

JANUARY 25, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Supervisor Andrew Lois at 6:00 p.m. on Monday, January 25, 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, Treasurer Deborah Vos, 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 January 11, 2016 Town Board Meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Clerk stated Chief Denko has a CPR class and training tonight but he did report he and Assistant Chief Brian Kerkman are currently enrolled in the new fire inspector course. Chief said, with the new NFPA rules, big changes are coming in regard to burn permits, open burning, fire inspector approval of commercial building plans, etc. He will have more to report once he's had a chance to learn more.

Public Safety Report - Constable Santelli said there is not a lot of activity this month. Supervisor Wilson asked if there were any more complaints concerning the property south of Lily Lake Road. None.

Public Comments - none

Tabled at 1/11/2016 meeting - **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 to remain tabled. It remains tabled.

Tabled at 1/11/2016 meeting - **"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 requested this to remain tabled. No action was taken.

Temporary Alcoholic Beverage Operator Licenses for St. Alphonsus "Fish Boil" events

Andrew Lois moved approval of Temporary Alcoholic Beverage Operator Licenses for the February 12, 2016 St. Alphonsus "Fish Boil" for Jackie Paasch, Brian Degen, Ronald A. Elverman, Patricia A. Kerkman, Kathleen K. Lois, and Fritz Lois. Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

- A. Road report – none
- B. Chairman's report - none
- C. Treasurer's report - Treasurer Deborah Vos reported a December 31, 2015 net worth of \$3,081,390.45. Vos said most of that is tax collection money. Andrew Lois moved to approve the detailed treasurer's report. Kelly Wilson seconded. Motion carried.
- D. Building Inspector report - none
- E. Clerk's report

**Clerk's Report
- Jan. 25, 2016**

Item

SE WI Fox River Com. Meeting 1/29/2016	Not yet official members but copy of meeting agenda if someone wishes to attend. Agenda notice is consideration of expanding Commission to include Wheatland, Salem, Silver Lake areas.
Clarke Care 2016 Annual Utility Conference	Information handout - wants consideration for lake weed treatment Conference is Feb. 18, 7 a.m. at WCTC, Pewaukee sponsored by Wis DOT & WE Energies. Need to register if interested.
Tri-County Meeting	Feb. 11, 2016 @ Evergreen Country Club, Elkhorn 5:30 pm & 6:30 p.m. dinner

F. Correspondence - none

G. Announcements-Spring Primary Election, Feb. 16, Polls open at Town Hall 7 a.m. - 8 p.m.

Financial matters:

A. Purchase approval – none

B. Approve Clerk's Report of December Disbursements & yearend budget report - Kelly Wilson moved approval of the December 1 - 31, 2015 disbursements in the amount of \$152,688.83, checks #25409 - #25495. Andrew Lois seconded. Motion carried. Budget report will be ready at next meeting.

C. Other financial matters - Clerk reported the public boat launch grant reimbursement in the amount of \$54,000 was received Jan. 13, 2016 from the WI DNR.

Adjournment - Kelly Wilson moved to adjourn at 6:25 p.m. Andrew Lois seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk