

## JULY 16, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, July 16, 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, Building Inspector Tim Popanda, Jack Bobula, Bill Heeg, and Tammy Partridge.

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 said the fire chief was at a Randall training and unable to be present. The June festival proceeds could be second highest in history, \$32,000 is estimated.
- Public comments - none
- Class “B” Combination Alcoholic Beverage License Renewal
  - A. Sundance – Powers Lake, LLC, P.O. Box 485, Powers Lake, WI 53159, Kathleen E. Konrad, Agent, for “*Sundance*,” 39701 Bloomfield Rd., Powers Lake, Tax Parcel #95-4-119-074-0490

Chairman said we have no ordinance in the town which requires a tavern to be open and moved a motion to approve the renewal application for a Class “B” Combination Alcoholic Beverage License for Sundance – Powers Lake, LLC with new agent Kathleen Konrad. Andrew Lois seconded. Motion carried.

- Alcoholic Beverage Operator Licenses (Bartender)
  - A. Kristyn M. Sandana, Burlington – *Sit ‘n Bull*  
William Glembocki moved approval, Robert Herda seconded. Motion carried to approve an alcoholic beverage operator license for Kristyn M. Sandana subject to receiving verification of existing license with another municipality.
- Consideration and action – North Beach Condominium Preliminary Plat, North Beach LLC, 918 S School St., Mt. Prospect, IL (owner) & Tamara L. Partridge, Trustee, 918 S School St., Mt. Prospect, IL (owner), Tax Parcels #95-4-119-074-0972, 0430, 0420, and Randall #60-4-119-181-0432, Powers Lake – (former Pit Stop property and two parcels on north side of Bloomfield Rd.) The condominium plat is basically the same as previously reviewed by Plan Commission and Town Board but has greater detail.

Chairman Glembocki noted the Plan Commission had reviewed an earlier version of this Preliminary Plat. It is unchanged except for greater detail. The covenants which were supplied with this submission reflect conditions described to the Plan Commission. He did state surface asphalt or concrete would be preferred rather than gravel or something similar.

Chairman Glembocki moved approved a favorable recommendation to the Kenosha County Planning, Development & Extension Education Committee. Supervisor Herda seconded. Motion carried.

- Reports – Announcements - Correspondence
  - A. Road report – pothole in Lilly Lake was reported and will be filled.
  - B. Other reports - Chairman noted “Sly Fox” has been ordered by Kenosha County Zoning to remove the split rail fence installed in the floodplain area of the property. He also stated the house that was to be razed by the new owner at 8112 335<sup>th</sup> Ave. has been demolished and hauled to Pheasant Run.

Clerk reported on a recent Western Kenosha County Transit meeting. The county received grant money for a pilot program for transit in the area west of I-94. The department worked at trying to provide transit for people who needed the service and tried different alternatives. Because the initial grant will expire, there likely will be cutbacks on the number of routes especially in areas where ridership was low.

Building Inspector Tim Popanda reported on the former Miller property, 4821 328<sup>th</sup> Ave., now owned by Bank of America. There had been complaints about the property and the board in June authorized him to contact the new owner for action. The bank has requested a maintenance company to seal up the building. Popanda is to meet with them on Friday at 10 a.m. Chairman requested that he and the fire chief also attend.

- Financial matters:
  - A. Purchase approval – Upgrade of treasurer computer system – Clerk stated the treasurer’s computer is not working properly. Computer tech was unable to repair. Computer was purchased in June 2007. William Glembocki moved to approve the purchase of a computer system not to exceed \$1,500. Andrew Lois seconded. Motion carried.

B. Other financial matters – consideration and action – Letter of Understanding with Andrea & Orendorff LLP regarding 2010 and 2011 town audit.

Andrew Lois moved to approve the Letter of Understanding for 2010 and 2011 Audit with Andrea and Orendorff LLP with fees not to exceed \$15,000. Robert Herda seconded. Motion carried.

Board authorized Jack Bobula to check into the purchase of a small torch set to keep at the transfer station. It would have a number of uses.

- Adjournment

Meeting adjourned at 7:05 p.m. on a motion by William Glembocki and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Clerk