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TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES

The August 12th, 2024 board meeting of the Town of Brighton was called to order at 6:01 p.m.

- All Board Members were present
- There were 5 residents in attendance
- Pledge of Allegiance was recited
- **Mark Schmidt made motion to approve** the Town Board 7-8-2024, 8-7-2024 Note- Plan Commission 8-7-2024 , **David DeVito- second with edit to Chair report, approved (3-0)**
- **David DeVito moved to approve** the July Treasurer's report, **Mark Schmidt- second, (3-0)**

Building Report: Clerk Presented Building Report

Emergency Services: Chair Presented Emergency Services

Chair: Explained residents were unhappy with the driveway entrances on Town Road because the road is higher and there is a drop off at each driveway entrances. Chair to do investigation to remedy situation.

Supervisors: Mark Schmidt commented on new roads.

Clerk: None

Citizen Comments: Deb Fragale expressed desire for 264th to be paved. Deb also expressed concerns for danger at JB and 264th because vehicles are doing donuts and reckless driving at this intersection.

UNFINISHED BUSINESS:

1. Tabled from July : **PUBLIC HEARING: KELLY QUINN:** 22911 45th Street., Bristol WI 53104 (Owner), Kelly Quinn, requesting approval of a Kennel License under Chapter X, Section 10.40 of the Town of Brighton Ordinances. on Tax Parcel #30-4-220-362-0245, Town of Brighton. **David DeVito** made motion to remove item from agenda at this time, waiting for future notice to be put back on agenda, **Mark Schmidt second, approved (3-0).**


NEW BUSINESS Items for consideration and possible action:

1. **Mark Schmidt made motion to approve** July 2024 Vouchers, **David DeVito second, approved (3-0).**
2. Discussion regarding Ordinance Chapter IX – Junk Automobiles and Junked Equipment. Town to deliver letters to residents that are in violation of this ordinance. If residents do not remedy situation, law enforcement can be called.
3. Discussion regarding leak in basement of Town Hall- Sue has spoken with Jason Fell
4. **David DeVito made motion** to Return Town Hall Rental deposit to Linda Perona, **Mark Schmidt second, approved (3-0).**

5. Approve new fees/ordinance for Tobacco License? **Mark Schmidt made motion to table** until the September meeting, **Dave DeVito second, approved (3-0)**.
 - a. Max amount for Tobacco is \$100 (current - \$11)
6. **Mark Schmidt made motion to approve** and accept Resolution 2024- 02- Kenosha County Hazard Mitigation Plan, **David DeVito second, approved (3-0)**.
7. **David DeVito made motion to approve** renewal Operator License for Leo Wagner, **Mark Schimdt second, approved (3-0)**.
8. Road Repair/Work Orders (ongoing): County has been contacted regarding 9th street and shouldering Town Road after new road was installed.
9. Board Discussion: to bring up topics for future agendas, no action.
10. **Mark Schmidt made motion** to go into closed session, **Dave DeVito second, approved (3-0)** under Wisconsin Statute 19.85(1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding Town Hall cell tower lease terms.
11. **David DeVito made motion** to Reconvene into open session, **Mark Schimdt second, approved (3-0)**
12. Take action, if any, on matter discussed in closed session. **Mark Schmidt made motion** to discuss next steps of lease with Town Attorney and Cell Tower Company, **David DeVito second, approved (3-0)**.
13. **Mark Schmidt made motion** to adjourn at 7:25 p.m. **David DeVito 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 www.brightonwi.org

ATTEST: 

Angela Axton, Clerk-Treasurer

DATE: 8-14-2024