



25000 Burlington Road, P.O. Box 249 Kansasville, WI 53139

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TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES

The October 14th, 2024 board meeting of the Town of Brighton was called to order at 6:50 p.m.

- All Board Members were present
- There were 3 residents in attendance
- Pledge of Allegiance was recited
- **David DeVito made motion to approve** the Town Board 9-9-2024 Note- Plan Commission- None , **Mark Schmidt - second, approved (3-0)**
- **David DeVito moved to approve** the September Treasurer's report, **Mark Schmidt- second, (3-0)**

Building Report: Clerk Presented Building Report

Emergency Services: Chair Presented Emergency Services- Salem Lake Fires- 3 calls in August, September 8 calls, Total for the year was 61 calls.

Chair: Honored the passing of Joyce Keen and Janette Schmeckel.

Counsel of governments meeting took place early October. Chair attended. Broadband continues to be expanded in Brighton.

Supervisors: None

Clerk: None

Citizen Comments: None

UNFINISHED BUSINESS:

1. **Tobacco ordinance** Approve new fees/ordinance for Tobacco License? **Mark Schmidt made motion** to keep this item tabled until the November meeting, **Dave DeVito second, approved (3-0)**.
 - a. Max amount for Tobacco is \$100 (current - \$11)


NEW BUSINESS Items for consideration and possible action:

2. **Mark Schmidt made motion to approve** October 2024 Vouchers, **Dave DeVito second, approved (3-0)**.
3. **Dave DeVito made motion to approve the PUBLIC HEARING: Nichole Smith, 22600 60th St., Bristol, WI 53104 (Owner), requesting an amendment to an existing Conditional Use Permit** for an event barn in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-363-0112 located in the SW ¼ of Section 36, T2N, R20E, Town of Brighton- **Mark Schmidt second, approved (3-0)**.
4. **Mark Schmidt made motion to approve** Class B Temporary License for St Francis Xavier Catholic Church, **Dave DeVito second, approved (3-0)**.
5. 2025 Budget Planning- Budget Workshop to be on October 21st 6:00 PM

6. Road Repair/Work Orders (ongoing): Request to paint double lines on County Rd JB due to speeding. Request to put stop sign in at County Road PH and County Road JB. Highway 75 to become at County Road and it will be named County Road BD.
7. Board Discussion: to bring up topics for future agendas, no action.
8. **Mark Schmidt made motion to start closed Session . Dave DeVito second, approved (3-0).** Closed Session under Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under Wisconsin State Statute 19.85(1) (e) 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 and Wisconsin State Statute 19.85(1) (g) concerning legal advice related to litigation. Estimated time of closed session will be approximately a half hour
9. **Dave DeVito made motion to Enter into Open Session, Mark Schmidt -second, approved (3-0).**
10. All Business of Closed Session- **Move forward with new proposed contract from Cell Tower Company. Fire services contract discussion.**
11. **Mark Schimdt made motion to adjourn at 8:27 p.m. Dave 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: ____ 10-14-2024 ____