

JULY 9, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, July 9, 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, and *Kenosha News* reporter Jill Tatge-Rozell.

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 there were three fire calls recently; one was a semi fire on “50.” Chief Denko has training tonight and is not available. The fire dept. believes the festival this year's receipts were the second highest. Report will be presented at July 16th meeting.

- **Public Comment** – none

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

- A. William Kemen, Union Grove for *Marino's Country Aire*
- B. Julie Skomski, Genoa City for *Sit 'n Bull*
- C. James Meinen, Elkhorn for *Dave's Saloon*
- D. Dana Kotula, Lake Geneva for *Dave's Saloon*
- E. Kathleen E. Konrad, Burlington for *Sundance*
- F. Angela Snyder, Burlington for *Change A Pace*
- G. Daniel Noonan, New Munster for *Local Folks*
- H. Andrea Friedrich, Burlington for *Dave's Saloon*
- I. Ray A. Garreau, Sr., Burlington for *Independent*
- J. Shauna Opitz, New Munster for *Independent*
- K. Patricia L. Poppe, New Munster for *Independent*
- L. Thomas A. Johnson, Burlington for *Independent*

Chairman Glembocki moved approval of the 12 applications listed above. Andrew Lois seconded. Motion carried.

- **Consideration of amending Chapter 23 of the Wheatland Code of Ordinances in relation to Class “A” Alcoholic Beverage License – to follow new state law allowing beer sales from 6 a.m. to midnight and intoxicating liquor and wine from 6 a.m. to 9 p.m.**

Chairman Glembocki said he has had a request to change the ordinance to follow state law for retail sales. Beer can be sold 6 a.m. – midnight and liquor and wine from 6 a.m. to 9 p.m.

Andrew Lois moved a motion to have the town attorney prepare an ordinance with hours for retail sales as allowed by state law. Robert Herda seconded. Motion carried.

- **New Munster Park Pavilion metal roof replacement - discussion and possible action**

Chairman said we need to place a notice in the paper because it appears this public works project will be greater than \$5,000 and less than \$25,000. State statutes require a published legal notice to that effect for a public works contract in that range. This will be on the August 13th agenda.

- **N.M. Pk. scoreboard repair - discussion and possible action** – nothing to report. Discussion will be listed on the August 13th agenda.

- **Reports – Announcements - Correspondence**

- A. Road report – a stop sign on the southeast corner of 60th St. and 396th Ave. was knocked down and needs to be replaced. A work order has been sent to Kenosha County Highway Dept.

- B. Treasurer report – Treasurer Deborah Vos reported a net worth of \$714,660 for the period ending June 30, 2012 and presented copies of a detailed deposit report. Andrew Lois moved approval. Robert Herda seconded. Motion carried.

- C. Building Inspector report – Report for the period June 11 thru July 9, 2012 included two single family homes, two additions and one alteration plus other miscellaneous, a total of 18 permits, a value of \$577,360 and fees of \$4,836. Report was accepted on a motion from Robert Herda and second by Andrew Lois.

- D. Other reports - North Beach Condominium Preliminary Plat review will be on the July 16th agenda. Plan commission has already reviewed an earlier version. Chairman said this is the same but has greater detail.

Clerk said there will need to be a Lilly Lake Board of Commissioners meeting July 16, 6:15 p.m. Kenosha County Housing Authority has advised the municipalities in the county there are loans with 0 percent interest available to assist low and moderate income residents and landlords with housing rehabilitation projects.

Live, Inc. will be applying for a license for beer and wine for the music festival on September 2nd.

Clerk reported 2% Fire Dues has been received from the WI Dept. of Commerce, Division of Safety & Buildings in the amount of \$9,559.70 which is a decrease from 2011 of \$460.15. The amount expected in the 2012 budget is \$10,000.

- **Financial matters:**

- A. Purchase approval - none

- B. Other financial matters – Judge Fred Hewitt 2012-13 Municipal Judge Traffic Seminar, Hyatt on Main, Green Bay, September 13 & 14 – William Glembocki moved a motion to

approve the payment of mileage and lodging for the September seminar. Andrew Lois seconded. Motion carried.

- C. Clerk's Report of Disbursements for the month of June – William Glembocki moved approval of the Clerk's Itemized Statement of Disbursements for the month of June 2012 in the amount of \$79,169.87, checks #22256 thru #22343, dated July 3, 2012 thru July 31, 2012. Andrew Lois seconded. Motion carried.

- **Adjournment**

William Glembocki moved to adjourn at 7:05 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk