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TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

The September 12, 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 11 residents in attendance.
- Pledge of Allegiance was recited
- Mark Schmidt moved to approve the 8-8-2022 Board meeting minutes, Dave DeVito-second, approved (3-0)
- Plan Commission minutes from 9-7-22 noted
- Dave DeVito moved to approve the August Treasurer's report, Mark Schmidt-second, approved (3-0)
- Building report: Noted.

Emergency Services: Village of Salem Lakes 8 calls into Brighton in August Kansasville 1 call into Brighton. Emergency Management Officer Chris Hannah requested flood report from recent heavy rains. Sue conducted road tour. No damage.

Chair: Tri-County meeting to take place Sept. 22 at Cotton Exchange in Waterford. Electrician repaired wiring on ball diamond light poles

Supervisors: None

Clerk: None

Citizen Comments: None

UNFINISHED BUSINESS

1. Mark Schmidt moved to un-table updates to Ed Wack Memorial Park discussion. Dave DeVito-second, approved (3-0) Sue conferred with Kenosha County regarding signage rules. Institutional properties (the town property falls under this zoning) are limited to 1 sign per entrance. Signs located elsewhere on property must not be closer than 300' to any other. A suggestion was made to have the plaque be added to a large boulder in lieu of placement on backstop. Marty Wack indicated that the family would look

into options. Dave DeVito moved to remove item from agenda at this time.
Mark Schmidt-second, approved (3-0)

NEW BUSINESS Items for consideration and possible action:

1. Mark Schmidt moved to recommend approval to Kenosha County the following: Perry Real Estate LLC, 6505-68th Ave, Burlington, WI 53105 (Owner), Steven Perry, 6505-368th Ave., Burlington, WI 53105 (Agent), requesting an amendment to an existing Conditional Use Permit to construct an outdoor volleyball court in the B-2 Community Business District on Tax Parcels 30-4-220-143-0650, 30-4-220-143-0660, & 30-4-220-144-0110. Dave DeVito-second, approved (3-0)
2. Mark Schmidt moved to TABLE agreement with County Building Inspection for Town of Brighton. Dave DeVito-second, Approved (3-0)
3. Mark Schmidt moved to grant New Operator License to Marie Simmer. Dave DeVito-second. Business owner listed by applicant present at meeting and indicated not having employed Ms. Simmer. Clerk will wait to issue license until confirmation received from Business Owner. Approved (3-0)
4. Dave DeVito moved to return performance bonds to the following: Neil 7 Angela Daniels \$1,500 for new home, Scott Babnk \$500 for pool. Mark Schmidt-second, approved (3-0)
5. Mark Schmidt moved to approve September vouchers totaling \$33,066.63 Dave DeVito-second, Approved (3-0)
6. Road Repair/Work Orders: Troy Glen (301st Ave) getting 3 culverts replaced. Chair to follow up with County regarding proposal for 301st Ave. No motion made.
7. SEWRPC 2050: Survey presentation completed. Point system worked on during Plan Commission. Currently working on Ordinance creation pertaining to point system. No motion made
8. Board Discussion: Television or projector to be purchased for use during meetings
9. Mark Schmidt moved to adjourn at 7:50 p.m., Dave DeVito-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer, Town of Brighton