

## **OCTOBER 13, 2014 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, October 13, 2014 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Recreation Board Chairman Jeff Niederer, and Jim Roberts.

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. In addition, property owners abutting Tax Parcel #95-4-119-111-4102 were notified of the meeting by First Class Mail.

### **Fire Dept. Report - none**

**Public Safety Report** - Constable Santelli said he will increase his weekly hours. His full-time job is allowing extra hours. Chairman Glembocki cautioned the hours must stay at 30 hours or less weekly. Santelli said he understood. Santelli said a "No U-turn" sign is needed at the KD Park parking site. Chairman will check into that.

**Variance request - Joseph T. & Laura A. Gordon**, 1286 N. Sheridan Rd., Lake Forest, IL 60045 (owner), Jim Roberts, 33225 80th St., Burlington, WI 53105 (agent), requesting a variance from Kenosha County Zoning & Floodplain Zoning Ordinance which states all detached accessory structures shall be located in the side or rear yard only in the R-2 Residential District. The request is to construct a 24' x 36' detached garage in the street yard 100.84 ft. from "JI," 42.83 ft. from the north property line and 21.35 from the existing residence located at 32810 80th St.

Chairman said the proposed garage will be more than 100 ft. from the road, 864 sq. ft. and on a floating slab. Andrew Lois moved a motion to recommend a favorable recommendation to the Kenosha County Board of Adjustments for the variance requested by Joseph T. & Laura A. Gordon as stated above. Kelly Wilson seconded. Motion carried.

**Alcoholic Beverage Operator (Bartender) application:** Cheri E. Daniels, Burlington, WI - *River Valley Ranch*; Dak William Suangka, Antioch IL - *River Valley Ranch*

The two applicants have met the license requirements. William Glembocki moved approval of the applications for Daniels and Suangka as listed above. Kelly Wilson seconded. Motion carried.

### **St. Alphonsus Church – Fall Festival, October 19, 2014, 6211 344th Ave., New Munster**

- A. Temporary Class "B" Retailer's License for the sale of fermented malt beverages
- B. Temporary Alcoholic Beverage Operator Licenses – October 19th Festival - Heather Warren, Jonathan Warren, Pat Vos, Susan Elmer, Cathy Luecht, Joanne Ross

Kelly Wilson moved approval of a Temporary Class "B" License for St. Alphonsus Church for October 19th Fall Festival as stated above. Andrew Lois seconded. Motion carried.

Andrew Lois moved approval of the six temporary alcoholic beverage operator licenses as listed above for the October 19th Fall Festival. Kelly Wilson seconded. Motion carried.

### **Reports - Correspondence - Announcements:**

- A. Chairman's report - none
- B. Road Report - waiting for a decision from Town of Burlington on the Karcher Road project.

Chairman said the paving of the intersection of 73rd St. and 314th Ave. was missed when listing the paving approved at the last meeting but was included in the work order.

Clerk stated the 312th Ave. ownership issue has been cleared up. A Quit Claim Deed was filed in the Office of the Kenosha County Register of Deeds. The Massie family will retain the property adjacent to their lot at the north end of 312th Ave. and the part south to 75th St. is now in the town's name.

Andrew Lois moved a motion, seconded by Kelly Wilson to have Kenosha County Highway Dept. do the snow removal for the part of Geneva Rd. from 352nd Ave. to 368th Ave. Motion carried. Kenosha County already is in charge of the snow removal from 368th Ave. to 400th Ave. in Slades Corners. Cranberry Knolls was transferred to Finishing Touches at an earlier meeting.

C. Building Inspector Report & update on Fisher property - 5535 366<sup>th</sup> Ave. Constable Santelli said Fisher is continuing to work on the remainder of the property violations now that the panels have been removed.

E. Other reports - Clerk said Kenosha County Clerk is now saying the election equipment will not be in place until the 2016 elections. We will receive it in the fall of 2015.

The November 10 meeting will need to be cancelled and rescheduled to November 3. It will also be the budget meeting and that will follow the town board meeting. We will need to begin the town board

meeting at 6 p.m. We can approve at the next meeting.

Clerk noted there will be plan commission meetings on October 27 and November 24.

F. Correspondence –

G. Announcements –

- Oct. 14 Wheatland Jt. School Dist. #1 Referendum Election - polls open 7 a.m. - 8 p.m.
- Nov. 4 General Election - polls open 7 a.m. - 8 p.m.
- Wheatland Fire Dept. Pancake Breakfast – Sunday, October 12, 7 a.m. – Noon at the Firehouse, 34011 Geneva Rd.
- Trick or Treat Hours for Wheatland – Sunday, October 26, 2 – 5 p.m.

**Financial matters:**

A. Purchase approval

B. Other financial matters - Andrew Lois moved a motion to meet on Thursday, October 16, 2014, 5:30 p.m. to continue to work on the budget. Kelly Wilson seconded.

Budget -- set meeting and special town meeting of electors dates

1. Set date for Public Hearing for the 2015 Town Budget
2. Call a Special Town Meeting of Electors to immediately follow the town budget public hearing, to authorize town supervisors to exceed highway expenditure limits in 2015 pursuant to Section 82.03 (2) of the Wisconsin Statutes and to adopt a 2014 town general tax levy and street light district levies to be paid in 2015 pursuant to Section 60.10 (1) (a) of the Wisconsin State Statutes

Board will take action on the budget dates at the October 16 meeting.

Board authorized clerk to request a Letter of Engagement from the town auditors for the 2014 audit. Auditors are Andrea and Orendorff LLP.

C. Clerk's Report of September Expenses & Budget Review - William Glembocki moved to accept the Clerk's Report listing checks #24248 thru #24320 dated September 16 thru 30, 2014 in the amount of \$89,020.06. Kelly Wilson seconded. Motion carried.

Clerk handed out a summary of 9 months of income and disbursements and a proposed budget for 2015 and explained the handouts. The board reviewed and will adjust at the October 16 meeting.

**Adjournment**

Meeting was moved for adjournment at 7:28 p.m. by William Glembocki. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk