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## TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

The June 13, 2022 board meeting of the Town of Brighton was called to order at 7:00 p.m.

- All Board members were in attendance
- There were 6 residents in attendance.
- Pledge of Allegiance was recited
- Mark Schmidt moved to approve the 6-13-2022 Board meeting minutes, Dave DeVito-second, approved (3-0)
- Plan Commission minutes from 6-1-22 noted
- Dave DeVito moved to approve the May Treasurer's report, Mark Schmidt-second, approved (3-0)
- Building report: Noted.
- Reports/Announcements: None

**Emergency Services:** Steve with Village of Salem Lakes Fire/Rescue for Chief Lejcar reported Brighton had 6 incidents in May (17YTD). Same number of incidents for May in section of Brighton served by Town of Dover/Kansasville Fire-Rescue

**Chair:** Assessment notices should have been received. Brighton Board of Review will take place June 30 beginning at 5 p.m. Sue left phone message welcoming new Kenosha County Executive Samantha Kerkman. Email in support of Bong Naturalist Association taking over KUSD forest. A report of hoofed animals being kept on less than 5 acres was received. Sue spoke with property owner. A solution was reached and proof of implementation was required to be provided to the Town.

**Supervisors:** Dave DeVito spoke with Clement at Ken.Co.Div.of Hwys regarding cleaning out beaver dams on JB. Clement indicated there is no clean out plan at this time. DNR and Bong would have to be contacted. Dave and Sue will attend the Tri-County meeting on June 23<sup>rd</sup> at the Cotton Exchange. Clerk to post notice of quorum.

Mark Schmidt noted that completed 41<sup>st</sup> Street repaving job looks good and work is coming along on 142

**Clerk:** None

**Citizen Comments:** None

### UNFINISHED BUSINESS

1. Mark Schmidt moved to un-table the item: Resident procedure for obtaining open burning permit. Dave Devito-second, approved (3-0) Salem Lakes Fire/Rescue provided a flyer outlining the process that all Brighton residents will utilize beginning July 1. Part of the requirement for the town is to adopt the Salem Lakes burning ordinance. There are some amendments to be considered prior to adoption of this procedure. Dave DeVito moved to proceed with Salem Lakes to issue open burning permits for Brighton with added research into use of burn barrels. Sue Crane-second, approved (2-1) Mark Schmidt-Nay

### NEW BUSINESS Items for consideration and possible action:

1. Sue Crane moved to recommend approval to Kenosha County a request made by BRIGHTONWOODS ORCHARD INC., 1072-288<sup>th</sup> Ave, Burlington, WI 53105 (Owner) Bill Stone, 1072-288<sup>th</sup> Ave., Burlington, WI 53105 (Agent) requesting approval of a temporary use (Section III.S. 12.18.7-4: which states that it shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate multiple special events in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing District on Parcel #30-4-220-083-0301. Mark

- Schmidt-second, approved (2-0) Dave DeVito-Abstained (he is the Brighton area representative on the Kenosha County Board of Adjustments)
2. County Building Inspection Services: Discussion: Jim Kumpfer has been asked to attend the July 11 Brighton Board meeting to explain potential process. Chair to reach out to current Building Inspector, Don Fox. No motion
  3. Dave DeVito moved to retain Christopher A Geary as Attorney for the Town of Brighton. Mark Schmidt-second, approved (3-0)
  4. Mark Schmidt moved to adopt Ordinance No. 2022-01: Creation of Chapter XXXI (31) AN ORDINANCE RELATING TO THE CONFIDENTIALITY OF INFORMATION ABOUT INCOME AND EXPENSES REQUESTED BY THE ASSESSOR IN PROPERTY ASSESSMENT MATTERS IN THE TOWN OF BRIGHTON. Dave DeVito-second, NOTE: This is to be in compliance with Board of Review training requirements. Approved (3-0)
  5. Mark Schmidt moved to renew liquor licenses to the following: Jeddy's Bar Combined Class "B" and Wagner's Combined Class "B" Dave DeVito-second, approved (3-0)
  6. Dave DeVito moved to renew Operator (Bartender) Licenses to the following: Alex McGonegal, Michelle Verran, Milissa McGonegal, Charles McGonegal, Paula Puntenney, William Stone, Judith Stone, Miranda Bird, Helena Biehn, Jodie Wagner Hammock, Emily Helbling, Jody Koehnke, Alexa Tenhagen, Marie Flesch, Melissa Tenhagen, Rachel Loppnow, Christopher Falbo, Leslie Fosdick, Michelle Bloss, Leo Wagner, Cynthia Hart. Mark Schmidt-second, approved (3-0)
  7. Mark Schmidt moved to renew Cigarette Licenses for the following: Brighton Dale Links, Jeddy's Bar, Wagner's. Dave DeVito-second, approved (3-0)
  8. Dave DeVito moved to renew Business Licenses to the following: Happy Acres Kampground and Woodland Estates Mobile Home Park, Mark Schmidt-second, approved (3-0)
  9. Mark Schmidt moved to return performance bonds to the following: Rossi Farms \$500 for garage, Rick Garolis \$100 for alteration/remodel. Work has been completed and permits have been finalized by Building Inspector. Dave DeVito-second, approved (3-0)
  10. Mark Schmidt moved to adopt Resolution 2022-02: General Fund Balance Transfer in the amount of \$267,919.00 to cover full cost of repaving 41<sup>st</sup> Street from CTK "B" (288<sup>th</sup> ave) west to 308<sup>th</sup> Ave. Dave DeVito-second, approved (3-0)
  11. Mark Schmidt moved to approve June vouchers totaling \$286,492.47 Dave DeVito-second, Dave Beth to be contacted regarding prior approval of future equipment rentals. Approved (3-0)
  12. Road Repair/Work Orders: Dave DeVito moved to approve road work orders sent for: Potholes, gravel on 264<sup>th</sup> Ave, Mowing along town roadways, replacement of 2 culverts on 224<sup>th</sup> Ave. Mark Schmidt-second, approved (3-0)
  13. Board Discussion: Survey results are being tallied. More than 300 were returned (approximately half). No motion
  14. Mark Schmidt moved to adjourn at 8:26 p.m., Dave DeVito-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer, Town of Brighton