

JUNE 25, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, June 25, 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.

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.

- **Fire Dept.** – Chairman reported the weekend's festival went well.
- **Public Comment** – none

- **Alcoholic Beverage License Renewals**

- A. 9 – Class "B" Combination Retail Licenses (Liquor and Beer)
- B. 1 – Class "B" Retail License (Beer)
- C. 1 – Class "A" Retail License (Package Goods- Liquor and Beer)

Chairman Glembocki moved approval of a Class "A" Retail License for Tucker Bay Energies LLC, Erik Jorgensen, Agent; Class "B" Combination Retail License applications for Local Folks, Inc., Jennifer J. Collison, Agent, Lily Lake Enterprises LLC, Jay R. Rzeplinski, Agent, Marino's Country Aire, Inc., Dennis J. Marino Agent, JMN LLC, Jeffrey J. Niederer, Agent, 39600 Bloomfield Road LLC, Mary G. Griggs, Agent, Last Chance West, Inc., Raymond N. Weis, Agent, Louisa's Pizza, Inc., Pau M. DeLuisa, Agent, Dave's Saloon LLC, Catherine J. Meinen, Agent, and Sly Fox Inn LLC, Arthur B. Hallenberg, Jr., Agent; and Class "B" Retail License (Beer) for Veronica J. Sutton. Andrew Lois seconded. Motion carried.

Clerk noted Sundance – Powers Lake LLC will be filing for renewal.

- **Alcoholic Beverage Operator Licenses (Bartender)**

William Glembocki moved to approve 70 Alcoholic Beverage Operator Licenses (bartender) per attached list and subject to school certificate. Robert Herda seconded. Motion carried.

- **Wheatland Estates Mobile Home Park annual license renewal**

Andrew Lois moved to approve the license renewal for Wheatland Estates Mobile Home Park subject to receipt of the renewal fee of \$400. William Glembocki seconded. Motion carried.

- **Change July 23 regular meeting date**

William Glembocki moved to change the regular July 23rd board meeting because we may not have a quorum to July 16th. Andrew Lois seconded. Motion carried.

- **Reports – Announcements - Correspondence**

A. Road report – Chairman reported receiving a letter dated June 20, 2012 from WisDOT SE Region Traffic Engineer Stacey L. Pierce announcing they will be installing additional signs on the median, "Left Turn Yield on Yellow." They have also begun plans to add a flashing yellow arrow at the intersection. This should be done by the end of 2012. During the investigation, they also found that signal ahead signs were not properly mounted on the flashing beacons on the right side of the road and that some signs needed realignment at the intersection. This will all be corrected in the next few weeks.

Board agreed to send thank you notes to Senator Neal Kedzie, Representative Samantha J. Kerkman, and Representative Tyler August who assisted in this matter and to WisDOT.

Board agreed to have Kenosha County Highway Dept. install the "no boat trailer" parking signs on Lilly Lake Road. Clerk noted the highway department foreman said the repair of the pavement in the 330th Ave. cul-de-sac in Fox River Pines requires grinding of the pavement and applying hot mix rather than just a simple patch.

Clerk checked on a report that some 911/house number address signs were not installed in Lilly Lake but the section that was reported has none missing.

Chairman said there is some tree trimming needed in Lilly Lake, on 376th Ave. and several other areas.

B. Other reports – Chairman said the food stand will be painted by the park worker. A 4x4 holding up the "porch" area has been replaced. The pavilion roof needs to be painted. It was discussed several years ago that it was more cost effective to not paint but it would be better to replace the metal roof when it had to be done but to wait as long as possible. Chairman said we need to get two prices. There is also a problem with two ball park lights and the scoreboard sign has lights burned out. Jeff Niederer said some of the sockets are bad.

Clerk reported speaking to a Talmar Bank representative, formerly First Banking Center, earlier

this spring regarding the foreclosed Hidden Meadow Estates (Koch) Subdivision and the need to either put up the Letter of Credit and proceed with developing or vacate the plat. He had indicated they would be vacating and rezoning the property. To date, we've heard no more. In the meantime, the county zoning office sent an e-mail regarding an amendment they hope to propose to the county land plan committee regarding allowing a rezoning, as an example from residential back to agriculture, but keeping the property in the future land plan as residential. Currently the zoning has to match land plan changes when they are approved. Clerk will contact the bank again.

A notice has been received from the Seno Woodland Educational Center announcing the property has been opened to the general public to enjoy hiking, walking, jogging and bird watch. There are certain restrictions but there is also a large shelter that can be rented for gatherings.

- **Financial matters:**

- A. Purchase approval - none

- B. Other financial matters – The treasurer's computer is acting up. The I.T. person has not been able solve the problem so far. He feels it may be age-related. Computer was purchased in June 2007. We may need to purchase a new computer. Clerk's was purchased at the same time, so

Clerk reported the Lilly Lake Prot. & Rehab. District accounts at Talmar Bank should be merged into a NOW checking and eliminate the money market. There is now a quarterly fee for the money market and this will solve that problem plus we will receive a small amount of interest on a NOW account. Board agreed. Also, the board directed the clerk to check out some other companies for insurance needs for the district. Chairman reminded the board the annual meeting for the Lake District is August 4th.

- C. Clerk's Report of Disbursements for the month of May – William Glembocki moved approval of the Clerk's Itemized Statement of Disbursements for the month of May 2012 in the amount of \$155,402.67, checks #22067 thru #22143, dated May 1, 2012 thru May 31, 2012. Andrew Lois seconded. Motion carried.

- **Adjournment –**

- William Glembocki moved to adjourn at 7:28 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk