

JUNE 27, 2011 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, June 27, 2011 at the Town Hall in New Munster and opened with the meeting with the *Pledge of Allegiance*.

Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Robert Herda. Others present: Clerk Sheila Siegler, Fire Chief Louis Denko, Alan Kaddatz, Bill Heeg, Brett Butler, *West of the I* reporter Darren Hillock.

Notices were posted in six public areas and the town website. The *Kenosha News* and *Westosha Report* were notified. Individuals who have requested meeting notices by e-mail were also sent agendas as required by state law.

Chairman noted the June 13, 2011 Minutes will be available at the next meeting.

- **Fire Dept. –**

Chief Louis Denko reported the 42nd Annual Fire Dept. Festival was held this past weekend. There were no problems, though attendance was down. All in all, final totals are not in but they expect to be able to purchase some fire equipment with the proceeds. He said with the Kids Day profits we should be able to purchase a pediatric defibrillator. That was the goal of this activity along with providing a fun activity for kids attending the festival.

- Public Comments – none
- Ordinance No. 2011 – 002 – Repeal and recreate Section 13.32 relating to direction motor boats may operate on Lilly Lake. Ordinance clarifies counterclockwise direction – current practice.

Chairman said the 60 day waiting period required by DNR after submittal of the proposed ordinance to them has passed. Andrew Lois moved approval of Ordinance No. 2011 – 002 which repeals and recreates Section 13.32 to state that all motor boats and personal watercraft shall travel in a counterclockwise direction on Lilly Lake. Robert Herda seconded. Motion carried unanimously.

- Powers Lake Sportsman's Club, Inc. – Softball Tournament at New Munster Park July 22, 23, 24
 - A. Application for a Special Class "B" Fermented Malt Beverage License
 - B. Applications for temporary alcoholic beverage operator licenses (bartenders) for above Brett Butler, 6220 373rd Ave., Burlington stated the tournament would be operated in the same manner as last year. It is a co-ed tournament and so far 10 teams have registered. They will check I.D.'s and issue wristbands for alcohol sales. They will also pay \$50 per day for electrical use.

Robert Herda moved a motion to approve a Special Class "B" Fermented Malt Beverage License for Powers Lake Sportsman's Club, Inc. for the Softball Tournament at New Munster Park on July 22, 23, and 24 and temporary bartender licenses for the event for Brett Butler, Brian Hammarstrom, W1600 Hwy B, Genoa City, and Debra Butler, 6301 373rd Ave., Burlington.. Andrew Lois seconded. Motion carried.

- Discuss ordinance for 911 emergency signs on residential property and sign size selection. The Board discussed two or three lines and the various sign sizes. The draft ordinance was also reviewed. A couple of changes will be made before the ordinance is presented for adoption.

Andrew Lois moved to approve a sign size of 8"x20" with the street number, street address, and Town of Wheatland printed on the sign with a border for an installed cost of \$29.95 plus administrative fees. Robert Herda seconded. Motion carried.

- Election Ward plan following 2010 Census – Resolution approving the wards for the Town of Wheatland

Discussion and action postponed to July 11 Town Board Meeting.

- Alcoholic Beverage Operator License Application (Bartender) – 2011/12 license year:

Robert Herda moved to approve an additional nine Alcoholic Beverage Operator License Applications for the 2011/12 license year as follows: *B & D's Village Inn* – Adam Rae Caldwell, Bryanna E. Heckel, Mary Niederer, and Valerie L. Lass; *Change A Pace* – Leslie A. Wenzel and Trisha Lynn Peterson, and *The Sly Fox* – Krista I. Perttula, Kristen R. Chapman and Megan M. Clausen. William Glembocki seconded. Motion carried.

- Reports

A. Road report & 2011 paving considerations – Chairman said he was working with the Town Engineer and another source and discussing a paving product that may give the town more options with the money available. He is also talked to State Senator Neil Kedzie to obtain more information about budget implications in regard to the state's budget.

- B. Other reports - none

- Announcements –
 - Kenosha Public Library BOOKMOBILE – available Thursdays 10:30 – 11:30 at St. Alphonsus Parking Lot across from the Town Hall in New Munster
 - Correspondence – Acknowledge Wheatland Convenience Center \$500 donation to Fire Dept.

Town Chairman William Glembocki reported a \$500 donation for the benefit of the Fire Department and thanked the Wheatland Convenience Store for the donation.

- Financial matters:

A. Purchase approval

Chairman Glembocki responded to a concern from a property owner at 330th Ave. and 48th St. of a tree on the town park property that is in danger of falling. Two quotes were received: Arbor Images \$2,010 and Complete Tree Service \$2,250. Robert Herda moved a motion to award the work to Arbor Images for \$2,010.00. Andrew Lois seconded. Motion carried.

B. Other financial matters – none

- Adjournment –

Andrew Lois moved to adjourn at 7:10 p.m. Robert Herda seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk