

JANUARY 11, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Supervisor Andrew Lois at 6:30 p.m. on Monday, January 11, 2016 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Kelly Wilson; Chairman William Glembocki was excused. Others present: Clerk Sheila Siegler, Constable Robert Santelli, and *Westosha Report* reporter Jason Arndt.

Notices were posted in two public areas (Town Hall and Transfer Station) 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 December 14, 2015 Town Board Meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Clerk provided the board with copies of the November and December call reports filed by Fire Chief Lou Denko as well as an updated Fire Department Membership Roster. Board asked Clerk to request a summary of the 2015 call reports.

Public Safety Report - Squad oil change was done in December. A new oxygen tank and regulator was purchased for the squad.

Public Comments - none

Class B Alcoholic Beverage License Application - Ray's CAP LLC, Raymond N. Weis, 36525 57th St., Burlington, WI 53105 for "Ray's Change A Pace," 34814 Geneva Rd., Burlington, WI 53105 - Tax Parcel #95-4-119-031-0530 (currently held by Last Chance West, Inc.)

Clerk reported the applicant has requested this be tabled until the next meeting. Andrew Lois moved to table the application of Ray's CAP LLC until the January 25, 2016 meeting. Kelly Wilson seconded. Motion carried.

"The Hills of Lilly Lake" - a proposed subdivision to be located on a 29.3 A. parcel north of 75th St. - Parcel #95-4-119-024-0300, farmhouse address 33202 73rd St. Applicant: Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (owners) and Tim Lynch, Lynch & Associates (agent), 5482 S. Westridge Dr., New Berlin, WI 53151 -- Review and possible approval of the following:

- A. Rezoning for a part of Parcel #95-4-119-024-0300 from A-2 General Agricultural to R-2 Suburban Single Family Residential. Farmhouse including 10 acres will remain A-2. Areas of C-1 Lowland Conservancy and C-2 Upland Conservancy on this parcel will continue as C-1 & C-2 districts.
- B. Subdivision Covenants and Restrictions
- C. Developer's Agreement
- D. Preliminary Plat - "The Hills of Lilly Lake" (14 lots and 1 outlot) - Parcel #95-4-119-024-0300.

Clerk reported Art Naber has requested this application be tabled until the January 25, 2016 meeting. Andrew Lois moved to table to the January 25, 2016 town board meeting. Kelly Wilson seconded. Motion carried.

Change the town board meeting time beginning January 25, 2016 to 6:00 p.m.

Kelly Wilson moved a motion to set 6:00 p.m. as the time for town board meetings to begin starting with the January 25, 2016 meeting. Andrew Lois seconded. Motion carried.

Alcoholic Beverage Operator License (Bartender) application(s): Aaron R. Turner, Twin Lakes - *Wheatland Convenience Center*, Krystal A. Hart, Genoa City - *Wheatland Convenience Center*
Kelly Wilson motioned approval of the alcoholic beverage operator license application of Aaron R. Turner. Andrew Lois seconded. Clerk reported background check and alcohol server certificate were satisfactory. Motion carried.

Kelly Wilson moved to deny the alcoholic beverage operator license application of Krystal A. Hart due to an unsatisfactory background check. Andrew Lois seconded. Clerk stated our town attorney has previously recommended denial in this type of situation. Motion carried.

Temporary Class "B" Retailer Alcoholic Beverage License application:

- A. February 12, 2016 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
- B. February 26, 2016 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
- C. March 11, 2016 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"

Andrew Lois moved to approve the applications of St. Alphonsus Church for Temporary Class "B" Retailer Alcoholic Beverage Licenses for February 12 and 26 and March 11 for "Fish Boil" fund-raisers. Kelly Wilson seconded. Motion carried.

Temporary Alcoholic Beverage Operator (Bartender) Licenses for February 12, 2015 "Fish Boil"

will be acted on at the next town board meeting.

Reports - Correspondence - Announcements

- A. Road report – none
- B. Chairman's report - none
- C. Clerk's report

Clerk's Report - Jan. 11, 2016	Item
L.L. sign - motorcycle	1/5/2016 - Jack installed the sign at the public launch for motorcycle racing limitations and hours
L.L. monument sign	1/4/2016 - Jack reported the sign at the Lilly Lake Monument Park is laying on the ground. On 1/5/2016, he tried to raise it to prop it up and to see if he could determine why it was laying on the ground. Too heavy, he will need help when it warms up somewhat.
Advance Screening - 2/1/16	"Around the Corner with John McGivern" preview at Wilmot H.S. Feb. 1, doors open at 6 p.m., program 7 p.m. - "Westosha - Western Kenosha County" is the subject.
Info mtg - 1/14/16	Informational meeting at Riverview School - 5 - 7 p.m. WisDOT reconstruction of "W" south of 82nd St. for 2300 ft.
Water Patrol Training	We need to have a water patrol officer attend the <u>mandatory</u> training on 3/30/2016 at Green Lake. So - need to determine how we will staff water patrol in 2016.
Hwy Safety Imp Program	You have copies of the e-mail soliciting applications for the DOT program. Applies more to county and state roads but <u>informational</u> so you know if we had a really bad accident-prone area, we could make application for possible funds.
Event	Special Olympics flyer - Monday, January 18 - 11-2 p.m. at Texas Roadhouse
Event	Special Olympics Polar Plunge flyer - Saturday, February 6 - 12-5 p.m. at Parkway Chateau (Brat Stop)

Financial matters:

- A. Purchase approval – none
- B. Approve town property and liability insurance renewal - Clerk reported the renewal cost is \$469 less than 2015. There will be an increase for insuring the new fire dept. tanker truck when it is delivered later this year. Kelly Wilson moved to renew the town property and liability insurance with The Horton Group. Andrew Lois seconded. Motion carried.
- C. Approve Clerk's Report of December Disbursements - still receiving December invoices. Will be ready at next meeting.
- D. Other financial matters - The closing of the BMO tax account money market and transferring of funds to the BMO tax account checking account was completed January 7, 2016.

Adjournment - Andrew Lois moved to adjourn at 7:15 p.m. Kelly Wilson seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Clerk