OCTOBER 31, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 7:07 a.m. on Wednesday, October 31, 2012 at the Town Hall in New Munster for an application that was not included on the October 29th Town Board Meeting Agenda. He opened the meeting with the *Pledge of Allegiance*.

Town Board members present – Chairman Glembocki and Supervisor Andrew Lois. Robert Herda was excused. Others present: Clerk Sheila Siegler.

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.

• Applicant: Roland & Bonnie Lou Denko, 3403 392nd Ave., Burlington, WI 53105 (owner); NPT Wireless/AT&T Mobility, Chris Barton, (agent), 4619 N Ravenswood, STE 301, Chicago, IL 60640 (applicant)

Request: requesting a Conditional Use Permit for the placement of additional antennas and equipment on an existing cell tower in the M-3 District – Tax Parcel #95-4-219-292-0200 Location – south side of 31st St. approximately .44 miles east of 392nd Ave. - 38601 31st St.

Chairman Glembocki noted a public hearing on this matter had been held on October 22, 2012 at the Wheatland Plan Commission meeting. The Plan Commission did approve a favorable recommendation to the town board.

Chairman Glembocki moved a favorable recommendation to the Kenosha County Planning, Development & Extension Education Committee for the request of Roland & Bonnie Lou Denko for the placement of additional antennas and equipment on an existing cell tower, Tax Parcel #95-4-219-292-0200 per conditions of application submitted. Andrew Lois seconded the motion. Motion carried.

Adjournment Meeting adjourned at 7:08 p.m. on a motion by William Glembocki and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk