

DECEMBER 8, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, December 8, 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 A. Santelli, Jr., Wayne Kaddatz, Alan Kaddatz, Marilyn Kaddatz, Doug Schaal, and Randy Rieboldt.

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 November 24, 2014 town board meeting was moved for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

Fire Dept. Report - none

Public Safety Report - none

Applicant: St. John's Evangelical Lutheran Church, 39506 60th St., Burlington, WI 53105 (owner), Alan L. Kaddatz, 38331 60th St., Burlington, WI 53105 (agent) ---- Comprehensive Plan Amendment and Rezoning for the northeast corner of Tax Parcel #95-4-219-323-0401 and for all of Tax Parcel #95-4-219-323-0210

- A. Ordinance No. 2014-004 - Creating Section 36.27(H) of the Code of Ordinances of the Town of Wheatland relating to a Comprehensive Plan Map Amendment to change from "Suburban-Density Residential" to "Governmental and Institutional"
- B. Rezoning Request to rezone a part of Tax Parcel #95-4-219-323-0401 from A-1 Agricultural Preservation District to I-1 Institutional District
- C. Rezoning Request to rezone Tax Parcel #95-4-219-323-0210 from A-1 Agricultural Preservation District to I-1 Institutional District

Chairman Glembocki noted the Plan Commission had approved the comprehensive plan map amendment for the northeast corner of parcel #95-4-219-323-0401 and for all of #95-4-219-323-0210 after a public hearing on November 24, 2015. At the same meeting the Plan Commission had approved a favorable recommendation for the rezoning to I-1 for the northeast corner of parcel #95-4-219-323-0401 and for all of #95-4-219-323-0210.

Chairman Glembocki moved to adopt Ordinance No. 2014-004. Kelly Wilson seconded. Motion carried.

Andrew Lois moved to approve a favorable recommendation to the Kenosha County Planning, Development & Extension Education Committee for the rezoning of a part of Tax Parcel #95-4-219-323-0401 from A-1 Agricultural Preservation District to I-1 Institutional District per application submitted. Kelly Wilson seconded. Motion carried 3-0 vote.

William Glembocki moved to approve a favorable recommendation to the Kenosha County Planning, Development & Extension Education Committee for the rezoning of Tax Parcel #95-4-219-323-0210 from A-1 Agricultural Preservation District to I-1 Institutional District per application submitted. Andrew Lois seconded. Motion carried 3-0 vote.

Recreation Board appointment – reappoint Brett Butler, Brian Kerkman, and Paul DeLuisa to a three year term.

William Glembocki moved a motion to reappoint Brett Butler, Brian Kerkman, and Paul DeLuisa to three year terms on the Recreation Board. Andrew Lois seconded. Motion carried.

Alcoholic beverage operator license (bartender) application: Corbin J. Buege - Antioch, IL - *Wheatland Conv Center*; Raeanne Kristin Adams - Spring Grove, IL - *Wheatland Conv Center*

Andrew Lois moved approval of alcoholic beverage operator licenses for Corbin J. Buege and Raeanne Kristin Adams. Both have met the server certification and background check. Kelly Wilson seconded. Motion carried.

St. Alphonsus Church – 5th Annual Chili Cook-off, Saturday, January 10, 2015

- A. Alcoholic Beverage Temporary Class "B" Retailer's License for the sale of beer & wine
- B. Temporary Operator (Bartender) Licenses

William Glembocki moved to approve a temporary Class "B" Retailer Alcoholic Beverage License for the sale of beer and wine to St. Alphonsus Church for January 10, 2015 per application with Michelle Nachowicz as the person in charge. Kelly Wilson seconded. Motion carried.

Andrew Lois moved to approve the temporary alcoholic beverage operator licenses for Ed Kaelber

and Paul Nachowicz for January 10, 2015. Kelly Wilson seconded. Motion carried.

Cancel the Monday, December 22, 2014 town board meeting and reschedule the January town board meeting

William Glembocki moved to cancel the December 22 2014 town board meeting and to reschedule the January 12, 2015 meeting to January 19, 2015 at 6:30 p.m. Andrew Lois seconded. Motion carried.

Reports

A. Road report – Chairman Glembocki said we need to look at providing a hard surface at the transfer station in some areas and replacing the cement in front of the town hall on the Geneva Rd. side. There is nothing to report on Karcher Road.

Doug Schaal reported 402nd Ave. is being torn up by trucks from the golf place and pharmaceutical warehouse in the Village of Bloomfield.

Clerk reported a letter was sent to the Kenosha County Highway Commissioner Gary Sipsma regarding various road complaints, one of which was inadequate speed signs on 45th St. by the mobile home park. Chairman said we will look at this and re-install a sign(s) if found to be missing.

B. Building Inspector Report - none

C. Other reports –

Announcements – Holiday Hours

- Town Office will be closed - **Christmas** – December 24 & 25, 2014;
New Year's – December 31 beginning at Noon and January 1, 2015
- **Transfer Station holiday hours** – Wednesday, December 24 and 31 – Noon to 5 pm

Correspondence – Clerk reported Dean Peters, Associated Appraisal had responded, in regard to the Dept. of Revenue letter, that he has a copy of the Municipal Assessment Report that he did file with DOR in June prior to the deadline. He will contact DOR.

Financial matters:

A. Purchase approval – none

B. Approve Clerk's Report of November Disbursements - Andrew Lois moved to approve the Clerk's Report of November Disbursements in the amount of \$133,220.45, checks #24410 - #24497, dated November 7 - 30, 2015. Kelly Wilson seconded. Motion carried.

C. Other financial matters - Clerk reported receiving a phone call from an insurance agency asking if the town would be requesting proposals for insurance coverage for 2015. The board will not for the 2015 renewal which is February 1 but will do so for the 2016 coverage and begin the process at the second August meeting.

Adjournment - William Glembocki moved to adjourn at 7 p.m. Kelly Wilson seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk