

# JUNE 1 2023 TOWN COUNCIL REGULAR MEETING

Thursday, June 01, 2023 at 7:00 PM Council Chambers – Bristol Municipal Complex and Via Zoom

**AGENDA** 

This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the Bristol Municipal Complex is open for in-person participation.

#### JOIN ZOOM MEETING

## https://us02web.zoom.us/j/2011667863?pwd=ZkJGK2ZMcTZGNHBCaW9adUgvdUtYZz09

Dial in to 312-626-6799 / Meeting ID: 201 166 7863 /Passcode: 1czEDo Call in any time after 6:30 / meeting will begin at 7:00PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF INVOICES
- 6. APPROVAL OF MINUTES
  - a. May 18, 2023 meeting minutes
  - **b.** May 30, 2023 meeting minutes
- 7. PRIVILEGE OF THE FLOOR (AKA Public Comment)
  - **a.** Please state your name and address
- 8. PLANNING AND DEVELOPMENT ITEMS
  - a. Resolution approving annexation fiscal plan
  - **b.** Ordinance 6-1-2023-10 2nd reading Voluntary Annexation Scott Frissell

#### **REPORTS**

- 9. TOWN MANAGER
  - a. Introduction of Summer Parks Program Coordinator Kristen Ploeger by Jill Swartz
  - **b.** CemSites cemetery software. \$13,200 to purchase.\$2,700 annual fee (after first year)

    Permission to purchase software

# Permission to transfer Cemetery budgeted monies

- c. Permission to purchase Vermeer vac \$115, 773. 28 using MS4 funds
- **d.** Great Lakes Laminating CF-1 2019 abatement PP . recommend approval.
- e. Award CCMG 2023-1 contract
- f. CCMG 2022-1 Pay App No. One / Blakesley
- **10. CLERK-TREASURER**
- 11. TOWN ATTORNEY
- **12. NEW BUSINESS**
- **13. UNFINISHED BUSINESS**
- 14. TOWN COUNCIL DISCUSSION ITEMS
  - a. Doug DeSmith
  - **b.** Andrew Medford
  - c. Cathy Burke
  - d. Gregg Tuholski
  - e. Jeff Beachy

# **NEXT MEETINGS:**

Work session - Tuesday, June 13, 2023 7:00pm

Council Meeting - Thursday, June 16, 2023 7:00pm

### 15. MOTION TO ADJOURN