

NOVEMBER 26, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, November 26, 2012 at the Town Hall in New Munster. 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, Heather and Vince Siegel, Bill Heeg, Cookie & Bob Pajak, Tim & Deanna Delimat, and one citizen.

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.

William Glembocki moved to approve Minutes of the Town Board Meetings October 22, 29, and 31st and draft of October 29th Budget Meeting. Andrew Lois seconded. Motion carried.

- **Fire Dept.** – none
- **Public comments** - none
- **Temporary Use Request – HMS Properties of Wheatland LLC, Sturtevant WI 53177 (owner), Heather Siegel, American Fireworks & Novelties LLC, Brookfield, WI 53005 (agent),**

requesting approval to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, an 8' x 25' metal storage unit, two 8' x 20' banner signs and one 7' x 7' logo banner and eight flags to operate a temporary fireworks sales stand in the B-3 Highway Business District on Tax Parcel #95-4-119-013-0320 & 0330. This property is located at 32135 Geneva Road on the south side of Hwy 50, approximately ¼ mile east of Hwy "W." Stand would operate June 20 thru July 11, 2013, 8 am – 10 pm

Chairman said there were no problems with this business this past summer. He did speak to the fire department chief regarding any issues with the fireworks sale. Chief requested a 40 ft. setback from the fireworks sale tent to the used cars that are for sale on the lot. Also discussed was a minimum of 10 ft. from any customer's cars to the fireworks sale tent.

Vince and Heather Siegel said the used car sales operator, David Prill has said he will move his cars to the other side of the parking lot when the fireworks selling is underway. Prill is aware of the area they will need for the selling of fireworks.

Andrew Lois moved a favorable recommendation for the Temporary Use Permit to the Kenosha County Board of Adjustments for American Fireworks & Novelties LLC per statements in their application and for the time period stated – June 20 thru July 11, 2013, 8 am – 10 pm. with the 40 ft. and 10 ft. requirements as discussed above. William Glembocki seconded. Motion carried.

Vince Siegel attempted to present information regarding other fireworks sellers in Wheatland this past summer. He wants his company to be judged on their own merits.

Chairman Glembocki said the only item on the agenda was the request of American Fireworks and any others would not be discussed. He advised American Fireworks owner, Siegel, not to worry about others and to follow the law as they had done this past summer. They would then be judged on their own history and have no problems in Wheatland.

- **Renewal of two-year Kennel License requested by Henrietta Pajak, 37603 Geneva Rd., Burlington, WI 53105 for "Hero's Pet Resort, 37603 Geneva Rd., tax parcel #95-4-119-051-0230**

Cookie and Bob Pajak were present. They have the same operation as in past years. Chairman said he knew of no issues with their business. William Glembocki moved a motion to renew the Kennel License for "Hero's Pet Resort" per application submitted for a two year period with an expiration date of December 31, 2014. Andrew Lois seconded. Motion carried.

- **Alcoholic Beverage Operator Licenses (Bartender) - Cariann Mayton, Silver Lake, WI – Lily Lake Resort**

Andrew Lois moved approval of an alcoholic beverage operator license for Cariann Mayton. William Glembocki seconded. Background check and server certificate requirements have been fulfilled. Motion carried.

- Reports
 - A. Road report – none
 - B. Treasurer's Report – next meeting
 - C. Building Inspector Report – next meeting

D. Other reports –

Clerk reported on the November 6th election. 1,818 citizens voted. This is an all-time high. 449 of that number voted by absentee ballot and 156 registered to vote at the polls and then voted. The Wheatland Election Board has been doing an excellent job. Great group! The six elections conducted this year is an all-time high for one year. They have had a very busy year.

Clerk handed out a listing of major elections since 1976 and the totals voted at those elections. Punch card voting began 1984, Optical Scan (current machine) 1995, and TSX (Touch Screen for Handicapped Voting) added in 2006.

Clerk also reported an inspector from the WI Government Accountability Board (GAB) visited the town hall on November 6th checking to see if the building, parking, signage, etc. complied with handicapped accessibility and other election laws. We will be receiving a written report.

Badgerland Products donated 2500 "I Voted" stickers to use at elections. Board authorized the clerk to send a thank you letter.

Breezy Hill Nursery replaced and planted two trees at New Munster Park at no charge. Board authorized clerk to send a thank you letter.

- Announcements – none
- Correspondence - none
- Financial matters:

A. Purchase approval – none

B. Other financial matters – Discussion of additional expenses for the fire department which is over budget. These are maintenance items and should come from the budget. Clerk is to discuss this with chief and have them develop an annual budget based on past expenses for maintenance items, utilities, truck expenses, etc. so any discretionary spending can only be done when budget money is available. William Glembocki moved approval of \$385 for Fire-Rescue Supply LLC for TNT rescue tools annual preventative maintenance service with the expectation these additional expenses will come from 2013 budget money and Andrew Lois seconded. Motion carried.

C. Clerk's Report of Disbursements for the month of October listing disbursements of \$50,011.48, checks #22509 - #22572 dated October 1, 2012 – October 31, 2012 was reviewed by the board. William Glembocki moved approval. Andrew Lois seconded. Motion carried.

- Adjournment –

Meeting adjourned at 7:10 p.m. on a William Glembocki motion and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk