

## **DECEMBER 12, 2016 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, December 12, 2016 at the Town Hall in New Munster. The meeting opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Town Treasurer Deborah Vos, Town Constable Robert Santelli, and Kim Krause.

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 November 9 Town Board Meeting, November 9 Budget Hearing, November 9 Special Meeting of Electors, November 9 Special Town Board Meeting and the November 28, 2016 Town Board Meeting were moved for approval by Kelly Wilson. Andrew Lois seconded. Motion carried.

**Fire Dept. Report** - none

**Public Safety** - none

**Public Comments** - none

**Class "B" Retailer's Fermented Malt Beverage and Intoxicating Liquor License application from Armana Brothers LLC for "Fire Pitt on the Fox," 32400 Geneva Rd., Salem (former "The Sly Fox") Agent: Arthur J. Jonas, Jr., 12417 Antioch Rd., Trevor WI 53179**

Chairman reported Armana Brothers LLC have requested the matter be tabled until they can resolve several issues. Andrew Lois moved to table and Kelly Wilson seconded. Motion carried.

**Ordinance #2016-001 to repeal and recreate Chapter 47 of the Code of Ordinances of the Town of Wheatland relating to sex offender residency**

Chairman said this is the second reading of an ordinance necessitated by the state's recently adopted revision of the laws governing sex offender violations and residency. William Glembocki moved to adopt Ordinance #2016-001. Kelly Wilson seconded. Motion carried.

**Request for Fireworks Seller's Permit – American Fireworks and Novelties LLC, Heather Siegel (owner), 1330 Edwards St., Brookfield, WI 53005 – location 32135 Geneva Rd., tax parcel #95-4-119-013-0320, open daily 9 a.m.-9 p.m. - request 9 a.m. - 11 p.m. for June 27 to July 4**

Andrew Lois moved to approve the renewal application of American Fireworks and Novelties LLC for 32135 Geneva Rd., tax parcel #95-4-119-013-0320 per application with the hours for selling to be 9 a.m. - 9 p.m. and the request for longer hours to 9 p.m. be denied. Kelly Wilson seconded. Motion carried.

**Alcoholic Beverage Operator License - Kimberly J. Krause, Antioch, IL - *Sit 'n Bull***

Clerk explained Kim Krause applied for a bartender license but currently has a felony conviction and she was present to attempt to receive approval by explaining her situation. She explained the violation and said she was told the felony would be expunged once the penalty was paid and she had three years to pay that.

William Glembocki moved to grant the license application. The motion died for lack of a second. Application is denied. Kim Krause stated she would bring the paperwork to the office in case this could be reconsidered.

**Appoint Recreation Board members to a three year term: Steve Peters**

William Glembocki moved to reappoint Steve Peters to the Wheatland Recreation Board for a three year term. Kelly Wilson second. Motion carried.

**Cancel December 26, 2016 town board meeting and discuss rescheduling January and February meetings**

Andrew Lois moved to cancel the December 26, 2016 regular town board meeting and wait for any January or February rescheduling until known. William Glembocki seconded. Motion carried.

**Record Retention Ordinance** - not ready so no action until a later date.

**Reports - Correspondence - Announcements**

A. Road report - various complaints of recent snowplowing especially in Lilly Lake. Chairman said stop sign at 396th and 60th St. in Slades Corners has been knocked down and clerk was authorized to send in a work order for repair.

B. Chairman's report - Bill Lill is temporary filling in for town employee Jack Bobula until he is able to return to work. Lill is also shoveling sidewalk and entrance areas at the town hall when needed.

C. Treasurer's report - Treasurer reported a November 30 net worth of \$781,598.88. Detailed written report was accepted on a motion by Andrew Lois and seconded by Kelly Wilson.

Treasurer Vos reported 2016 property taxes are coming in at a good rate. Kenosha County updated the county financial software and has a new tax collection system. Wheatland had the first tax bills out for the county and this helps spread the collection period out.

D. Building Inspector report - A year-end report for 2016 includes \$5,319,182 in value and \$52,825 in fees collected. This includes 14 new single family homes.

E. Clerk's report

### Clerk's Report -December 12, 2016 Town Board Meeting

Subject	Item
Bd Adjust Mtg	Kenosha County Board of Adjustments has changed meeting schedule from twice a month to once a month - third Thursday of the month.
New Gen work	Town Engineer Roecker did an initial inspection on 11/11/2016. Report available.
Stormwater agreement	Stormwater management agreement e-mailed to New Gen 11/10/2016 but not signed by Mark Merklng as of 12/7/2016.
Election notice	Notice of Spring Election and offices up for election posted 11/22/2016
Council Gov't meeting	Report of Nov. 12 meeting. Big discussion on levy limits and impact of everyone from C. Kenosha, V. Pleasant Prairie, to small fish like Wheatland. Also assessments on large, empty box stores and assessment appeals. And TIF districts and impact on county and school tax levy paid by all.
Westosha Sr. Citizen Holiday Celebration	Sat., Dec. 17, 2016, 11 a.m. - 2 pm @ Westosha Senior Center, 19200 93rd St. Bristol. Also hosting a Chili Cook-off at the same time
Fire Dept. Report	Sept., Oct., Nov. First Responder & Fire Calls Report
CN RR culvert	culvert repair project north side of STH 50 on north side of overhead
Gary Sipsma retiring	Gary retiring after 37 years with Kenosha County Highway Dept. - last years as Highway Commissioner - party KCC, Wed., Dec. 14, 11 am - 1 pm
tiny homes & RV parking	Wheatland Estates asked about possibility. No to both. But interest in tiny homes may be coming.
Senior Social Group	Donna Deuster, Lilly Lake asked about using Town Hall on Wednesday, once or twice a month for senior citizen group. She is proposing to organize the group. OK for use.
Housing Program	Southern Housing Region is looking at providing 0% loans for home repairs and home purchase. Planning & Development asked that we make this known on website, etc.
Resignation	Plan Commission member Susan Riley has moved from the town as of 1/7/2017 and is tendering her resignation from the Wheatland Plan Commission as of that date.

Woodwrights	Driveway relocation to the east on 45th St. - planning for expansion
Open records request	Election request - two and both sent out to every clerk in Wisconsin from Jill Stein group -- Also a request for all building permit information.
Work Comp dividend	We received \$773 in dividends for worker compensation insurance from the insurer, Bitco Nat'l Ins. Co.
surplus land disposal	WI DOT will be selling the property on Hwy 83 that was built by Bill Wermeling (red brick house.) State bought when they realigned 83. Town would have first rights if we wanted it.
WC experience rating	no rating issued because we do not meet the average premium requirement.
Lyons Comp plan	Town of Lyons updated their Comp Plan
Silver Lake & Salem Coop Plan	Notice WI Dept Admin. Approved the Salem-Silver Lake Cooperative Plan as of November 21, 2016

F. Other reports

G. Correspondence and Announcements -

- Town Office will be closed - **Christmas** – December 23 & 26, 2016;  
**New Year's** – December 31 beginning at Noon and January 2, 2017
- **Transfer Station holiday hours** – normal Wednesday & Saturday hours

**Financial matters:**

A. Purchase approval – Clerk reported after consultation with fire chief and comparing service and prices, the town is switching from Cintas to A & P Fire Safety (Angel and Paul Murphy), a local company servicing fire extinguishers.

B. Other financial matters - continue discussion on town hall exterior renovation & window/door and cement approach replacement - Chairman said there should be more information on this at the next town board meeting.

C. Clerk's Report of Disbursements - November 1-30, 2016 - William Glembocki moved approval of the Clerk's Report of Disbursements for the period November 1-30, check #26223 thru #26288 in the amount of \$117,164.19. Kelly Wilson seconded. Motion carried.

**Adjournment** - William Glembocki moved to adjourn at 7:17 p.m. Kelly Wilson seconded. Meeting is adjourned.

Respectfully submitted,

Sheila M. Siegler, Town Clerk