi.gov

Amy Klemko, Village of Bristol Clerk, willingly and unlawfully created voter suppression when she refused to provide adequate parking for voters on Nov. 8, 2022. Parking and lines became an issue when Bristol consolidated two polling places into one in 2020. The fall of 2020 election, with the typical large turnout for a presidential election, produced quite a problem with parking and lines. This particularly impacted elderly and disabled voters. Several residents attended and spoke out at two subsequent village board meetings, and asked the board to open a second polling location back up, at least for fall general elections when turnout is particularly high. The village clerk, Amy Klemko, and two of her poll workers, Lynn Keller and Debra Nutting, denied there was a problem. The president and trustees refused to open another location, voted accordingly, and changed the village ordinance, but not until Dec 27, 2021. The size of the village and the number of voters allows one polling place. (Please see the attached minutes for the Bristol Village Board Meetings which document the above). However, there must be equitable access to that voting place for all, and the responsibility to “equip polling places” is the clerk’s under [7.15\(1\)\(a\)](#). Limited parking is available at the polling site in comparison to the number of voters who vote in-person on election day. Parking on along a county road with no sidewalks at an angle along a ditch is not appropriate or safe, especially for our elderly and disabled voters. Many had to come back at another time or have switched to absentee voting because the situation at the Bristol Village Hall is so awful. Please see attached minutes which describe the votes and citizens comments, although not very detailed or 100% accurate. Also attached please find: photos, videos, and Bristol Village Board Minutes (relevant portions highlighted). One video and several pictures were provided to me by observers. The rest are pictures and videos that I obtained myself. I have at least four witnesses if you would like their information.

VILLAGE OF BRISTOL
Village Board Minutes
October 25, 2021

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 the Village Website on October 22, 2021.

1. The meeting of the Village Board was called to order at 7:00 p.m. by President Farrell. In attendance at the meeting were Trustees Leker, Owens, and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Chief John Niederer and eighteen constituents.
2. President Farrell led the pledge of allegiance to the flag.
3. Approval of Agenda:
A motion was made by Trustee Leker and was seconded by Trustee Owens to approve the agenda. The motion was carried unanimously.
4. Approval of Minutes:
A motion was made by Trustee McCabe and was seconded by Trustee Owens to approve the minutes of the October 11, 2021 Budget Hearing and Special Village Board Meeting. The motion was carried unanimously.
A motion was made by Trustee Leker and was seconded by Trustee Owens to approve the minutes of the October 11, 2021 Regular Village Board meeting. The motion was carried unanimously.
5. Treasurer's Report:
A motion was made by Trustee McCabe and was seconded by Trustee Owens to receive and file the Clerk/Treasurer's report showing \$4,984,511.12 as the checking account balance. The motion was carried unanimously.
6. Approval of Bills:
A motion was made by Trustee McCabe and was seconded by Trustee Leker to approve the bills. The motion was carried unanimously.
7. Citizen's Comments:
Katie Verzal commented on her concerns of only have one polling location in Bristol after they lost the second polling location after the February 2020 Primary election and suggested using the County Center as a second location.
Sue Kaminski stated that she's lived here for 46 years and there has always been more than one polling place and wants to see it go back to two polling places to accommodate everyone in the village and also suggested using the County Center for a second location.
Sandy Weidmeyer stated that with the growth in Bristol we should be expanding our polling locations and not narrowing them down.

Lynn Keller stated that as a poll worker she feels that the poll workers we have are very accommodating and efficient especially after being reduced to only one polling location. And with the large amount of absentee ballots we had she felt that they were still able to do their jobs efficiently. She also stated that she went outside to do clipboard voting for the people that were unable to come in to vote.

Mary Ring stated that she is troubled by only have one polling place and feels that we need to have more if it means that people will not be able to go to the polls to vote.

Chris Verzal a lifelong resident of Bristol is concerned with the lack of a polling place and as a member of Holy Cross Church disagreed with the closing of the polling location. He strongly urges the village to listen to the voices tonight and find another polling location in Bristol.

Jane Kurylo stated that she agrees with the people here that we should have two polling locations or one that's large enough to accommodate everyone such as the County Center.

8. President's Comments: None.

9. Trustee's Comments:

Trustee McCabe stated that he would like to see people call and have things like what was mentioned in citizen's comments put on the agenda so that it can be discussed and asked for it to be on the next meeting agenda to discuss and take possible action on polling locations in Bristol. He also thanked everyone for showing up.

Trustee Owens stated that she agrees that we need to discuss this as long as it takes.

Trustee Leker stated that it's good to see people here.

10. Administrator's Report:

- a. Consider for approval **RESOLUTION NO. 21-12: INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$2,245,000 AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2021A.**

Greg Johnson of Ehlers discussed the proposed financing of \$2,245,000 to refund the 2020 G.O notes and to fund the Lake George force main project.

A motion was made by Trustee McCabe and was seconded by Trustee Leker to approve RESOLUTION NO. 21-12. On a roll call vote of 4 Ayes and 0 Nays the motion was carried unanimously.

- b. A motion was made by Trustee McCabe and was seconded by Trustee Leker to approve the Ehlers contract for the TID #2 Expansion. The motion was carried unanimously.

11. Public Works: None.

12. Fire Department:

- a. The Fire Department's monthly reports for August and September were presented by Chief John Niederer.

- b. A motion was made by Trustee McCabe and was seconded by Trustee Leker to approve the hiring of Bailey Rieck, Michael Mickelsen, Coda Fernhout, Anthony Hill, Kailey Little, James Paulaski, Marina Margetson, and Ashly Miller as Paid -On-Call members to

the Fire Department. The motion was carried unanimously.

- c. A motion was made by Trustee Leker and was seconded by Trustee Owens to approve the hiring of Chris Oliver as a full-time staff member to the Fire Department. The motion was carried unanimously.
- d. A motion was made by Trustee McCabe and was seconded by Trustee Owens to approve the request for \$3000 in additional funding for the 1993 Pierce Lance Engine 5214 Refurbishment. The motion was carried unanimously.

13. Plan Commission Recommendations: None.

14. Unfinished Business: None.

15. New Business:

- a. A motion was made by Trustee McCabe and was seconded by Trustee Leker to approve the appointment of Jacob Hansen and William Niederer as alternates to the Plan Commission. The motion was carried unanimously.
- b. A motion was made by Trustee Leker and was seconded by Trustee Owens to approve the Temporary Class "B"/"Class B" Retailers license for Bristol Wisconsin Historical Society Inc. for their fall fundraiser on November 13, 2021 at the Conservation Club of Kenosha County. The motion was carried with 3 Ayes and 1 abstaining (McCabe).
- c. A motion was made by Trustee McCabe and was seconded by Trustee Owens to approve the contract extension for the Village Administrator. The motion was carried unanimously.

16. Communications and Announcements:

- Bristol Wisconsin Historical Society Pig Roast – November 13, 2021 4-8 p.m. @ Kenosha County Conservation Club.
- Plan Commission/Village Board Joint meeting – October 26, 2021 @ 7:00 p.m.

17. Adjournment:

A motion was made by Trustee McCabe and was seconded by Trustee Owens to adjourn the meeting at 7:45 p.m. The motion was carried unanimously.

Respectfully submitted,
Amy Klemko, Clerk/Treasurer

VILLAGE OF BRISTOL
Village Board Minutes
November 8, 2021

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 the Village Website on November 5, 2021.

1. The meeting of the Village Board was called to order at 7:00 p.m. by President Farrell. In attendance at the meeting were Trustees Leker, Owens, Kordecki and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko and sixteen constituents.
2. President Farrell led the pledge of allegiance to the flag.
3. Approval of Agenda:
A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to approve the agenda with the move of item 15.c up to 10 under the Administrators report The motion was carried unanimously.
4. Approval of Minutes:
A motion was made by Trustee Leker and was seconded by Trustee Owens to approve the minutes of the October 25, 2021 Special Village Board meeting. The motion was carried unanimously. A motion was made by Trustee Owens and was seconded by Trustee Leker to approve the minutes of the October 25, 2021 Regular Village Board meeting. The motion was carried with 4 Ayes and 1 Abstaining (Kordecki).
5. Treasurer's Report:
A motion was made by Trustee McCabe and was seconded by Trustee Owens to receive and file the Clerk/Treasurer's report showing \$4,802,775.15 as the checking account balance. The motion was carried unanimously.
6. Approval of Bills:
A motion was made by Trustee McCabe and was seconded by Trustee Owens to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. President's Comments:
President Farrell presented the monthly Sheriff's Department's report for September 2021.
9. Trustee's Comments:
Trustee McCabe stated that it's nice to see people in the audience and that he won't be at the November 22 meeting.
Trustee Kordecki stated that it's good to see a full house, she's happy to be here and she thanked the Kenosha County Sheriff's for taking care of our community.

Trustee Owens said welcome to everyone here and thank you for coming.
Trustee Leker stated that he's happy to be here.

10. Administrator's Report:

15. c. Discuss and take possible action on Tax Incremental District Development Agreement Bristol Highlands Commerce Center West (HSA Property), subject to approval by the Plan Commission, Village Board and Joint Review Board of the Draft Project Plan and Boundary Amendment for TID #2, and to become effective upon HSA or its affiliate purchasing the project land identified in the Development Agreement.
Village Attorney Nancy Haggerty gave an overview of the TID Agreement.
A motion was made by Trustee McCabe and was seconded by Trustee Leker to approve Tax Incremental District Development Agreement Bristol Highlands Commerce Center West (HSA Property), subject to approval by the Plan Commission, Village Board and Joint Review Board of the Draft Project Plan and Boundary Amendment for TID #2, and to become effective upon HSA or its affiliate purchasing the project land identified in the Development Agreement. The motion was carried with 4 Ayes and 1 Nay (Owens).

11. Public Works: None.

- a. Public Works Monthly Report: None.
- b. Ken Rasor the resident at 18315 122nd Street is asking for a Variance to Ordinance 6-4-1(1)p to have a second driveway to give him more parking for his family. After the recommendation of the Village Administrator to deny the request no action was taken.

12. Fire Department: None.

13. Plan Commission Recommendations:

- a. Discuss and consider for approval the request of Jim Bauspies 18409 122nd Street, Bristol, WI 53104 (Applicant) for a Land Use Plan Amendment change from I-1 (Institutional District) to HC (Highway Corridor District) and a Zoning Text and Zoning Map Amendment change from I-1 (Institutional District) to B-3 (Highway Business District) a Conditional Use Permit and a Site Plan Review for a garage to restore older cars and sell cars online on tax parcel #37-4-121-184-0410, Part of S 1/2 SE 1/4 SEC 18 T 1 R 21 Village of Bristol, Kenosha County Wisconsin. For informational purposes, this property is located at 20002 93rd Street on the northwest corner of Hwy's 45 & C.

A motion was made by Trustee Leker and was seconded by Trustee McCabe based upon the review of submitted materials by GRAEF dated 10/19/2021 the APPROVAL of the Land Use Plan Amendment change from I-1 (Institutional District) to HC (Highway Commercial District) and a Zoning Text and Zoning Map Amendment change from I-1 (Institutional District) to B-3 (Highway Business District) and the CONDITIONAL APPROVAL of a Conditional Use Permit and Site Plan subject to the following:

- a. The applicant shall submit any and all engineering-related drawings for Village Engineer review and approval;
- b. The applicant shall submit a revised paving plan which designates one (1) parking space for accessible parking meeting all requirement for accessible routes;
- c. The applicant shall submit a landscape plan that meets the minimum planting

- requirements for staff review and approval;
- d. The applicant shall submit a revised plat of survey that dedicates the 50' wide area of land for public roadway purposes;
 - e. The applicant shall submit a lighting plan meeting all stated requirements;
 - f. The applicant shall submit revised architectural drawings specifying façade materials and color;
 - g. Pursuant to the requirements of Section 13-1-282, a separate sign permit shall be required before any signage can be installed (excluding any signs that are included in Sec. 13-1-283);
 - h. All applicable Village of Bristol application and review fees shall be paid by the applicant; and
 - i. 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 with 4 Ayes and 1 Nay (Owens).

- b. Discuss and consider for approval the request of Kyle Goodwin 8216 198th Avenue, Bristol, W 53104 (Owner) for a Conditional Use Permit for a 1200 sq. ft. accessory structure for boat and vehicle storage on tax parcel #37-4-121-083-0688, Part of SEC 8 T 1 R 21. For informational purposes this property is located on the west side of 198th at 8216 198th Avenue.

A motion was made by Trustee Leker and was seconded by Trustee Kordecki based upon the review of submitted materials by GRAEF dated 10/19/2021 the CONDITIONAL APPROVAL for a Conditional Use Permit to construct a detached garage accessory structure subject to the following:

1. The Applicant shall submit photographs of the principal structure demonstrating that no brick, stone, or masonry elements are included in the building design.
2. The Applicant shall submit building elevation drawings for all four sides of the proposed accessory structure including dimensions, building materials, foundation, and framing meeting all accessory building regulations and that the building height to the top of the cupola shall have a maximum height of 30 feet.
3. 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.

14. Unfinished Business: None.

15. New Business:

- a. A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to approve ORDINANCE NO. 2021-3: AN ORDINANCE ADOPTING AN AMENDMENT TO THE VILLAGE OF BRISTOL COMPREHENSIVE PLAN. (Located on the Northwest side of Hwy's C & 45). The motion was carried on a roll call vote of 4 Ayes and 1 Nay (Owens).
- b. A motion was made by Trustee McCabe and was seconded by Trustee Kordecki to approve ORDINANCE NO. 16-1-35: AN ORDINANCE TO AMEND CHAPTER 13 OF THE VILLAGE OF BRISTOL MUNICIPAL CODE OF ORDINANCES, ADOPTED BY THE VILLAGE OF BRISTOL, WISCONSIN, WITH REFERENCE TO ZONING (Located on the Northwest side of Hwy's C & 45). The motion was carried on a roll call vote of 4 Ayes and 1 Nay (Owens).

d. Discuss and take possible action on polling locations for 2022.

Debi Nutting stated that she had the pleasure of being a poll worker and after hearing about some of the complaints she wanted to give her perspective on them. She stated that they had very well-marked signs telling people where to go, poll workers assisted voters at their cars and she herself went out to three cars to assist people that were COVID positive. She also stated that you will have lines wherever you go, and she didn't think that anyone really had to wait that long in line. She felt it went very well with only one polling location.

Katie Verzal asked that they listen to the residents and not the poll workers on how it went. She was surprised that the county said no to using the county building and that the biggest complaint was not enough parking. She also stated that she is willing to go back to the church as one of the parishioners to see if they will let them vote there again or to help brainstorm in finding another polling location.

Lynn Keller asked what the general problem was, waiting in line or not enough parking because she heard both at the last meeting. She stated that the complaints came from people that came at prime time to vote and that you would be standing in line at the previous place at that time as well. She stated that she worked the two weeks before the election and that people still didn't know where to go even with two polling locations and came to the village hall. She also stated that the poll workers nor the clerk had received any complaints from people about parking or having to wait in line.

A motion was made by Trustee McCabe and was seconded by Trustee Kordecki to table possible action on polling locations for 2022. The motion was carried unanimously.

16. Communications and Announcements:

- Bristol Wisconsin Historical Society Pig Roast – November 13, 2021 4-8 p.m. @ Kenosha County Conservation Club.
- Growing with Bristol light parade and tree lighting – December 4, 2021.

17. Adjournment:

A motion was made by Trustee McCabe and was seconded by Trustee Kordecki to adjourn the meeting at 8:25 p.m. The motion was carried unanimously.

Respectfully submitted,
Amy Klemko, Clerk/Treasurer

VILLAGE OF BRISTOL
Village Board Minutes
December 13, 2021

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 the Village Website on December 10, 2021.

1. The meeting of the Village Board was called to order at 7:00 p.m. by President Farrell. In attendance at the meeting were Trustees Leker, Owens, Kordecki and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Chief John Niederer, Village Financial Advisor Greg Johnson, Village Engineer Ben Wood, Village Attorney Nancy Haggerty and eleven constituents.
2. President Farrell led the pledge of allegiance to the flag.
3. Approval of Agenda:
A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to approve the agenda. The motion was carried unanimously.
4. Approval of Minutes:
A motion was made by Trustee Leker and was seconded by Trustee Owens to approve the minutes of the November 22, 2021 Regular Village Board meeting. The motion was carried with 4 Ayes and 1 Abstaining (McCabe).
5. Treasurer's Report:
A motion was made by Trustee Leker and was seconded by Trustee Owens to receive and file the Clerk/Treasurer's report showing \$4,442,592.85 as the checking account balance. The motion was carried unanimously.
6. Approval of Bills:
A motion was made by Trustee McCabe and was seconded by Trustee Owens to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. President's Comments:
President Farrell presented the Sheriff's Department monthly report for November 2021.
9. Trustee's Comments:
Trustee McCabe stated that it's nice to see people in the audience.
Trustee Kordecki stated that it's good to see people in the audience, she's sorry she missed the pancake breakfast with Santa as she heard wonderful things about it, congratulations to Growing with Bristol on an awesome light parade and tree lighting and she's happy to be here.
Trustee Owens said welcome to everyone.

Trustee Leker stated that he appreciates what Growing with Bristol did with the community that it's a good thing.

10. Administrator's Report:

- a. Consideration and possible action on "Resolution Creating Tax Incremental District No. 3, Approving its Project Plan and Establishing its Boundaries."

Greg Johnson, Senior Municipal Advisor for Ehlers gave an overview of the proposed Project Plan.

A motion was made by Trustee Owens and was seconded by Trustee Leker to approve RESOLUTION NO. 21-16: "RESOLUTION CREATING TAX INCREMENTAL DISTRICT NO. 3, APPROVING ITS PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES" with the addition of Bristol Commons/Bristol Ridge Senior Cottages added to the Resolution. On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.

- b. Consideration and possible action on "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2, Village of Bristol, Wisconsin".

Greg Johnson, Senior Municipal Advisor for Ehlers gave an overview of the proposed Amendment to the Project Plan.

A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to approve RESOLUTION NO. 21-15: "RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 2, VILLAGE OF BRISTOL, WISCONSIN". The motion was carried on a roll call vote of 4 Ayes and 1 Nay (Owens).

- c. Discuss and give direction to Strand and Associates regarding location of water tower.

A motion was made by Trustee McCabe and was seconded by Trustee Owens to give direction to Strand & Associates to design a water tower for the Bristol School site and the rehabilitation of the current water tower in the industrial park. The motion was carried unanimously.

- d. Consider for approval to authorize Administrator to sign Developers Agreement with Bristol Commons.

Village Attorney Nancy Haggerty gave an overview of the Developer's Agreement.

A motion was made by Trustee Owens and was seconded by Trustee Kordecki to authorize the Village Administrator to sign the Developer's Agreement with Bristol Commons. The motion was carried unanimously.

11. Public Works:

- a. The Public Works monthly reports for September, October and November 2021 were presented by Administrator Randy Kerkman.

12. Fire Department:

- a. The Fire Department's monthly reports for October and November were presented by Chief John Niederer.

13. Plan Commission Recommendations:

- a. Discuss and consider for approval the request of Lloyd Nelson 9055 136th Avenue, Kenosha, WI 53142 (Owner) for a Land Use Plan Amendment change from I-1

(Institutional District) and A-2 (General Agricultural District) to R-2 (Suburban Single-Family Residential District) and a Zoning Text and Zoning Map Amendment change from A-2 (General Agricultural District) to R-2 (Suburban Single-Family District) and a Sketch Plan Review on tax parcel #37-4-121-202-0248 Part of the NW ¼ SEC 20 T 1 R 21 Village of Bristol, Kenosha County Wisconsin. For informational purposes, this property is located on the East side of Hwy 45 and South of Hwy C.

A motion was made by Trustee Leker and was seconded by Trustee McCabe to table at the request of the applicant Lloyd Nelson. The motion was carried unanimously.

- b. Discuss and consider for approval the request of Lloyd Nelson 9055 136th Avenue, Kenosha, WI 53142 (Owner) for a Land Use Plan Amendment change from A-2 (General Agricultural District) to R-2 (Suburban Single-Family Residential District) and a Zoning Text and Zoning Map Amendment change from A-2 (General Agricultural District) and C-1 (Lowland Resource Conservancy District) to R-2 (Suburban Single-Family District) and C-1 (Lowland Resource Conservancy District) and a Certified Survey Map on tax parcel #37-4-121-191-0400 Part of the NW ¼ SEC 20 T 1 R 21 Village of Bristol, Kenosha County Wisconsin. For informational purposes, this property is located on the West side of Hwy 45 and South of Hwy C.

A motion was made by Trustee Leker and was seconded by Trustee Kordecki based on the Memorandum of GRAEF dated 11/23/2021 the APPROVAL of the following:

1. The Land Use Plan Amendment change from A-2 (General Agricultural District) to R-1 (Rural Residential District).
2. The Zoning Text and Zoning Map Amendment change from A-2 (General Agricultural District) and C-1 (Lowland Resource Conservancy District) to R-1 (Rural Residential District) and C-1 (Lowland Resource Conservancy District).
3. The CONDTIOANL APPROVAL of the Certified Survey Map (CSM) subject to the following conditions:
 - a. Zoning amendment is approved by the Village Board.
 - b. Applicant submits a revised CSM indicating the proposed R-1 Rural Residential District on the face of the plat instead of the existing A-2 General Agricultural District;
 - c. Any existing C-1 areas shall remain as c-1 lowland resource conservancy District.
 - d. Applicant submits a revised CSM including setback requirements for each lot;
 - e. Applicant submits a revised CSM including only lands included on tax parcel #37-4-121-191-0400;
 - f. Any and all technical deficiencies shall be corrected;
 - g. All applicable village of Bristol applications and review fees shall be paid by the applicant and;
 - h. 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.
 - i. The Village Engineers review the storm water.

The motion was carried unanimously.

14. Unfinished Business:

- a. Tabled from 11/8/2021: Discuss and take possible action on polling locations for 2022. A motion was made by Trustee McCabe and was seconded by Trustee Owens to remove from table. The motion was carried unanimously. A motion was made by Trustee McCabe and was seconded by Trustee Owens to approve one polling location at the Bristol Municipal building. The motion was carried unanimously.

15. New Business:

- a. A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to approve the following election poll workers for 2022-2023: Dorothy Niederer, Lynn Keller, Therese Whelan, Marla Panek, Cheryl Widen, Bill Widen, Anne Durkin, Rita Milligan, Phyllis Hansche, Marcia Nolan, Debra Brown, Hannah Shallenberger, Dave Thoss, Debi Nutting, Mary Verzal, Elinor Decker, Justin Latona, Amber Infusino, Donna Miller, Paula Ranchel, Linda Siwek, Luann Lempan, Marcia Lange, Beatrice Stich, Kelly Cox, and Angela Kretchmer. The motion was carried unanimously.
- b. Discuss and consider for approval ORDINANCE NO. 2021-4: AN ORDINANCE REGARDING LICENSING AND REGULATION OF SHORT-TERM RENTALS AND AGENTS THEREOF. A motion was made by Trustee McCabe and was seconded by Trustee Owens to deny approval. The motion was carried unanimously.
- c. Discuss and consider for approval direction for Administrator to negotiate agreement with Janko TID #1 for future additional fire station and training center. A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to authorize the Administrator to negotiate an agreement with Janko TID #1 for future additional fire station and training center. The motion was carried unanimously.
- d. Consider for approval ORDINANCE NO. 2021-5: AN ORDINANCE ADOPTING AN AMENDMENT TO THE VILLAGE OF BRISTOL COMPREHENSIVE PLAN. (Located on the East side of Hwy. 45 and South of Hwy. C). A motion was made by Trustee Kordecki and was seconded by Trustee Owens to table. The motion was carried unanimously.
- e. Consider for approval ORDINANCE NO. 16-1-36: AN ORDINANCE TO AMEND CHAPTER 13 OF THE VILLAGE OF BRISTOL MUNICIPAL CODE OF ORDINANCES, ADOPTED BY THE VILLAGE OF BRISTOL, WISCONSIN, WITH REFERENCE TO ZONING (Located on the East side of Hwy 45 and South of Hwy. C). A motion was made by Trustee Kordecki and was seconded by Trustee Owens to table. The motion was carried unanimously.
- f. Consider for approval ORDINANCE NO. 2021-6 AN ORDINANCE ADOPTING AN AMENDMENT TO THE VILLAGE OF BRISTOL COMPREHENSIVE PLAN. (Located on the West side of Hwy. 45 and south of Hwy. C). A motion was made by Trustee McCabe and was seconded by Trustee Leker to approve ORDINANCE NO. 2021-6 AN ORDINANCE ADOPTING AN AMENDMENT TO THE VILLAGE OF BRISTOL COMPREHENSIVE PLAN. (Located on the West side of Hwy. 45 and south of Hwy. C). On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.

g. Consider for approval ORDINANCE NO. 16-1-37: AN ORDINANCE TO AMEND CHAPTER 13 OF THE VILLAGE OF BRISTOL MUNICIPAL CODE OF ORDINANCES, ADOPTED BY THE VILLAGE OF BRISTOL, WISCONSIN, WITH REFERENCE TO ZONING (Located on the West side of Hwy. 45 and South of Hwy. C).

A motion was made by Trustee Leker and was seconded by Trustee Owens to approve ORDINANCE NO. 16-1-37: AN ORDINANCE TO AMEND CHAPTER 13 OF THE VILLAGE OF BRISTOL MUNICIPAL CODE OF ORDINANCES, ADOPTED BY THE VILLAGE OF BRISTOL, WISCONSIN, WITH REFERENCE TO ZONING (Located on the West side of Hwy. 45 and South of Hwy. C). On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.

h. A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to approve the following Temporary Class "B"/"Class B" Retailer's Licenses for Waukegan Bowmen for January 8 & 9, February 12 & 13, March 5 & 6, April 9 & 10, May 21 & 22, July 22 & 23, August 20 & 21 and October 29 & 30, 2022. The motion was carried unanimously.

16. Communications and Announcements:

17. Adjournment:

A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to adjourn the meeting at 9:25 p.m. The motion was carried unanimously.

Respectfully submitted,
Amy Klemko, Clerk/Treasurer

VILLAGE OF BRISTOL
Village Board Minutes
December 27, 2021

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 the Village Website on December 22, 2021.

1. The meeting of the Village Board was called to order at 7:00 p.m. by President Farrell. In attendance at the meeting were Trustees Leker, Owens, Kordecki and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko and seven constituents.
2. President Farrell led the pledge of allegiance to the flag and had a moment of silence for the recent passing of our Village Municipal Judge Fred Ekornaas.
3. Approval of Agenda:
A motion was made by Trustee Kordecki and was seconded by Trustee McCabe to approve the agenda. The motion was carried unanimously.
4. Approval of Minutes:
A motion was made by Trustee McCabe and was seconded by Trustee Owens to approve the minutes of the December 13, 2021 Regular Village Board meeting. The motion was carried unanimously.
5. Treasurer's Report:
A motion was made by Trustee McCabe and was seconded by Trustee Leker to receive and file the Clerk/Treasurer's report showing \$4,096,540.49 as the checking account balance. The motion was carried unanimously.
6. Approval of Bills:
A motion was made by Trustee McCabe and was seconded by Trustee Owens to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. President's Comments: None.
9. Trustee's Comments:
Trustee McCabe stated that it's good to see people in the audience, thanks for coming.
Trustee Kordecki stated that it's good to see people in the audience, she hopes everyone had a nice Christmas, happy New Year and she's happy to be here.
Trustee Leker stated that he's happy to be here.
10. Administrator's Report: None.

11. Public Works: None.

12. Fire Department: None.

13. Plan Commission Recommendations: None.

14. Unfinished Business: None.

15. New Business:

- a. Consider for approval the appointment of Municipal Judge to be effective January 2022. Two residents George Yee and Steve Hurley were interviewed by the board. A motion was made by Trustee Kordecki and was seconded by Trustee Owens to approve the appointment of Steve Hurley as Municipal Judge for the remainder of the previous judge's term. The motion was carried with 4 Ayes and 1 Nay (Farrell).
- b. A motion was made by Trustee Kordecki and was seconded by Trustee Owens to approve ORDINANCE NO. 2021-7: AN ORDINANCE PROVIDING FOR A CONSOLIDATED POLLING PLACE. On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.

16. Communications and Announcements:

- Plan Commission meeting – December 28, 2021 @ 7:00 p.m.

17. Adjournment:

A motion was made by Trustee McCabe and was seconded by Trustee Kordecki to adjourn the meeting at 7:35 p.m. The motion was carried unanimously.

Respectfully submitted,
Amy Klemko, Clerk/Treasurer