

### 25000 Burlington Road, P.O. Box 249 Kansasville, WI 53139 Phone: 262-878-2218

E-mail: clerk-treasurer@brightonwi.org Web site: www.brightonwi.org

#### **TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES**

The November 13<sup>th</sup>, 2023 board meeting of the Town of Brighton was called to order at **6:00** p.m.

- All Board members were in attendance
- There were 2 residents in attendance at the beginning of the meeting and they left at 6:15.
- Pledge of Allegiance was recited
- Dave DeVito moved to approve the (10-9-23) Board meeting minutes Sue Crane-second, approved (2-0)
- 11-1-2023 Plan Commission Minutes were noted
- Dave DeVito moved to approve the October Treasurer's report, Sue Crane- second, (2-0)

**Building Report:** Chair presented building report from Kenosha County **Emergency Services:** Chair presented emergency services report.

Chair: Crisis Emergency Response protocol, goes to Chair first the First Supervisor then Second

Supervisor. Chair to speak at Leadership Kenosha

Supervisors: None

Clerk: None

Citizen Comments: None

#### UNFINISHED BUSINESS:

NEW BUSINESS Items for consideration and possible action:

- 1. Return 6- \$1500 performance bonds to Woodland Estates for lots 6, 14, 20, 38, 44, 46. Dave DeVito made motion to approve, Mark Schmidt second- approved (3-0)
- 2. Mark Schmidt moved to recommend to Kenosha County the following Christopher and Jennifer Eck Joint Rev. Trust, 27601 Town Rd., Salem, WI 53168 (Owner), Martin and Mary Gust Rev. Trust, 27311 Town Rd., Salem, WI 53168 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcels #30-4-220-283-0420 & #30-4-220-283-0430, located in the SW ¼ of Section 28, T2N, R20E, Town of Brighton, Dave DeVito second- approved (3-0)
- 3. Return Town Hall Rental Deposit to Sandra Craven no motion needed

4. Approve Picnic License for St. Francis Xavier Catholic Church — Mark Schmidt made motion to approve, Dave DeVito second- approved (3-0)

## MARK SCHMIDT MOVED TO PAUSE BOARD MEETING AT 6:30 P.M. DAVE DEVITO-SECOND, APPROVED (3-0)

# THE BUDGET HEARING CONVENED AT 6:30 P.M THE TOWN ELECTORS MEETING CONVENED AT 6:35 P.M. DAVE DEVITO MOVED TO RECONVENE THE BOARD MEETING AT 6:41 P.M. MARK SCHMIDT-SECOND, APPROVED (3-0)

- 5. Adopt the 2024 Budget Dave DeVito made motion to approve the 2024 Budget of \$594,734.00 with a mill rate of \$1.49/thousand, Mark Schmidt second- approved (3-0)
- 6. Approve November 2023 Vouchers- Mark Schmidt made motion to approve, Dave DeVito second- approved (3-0)
- 7. Road Repair/Work Orders (ongoing): Culvert on 264<sup>th</sup> -next year.
- 8. Board Discussion: to bring up topics for future agendas, no action
- 9. Adjourn Dave DeVito made a motion to adjourn at 6:47 p.m., Mark Schmidt second-approved. (3-0)

The Town requests persons requiring assistance to enable attendance and participation to provide at least 24 hour notice.

Notices Posted: Town Hall and Town Website <u>www.brightonwi.org</u>				
ATTEST:	A. A.	DATE:	11-15-2023	
	Angela Axton, Clerk-Treasurer			