

JUNE 11, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, June 11, 2012 at the Town Hall in New Munster. He opened 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, Treasurer Deborah Vos, Building Inspector Tim Popanda, Tom Barr, Bill Heeg, Mike Adam, and Eileen Mullins.

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.

Minutes of the May 7, 2012 Town Board Meeting and May 21, 2012 Adjourned Board of Review meeting were moved for approval by Supervisor Herda. Second by Supervisor Lois. Motion approved.

- **Fire Dept.** – Chairman said the fire chief was unable to be present. The June festival activities are coming along.
- **Public Comment** – Eileen Mullins, 7654 Lilly Lake Rd. asked if anything is happening with the discussion regarding the black corrugated pipe that goes into the lake and is sticking up out of the ground. Chairman said Vozel “fluffed” up the beach sand with his rototiller and has filled in the washout next to the pipe. Chairman said we haven’t had response from DNR and directed the Clerk to again contact DNR Warden Kyle Dillely to see if he has a suggestion regarding the pipe.

- **Consideration and approval of Lily Lake Summerhaven summer events –**

- June 30 – 4th of July Parade & Celebration and donation toward expenses, supply barricades and close Lilly Lake Rd. from 76th St. to 77th St. during the parade time
- July 21 – Movie night at the beach
- August 11 – Venetian Night and movie night at the beach
- August 18 – Rain date

Mike Adam, President of Lily Lake Summerhaven Association presented a copy of a Certificate of Insurance for the association. It was purchased to cover events such as listed above.

Chairman Glembocki said he viewed these community events as very important and a necessary use of the town’s facilities.

Supervisor Lois moved to donate \$100 toward expenses and to approve the three events requested above by the Lily Lake Summerhaven Association with August 18 as a rain date. Supervisor Herda seconded. Motion carried. Mike Adam said the parade on June 30 is scheduled for 11 a.m.

- **Resolution No. 3-2012 prohibiting boat trailer parking on the lake side of Lilly Lake Rd. between the public boat launch and 334th Ave.**

Chairman Glembocki moved to adopt Resolution No. 3-2012. Supervisor Herda seconded. Motion carried unanimously. The “no boat trailer parking” will be in effect after posting and sign installation.

- **Discussion and action regarding dilapidated house – 4821 328th Ave., Tax Parcel #95-4-219-362-0380**

Building Inspector Tim Popanda said he has not entered the house at 4821 328th Ave. but has had enough complaints so that he visited the property. The two-story house is dilapidated and has a hole in the roof, basement entrance was open and property is in a sorry state. He asked for permission to send a “raze or repair” order. He would come back to the Board before any action, other than sending the notice, is initiated.

Supervisor Lois moved to proceed with the notice. Chairman Glembocki seconded. Motion carried. Clerk noted a grass/weed notice has been sent for this property.

- **Extension of time for Doloris Hudson, 4708 328th Ave., Tax Parcel #95-4-219-351-0750, to complete court-ordered building repair items**

Building Inspector Popanda said Doloris Hudson was given, at her suggestion, a May 31 deadline for completion of the siding and the windows. It was too ambitious. They have begun and have siding off but have found damage to the structure underneath that needs repair. They are working on it. Popanda suggested extending the completion date to October 1.

Supervisor Herda moved a motion to extend the date for Doloris Hudson to October 1. Supervisor Lois seconded. Motion carried.

- **Alcoholic Beverage Operator (Bartender) License Application:**

Gabrielle Bruce, Richmond, IL – *The Sly Fox* – Chairman Glembocki moved approval. Supervisor

Lois seconded. Motion carried.

- **Reports – Announcements - Correspondence**

A. Road report – Chairman said the ditching and shoulder repair on 380th Ave. has been completed. He talked with the highway department foreman and we are trying it without jetting the culvert. If the drainage continues to be a problem, the culvert will then have to be opened.

B. Treasurer Report – April & May – Treasurer reported an April net worth of \$885,352.08 and a May net worth of \$748,053.56. Chairman noted a detailed deposit report was attached. Supervisor Lois moved approval of the April and May Treasurer's Report. Supervisor Herda seconded. Motion carried.

C. Building Inspector Report – Building Inspector reported for April and May. 24 permits were issued with \$206,000 of value and \$1,674 permit fees. This included one new single family home on 53rd St. in Meadowbrooke Farms Sub. Report was accepted on a motion moved by Supervisor Herda and seconded by Supervisor Lois.

D. Other reports - Chairman Glembocki said he had a complaint regarding *Sly Fox* installing a fence without a permit. He spoke to the zoning office.

The Fisher property is in foreclosure. The town's raze/repair action will be "on hold" until the foreclosure action is completed.

Chairman said there have been several reports of overhanging trees in the Lilly Lake area and elsewhere on town roads.

E. Report – alcoholic beverage applications received. Clerk reported the applications will be listed for consideration on the June 25 agenda. Applications for the former "Oakland Pit Stop" and "Sundance" have not been received.

F. Report – June 5 recall election – 1,454 electors voted at the election. 154 by absentee vote. 139 electors registered to vote. The day went well. Election inspectors and clerk discussed being able to use the town hall for the November Presidential election instead of the firehouse. The board will need to make that decision. If it is to be changed, it must be done 90 days in advance of the election. Board discussed renting some type of canopy to cover a waiting area on the south side of the town hall if the line of waiting electors was long.

G. Board of Review – June 14, 2012, 10 a.m. – Appointments required and objection forms must be filed 48 hours in advance – Two objectors have registered so far.

- **Financial matters:**

A. Purchase approval - none

B. Other financial matters –

1. Court Clerk continuing education seminar – Oct. 17-19, Kalahari WI Dells – approval for attendance and expenses. Chairman Glembocki moved approval of the court clerk attending the education seminar October 17 – 19 with the town paying registration, lodging and travel expense. Supervisor Lois seconded. Motion carried.

C. Clerk's Report of Disbursements for the month of May - next meeting

- **Adjournment**

Meeting adjourned on a motion by Chairman Glembocki and second by Supervisor Lois.

Respectfully submitted,

Sheila M. Siegler, Clerk