

AUGUST 10, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, August 10, 2015 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Kelly Wilson. Supervisor Andrew Lois was excused. Others present: Clerk Sheila Siegler, Alan Kaddatz, Wayne Kaddatz, Dean Kaddatz, Grant Kaddatz, Mark Merkling, and Tracy Stardy.

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 July 27, 2015 town board meeting were moved for approval as presented by Kelly Wilson and second by William Glembocki. Motion carried.

Fire Dept. Report - Clerk said Chief Denko called and has training tonight. He wanted to report he has signed the agreement with the WI Dept. of Transportation on behalf of the fire department for the installation of the Opticom system for the traffic signals at STH "50" and CTH "O" at no cost to the town or fire department. He also sent in the July fire and 1st Responder activity report which lists seven fire and/or accident calls and ten 1st Responder calls.

Public Safety Report - Constable Santelli turned in his July log of activities. He said construction on Hwy 50 & Hwy O intersection is quiet. He investigated Supervisor Wilson's suggestion of having the 35 mph sign for northbound traffic on "JI" moved to a more visible location. County highway department has been requested to address this as it is a county road. Chairman spoke to zoning office about work trailer on property just west of 376th Ave. and Geneva Rd. They will check for compliance and follow thru with a notice if appropriate. Constable has been talking to them about the junk vehicles.

Public Comments - none

Ordinance #2015 - 002 - Amendment to Chapter 12.30 of the Code of Ordinances relating to town parks to add no fishing in swim area or from swim pier and eliminate wording "when swimmers are present" from Section 12.30 (10.) which prohibits boats in a marked swimming area.

- A. Waive second reading of ordinance
- B. Approve ordinance

Ordinance #2015 - 002 was read by the Clerk. Chairman said no raft allowed? Yes, but not talking about small plastic floaters but the big rafts you jump from. This is in existing ordinance. William Glembocki moved to waive the second reading of the ordinance. Kelly Wilson seconded. Motion carried.

William Glembocki moved to adopt Ordinance #2015-002. Kelly Wilson seconded. Motion carried.

Ordinance #2015 - 003 - Amendment to Chapter 40 of the Code of Ordinances relating to Board of Review to update the town ordinance to recent changes in state law.

- A. Waive second reading of ordinance
- B. Approve ordinance

Ordinance #2015 - 003 was read by the Clerk. William Glembocki moved to waive the second reading of the ordinance. Kelly Wilson seconded. Motion carried.

Kelly Wilson moved to adopt Ordinance #2015-003. William Glembocki seconded. Motion carried.

Alcoholic beverage operator license application: Kathryn Ann Majors, Salem - *Local Folks* Requirements of background check and alcohol beverage server certification have been met. Kelly Wilson moved to approve an operator license for Kathryn Ann Majors. William Glembocki seconded. Motion carried.

JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 – Music Festival Fundraiser - September 6, 2015 at New Munster Park – 12 – 7 p.m.

- A. Use of New Munster Park including a car show near the firehouse
- B. Class "B" Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge

Chairman Glembocki said this is tabled until the next meeting.

Reports - Correspondence - Announcements

A. Road report – Chairman Glembocki said we are still going over projects and cost. 76th St. boring needs to be finished as soon as possible.

B. Other reports - Clerk reported:

1. Kenosha County having a training with KABA on 10/1/2015. One spot for Wheatland and need to

respond by 9/1/2015. Supervisor Wilson will check on attending.

2. Clerk reported the building inspector had contacted the owner of the building at 34410 Geneva Rd. and he will be making the repairs to the roof and complete the building siding within the next few weeks. Deadline for completion is November 1st.

3. The owner of the property at 7662 Lily Lake Rd. has again asked if the poured concrete retaining wall will be repaired by the town. Chairman Glembocki will meet with a landscaper on the premises and try to find the property line and determine if another type of retaining wall can be used.

4. WE Energies will be replacing gas lines in the Lilly Lake area along Hwy JI and part of the side streets and along Hwy W in the same north/south area. 12,000 feet of gas line and beginning first part of August, the estimated length of time was 3 - 4 months.

C. Announcements

- 2015 Property Assessment Open Book - Aug. 13, 1 - 7 p.m. at Town Hall

Financial matters:

A. Purchase approval - possible revision of approved contract for installing underground boring to correct drainage issue on 76th St. east of 332nd Ave. Chairman stated he met with the town engineer and had him prepare a report and map. We have received a revised estimate because it was necessary to extend the 6" underground pipe further to the east and under 331st Ave. The estimate is \$24,750 and includes a concrete structure and all work to supply, fuse and install. Chairman said this is a necessity. We still need to have the town attorney prepare an easement for the one parcel the pipe will go thru. We had previously approved \$13,650. Kelly Wilson moved a motion to approve the estimate from Custom Sprinkler Systems for \$24,750 for a directional bore. William Glembocki seconded. Motion carried.

B. Clerk's Report of Disbursements - July 1-31, 2015 - Kelly Wilson moved to approve the Clerk's Report of Disbursements listing check #25031 thru #25117 in the amount of \$162,435.40. William Glembocki seconded. Motion carried.

C. Other financial matters - none

Recess town board meeting until completion of 7 p.m. Plan Commission meeting - William Glembocki moved to recess at 6:44 p.m. Kelly Wilson seconded. Motion carried.

Call town board meeting back into session - Chairman Glembocki called the meeting back into session at 8:37 p.m.

Rezoning Request - Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045, Mark Merklings, 5675 392nd Ave., Burlington, WI 53105 (Agent) to rezone Tax Parcel 95-4-219-314-0640 from A-2 General Agricultural District to B-3 Highway Business District & C-1 Lowland Resource Conservancy District

Chairman Glembocki noted the Plan Commission had approved a favorable recommendation to the town board at the meeting earlier this evening. Chairman moved to approve a favorable recommendation to the Kenosha County Planning, Development & Extension Education Committee for the rezoning of Tax Parcel #95-4-219-314-0640 from A-2 General Agricultural District to B-3 Highway Business District & C-1 Lowland Resource Conservancy District per application submitted. Kelly Wilson seconded. Motion carried.

Conditional Use Permit Application - Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045, James M. Bissing (Owner); Mark Merklings, 5675 392nd Ave., Burlington, WI 53105 (Agent) requesting a Conditional Use Permit for Recreational Vehicle (RV) sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640 -

Chairman said this remains tabled at the Plan Commission meeting and moved to table this application. Kelly Wilson seconded. Motion carried.

Adjournment - William Glembocki moved to adjourn at 8:40 p.m. Kelly Wilson second. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk