

DECEMBER 10, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 3:00 p.m. on Monday, December 10, 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. Others present: Clerk Sheila Siegler and David Prill.

Chairman Glembocki stated the meeting has been moved to 3:00 p.m. instead of the normal 6:30 p.m. so the board can attend the funeral services for long-time town board supervisor, Robert E. Herda who died Friday morning, December 7, 2012. He had been an elected town board supervisor since April 1999, nearly 14 years.

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. The meeting time was changed on Saturday, December 8, 2012 and all notifications were re-posted and e-mail notice was sent with changed time.

Chairman Glembocki stated the agenda notices were posted and sent out by e-mail along with the Sex Offender Information Bulletin for Edward B. Duty who moved into the town on December 6, 2012. The bulletins were posted and sent by e-mail at his express order. He has received “flak” and been accused of racial prejudice. Mr. Duty happens to be an African American. Chairman Glembocki said this is the first time in his nearly four years in office that Kenosha County detectives have met with him to notify him of a sex offender release. If there is another person released into the town and the town is notified, those bulletins will also be posted. It has ABSOLUTELY nothing to do with the race of the offender.

William Glembocki moved to approve Minutes of the Town Board Meetings October 8 and 11 and November 26, 2012. Andrew Lois seconded. Motion carried.

- **Fire Dept.** – Chairman Glembocki said the Fire Dept. will have a Color Guard for tonight’s visitation and Tuesday’s funeral service of former Town Board Supervisor Robert Herda.

- **Public comments** - none

- **Applicant:** **HMS Properties of Wheatland LLC, 14520 50th Rd., Sturtevant, WI 53177 (property owner) Everything Automotive LLC, David Prill, 32135 Geneva Rd., Salem, WI 53168 (agent & business owner)**

Request: requesting a Conditional Use Permit for Used Car Sales in a B-3 Highway Business District – Tax Parcel #95-4-119-013-0320 & 0330 Location – south side of Hwy 50, approximately ¼ mile east of Hwy “W” – 32135 Geneva Rd.

Chairman reported the Plan Commission had forwarded a favorable recommendation, with conditions, to the town board for the Conditional Use Permit requested by Everything Automotive LLC, David Prill.

Andrew Lois moved a favorable recommendation to the Kenosha County Planning, Development & Extension Education Committee for the Conditional Use Permit for Used Car Sales requested by David Prill, Everything Automotive LLC for 32135 Geneva Rd., Tax Parcel #95-4-119-013-0320 & 0330 with the following conditions:

1. 40 ft. setback from the fireworks sales tent for used car storage during the time the fireworks sales temporary use permit is in effect.
2. All cars are to be stored in front of the building.
3. Maximum of 20 cars on the sales lot.
4. No storage in back of building.
5. No outside storage of anything other than used cars.
6. All cars will be titled.
7. Hours – 9 – 5, Monday thru Saturday and closed on Sunday.
8. All cars for sale will have window stickers showing auto info, price, and safety inspection.
9. Everything Automotive LLC will be the only seller of vehicles on the premises.
10. The only automotive work, other than detail work, will be minor items such as changing batteries, or brake installation, etc. There will be no engine overhaul or anything of that type done on the premises.
11. No gasoline is to be stored on the premises, other than a 5 gal. container.
12. Premises will be maintained, grass cut, etc. All cars will be cleaned of snow in winter, so the premises will not look abandoned.
13. Dealership for used cars sales will be in the name of Everything Automotive LLC.

14. A new sign will be installed on the premises to identify the business operation.
15. Any outside lighting must comply with the requirements for low lighting regulated by the Wisconsin Department of Transportation and Kenosha County.

William Glembocki seconded the motion. Motion carried.

- **Recreation Board appointments – appoint Brett Butler to complete term of Mark Karow, reappoint Jeffrey Niederer, and Andrew Lois to three year terms**

William Glembocki moved approval of the appointment of Brett Butler to complete the term of Mark Karow (ends 12/31/2014) who moved from the community and the reappointment of Jeffrey Niederer and Andrew Lois to three year terms, ending 12/31/2015. Andrew Lois seconded. Motion carried.

- Cancel the December 24, 2012 regular town board meeting – William Glembocki moved a motion to cancel the December 24 town board meeting. Andrew Lois seconded. Motion carried. The next board meeting will be January 14, 2013.

- **Reports**

- A. Road report – none
- B. Treasurer’s Report – next meeting
- C. Building Inspector Report – next meeting
- D. Other reports - Clerk reported Century Oaks has received approval from WI DNR for inclusion in the Managed Forest Land Program for 70 A. beginning January 1, 2013. The property is located north of “50” and east of Hwy “P.”

Chairman explained the town does not have to appoint a replacement for Robert Herda and his opinion is we should leave the position vacant. It is only for 3.5 months. If something comes to a tie vote, the motion dies. We would take up the matter in April after election when we have a full board.

Chairman will have the volleyball court light that is loose checked when the electrician looks at the pavilion electrical wiring.

- **Announcements –**

Town Hall is closed Dec. 24 and 25 and closed beginning at noon on Dec. 31 and closed Jan. 1. Transfer Station hours – **open regular hours** – Sat., Dec. 22, and Jan. 2, 7 a.m. – 3 p.m., and Wed., Dec. 26, and Jan. 2, noon – 5 p.m

- **Correspondence –**

Clerk read a letter from William Scannell, 33260 80th St. which noted the good work and terrific attitude displayed by Jack Bobula, transfer station operator. Chairman said the town is fortunate to have someone with his type of work ethic.

- **Financial matters:**

- A. Purchase approval - none
- B. Clerk’s Report of November Disbursements – William Glembocki moved approval of the report which listed disbursements of \$103,602.32, checks #22573 thru #22653, dated November 4, 2012 thru November 30, 2012. Andrew Lois seconded. Motion carried.
- C. Other financial matters – none

- **Adjournment -**

William Glembocki motioned to adjourn at 3:37 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk