

## JUNE 27, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, June 27, 2016 at the Town Hall in New Munster. The meeting opened with the *Pledge of Allegiance*. Town Board members present: Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, and Daniel Ehr.

Notices were posted in two public areas (Town Hall and Transfer Station). The Town website was unavailable because of a Time Warner update of the hosting site. 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 June 13, June 11, May 26, and May 23, 2016 Town Board Meetings were motioned for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

**Fire Dept. Report** - Chief Denko said the festival report will be ready for the next meeting.

**Public Safety** - none

**Public Comments** - none

**Tabled 6/13/2016 -- Kenosha County Humane Society, d/b/a Safe Harbor Humane Society - contract update/renewal**

William Glembocki moved to remove the Safe Harbor Humane Society contract from the table for action. Kelly Wilson seconded. Clerk confirmed there was an error in the contract figure of \$17 per day in cruelty cases which should have read \$15 per day. Kelly Wilson moved to approve the contract with the Kenosha County Humane Society, d/b/a Safe Harbor Humane Society with the correction from \$17 to \$15 for cruelty cases. Andrew Lois seconded. Motion carried unanimously.

**Alcoholic beverage license operator (bartender) applications:** Clerk confirmed all the alcoholic beverage operator applications had met the background check and alcohol server requirements. Kelly Wilson moved to approve the list of 37 alcohol beverage operator applications. William Glembocki seconded. Motion carried.

**JUST LIVE, INC., 8003 328<sup>th</sup> Ave., Burlington, WI 53105 – Music Festival Fundraiser - September 4, 2016 at New Munster Park – 12 – 7 p.m.**

- **Request the use of New Munster Park**

Andrew Lois moved to approve the use of New Munster Park for the Just Live, Inc. Music Festival Fundraiser on September 4, 2016 as in previous years. William Glembocki seconded. Organizer of the event Supervisor Kelly Wilson abstained from discussion and voting. Motion carried.

### **Reports - Correspondence - Announcements**

A. **Road report** – Chairman reported Kenosha County was paving on Hwy "P" last week so he was able to have them add the small amount of paving for 45th St. from Walworth Co. line to Hwy "P" and a few hundred feet on each the north and south ends of 396th Ave. between "P" and 60th St. It was on the list for this year and advantageous for the town to complete it with the paving crew out already on "P."

The board accepted the road inspection report as presented and authorized chairman to contact county highway director for paving costs on a motion by William Glembocki and second by Kelly Wilson. Chairman said he will meet after the 4th with the county highway director to figure out how much of the paving list will be allowed by the budget.

B. **Chairman's report** - none

C. **Treasurer's report** - Kelly Wilson moved approval of the detailed treasurer report as printed listing \$1,179,980.24 as May 31, 2016 net worth. Andrew Lois seconded. Motion carried.

D. **Building Inspector report** - none

E. **Clerk's report**

### **Clerk's Report - June 27, 2016 Town Board Meeting**

<b>Subject</b>	<b>Item</b>
Hillside Hghts	6/24/2016 - Ron Jankowski picked up copies of the escrow and developer agreement. Cautioned him road will need to be inspected by town engineer before any paving because of the length of time b/t initial and final paving.

Kirsch proposal	Deciding whether to appear again and attempt to gain approval from the Plan Commission with their updated plan.
Website	Time Warner upgraded their web hosting site. Should have been seamless. NADA! So, no meetings were posted and web page actually lost everything since the May 9 meeting. They are running another synchronization. I'll know more on 6/27/16.
Fox River landing area	Fox River Water Trail was officially opened June 22, 2016. It includes an 11 mile trail with four launch sites.
SEWFRC	Meetings - July 8, 2016, 1 p.m. - Town of Vernon Fire Dept., Big Bend
Bldg Insp. Cert.	Tim Popanda has received state renewal certification for all residential and commercial inspection.

F. Other reports - Supervisor Andrew Lois said he would attend the July 8 meeting of the Fox River Commission (SEWFRC) on July 8th. Board agreed they may have a "floating" committee member for whichever board member is able to attend if this is allowed by the commission.

Andrew Lois also said he attended the Hwy "F" relocation open house hearing at Ken. Co. Center. It sounds like it will be done he said.

G. Correspondence and Announcements -

- June 24-26 - Wheatland Vol. Fire Dept. Festival, Parade on Sunday, Water Fights, Ball Games, Music, Food & Refreshment
- July 4th - Lily Lake Summerhaven Association 4th of July Celebration, kid's parade begins at 11 a.m.
- July 16th and August 6th - L.L. Summerhaven Movie Night at the beach
- August 6th -- Venetian Night at Lilly Lake (L.L. Summerhaven Assoc.)

**Financial matters:**

- A. Purchase approval – none
- B. Other financial matters - none

**Adjournment -**

William Glembocki moved to adjourn at 6:40 p.m. Andrew Lois seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Clerk

**2016-2017\_Bartender - Bartender List**

<u>Lic No</u>	<u>Date Filed</u>	<u>Tavern</u>	<u>Name</u>	<u>Address</u>	<u>City</u>
43	6/20/2016	B & D's Village Inn	CALLIE A. RUCKER	34307 GENEVA RD	BURLINGTON
44	6/20/2016	B & D's Village Inn	JENNIFER A. BARRATT	4908 BARNARD MILL RCR	RINGWOOD
45	6/20/2016	B & D's Village Inn	LAURIE L. CARLSON	6808 250TH AVE	SALEM
46	6/20/2016	B & D's Village Inn	MARY P. NIEDERER	PO BOX 834 34414 GEN	NEW MUNSTER
47	6/20/2016	B & D's Village Inn	SELENA JEAN SPADAFINO	6808 250TH AVE	SALEM
48	6/20/2016	B & D's Village Inn	VALERIE L. LASS	38335 87TH PL	BURLINGTON
49	6/20/2016	Change A Pace	BRIAN D. WOOD	9921 270TH CT	TREVOR
50	6/20/2016	Change A Pace	JILLIAN R. GOTTSCHALK	21208 15TH ST	UNION GROVE
51	6/20/2016	Change A Pace	JOHANNA L. KRETSCHMER	7510 368TH AVE	BURLINGTON
52	6/20/2016	Change A Pace	LESLIE A. WENZEL	635 LAKE AVE #101	TWIN LAKES
53	6/20/2016	Change A Pace	RACHELYN E. HADAD	6220 373RD AVE	BURLINGTON
54	6/20/2016	Change A Pace	TARA LYNN PROPECK	35607 52ND ST	BURLINGTON
55	6/20/2016	Change A Pace	TRISHA LYNN PETERSON	23108 89TH ST	SALEM
56	6/21/2016	Dave's Saloon	NIKOLINA R. SHAFER	6522 247TH AVE #3	SALEM
57	6/22/2016	Dave's Saloon	STEVEN JAMES SEVEY	1189 SCHOOL ST	SILVER LAKE
58	6/14/2016	Dave's Saloon	TARA JEAN MALICKI	28821 112th PL	Trevor
59	6/16/2016	Independent	CHRISTINE ANN BORRE	37327 65TH ST	BURLINGTON
60	6/22/2016	Independent	LYNN V. MORAN	416 S COGSWELL DR #	SILVER LAKE
61	6/17/2016	Independent	VIOLET M. RICHTER	30525 31ST ST	BURLINGTON
62	6/17/2016	Lily Lake Resort	JILL M. RZEPLINSKI	28700 60TH ST	KENOSHA
63	6/15/2016	Lily Lake Resort	SARAH K. SIUDAK	5305 WOODROW AVE	JOHNSBURG
64	6/23/2016	Lily Lake Resort	TERRI JO B. BOND	4113 WASHINGTON AV	RACINE
65	6/14/2016	Local Folks	MARY L. DIENBERG	7024 CLOVER CT	BURLINGTON
66	6/27/2016	Local Folks	MICHELLE D. LEEDLE	624 LINCOLN DR	TWIN LAKES
67	6/14/2016	Local Folks	SCOTT A. COLLISON	341 SUNBURST AVE	TWIN LAKES
68	6/15/2016	Luisa's	GUY J. SANTELLI III	1910 8TH PL	KENOSHA
69	6/15/2016	Luisa's	LAUREN ROSE FLIESS	12910 BURLINGTON RD	KENOSHA
70	6/15/2016	Luisa's	PAUL M. DELUISA	6802 FOX RIVER RD	BURLINGTON
71	6/23/2016	River Valley Ranch	ALISON LEE HAMBOURGER	24317 75TH ST	SALEM
72	6/23/2016	River Valley Ranch	ALLISON LYNNE CLEMENTS	6605 375TH AVE	BURLINGTON
73	6/23/2016	River Valley Ranch	CHERI E. DANIELS	4921 MARYLAND AVE	RACINE
74	6/23/2016	River Valley Ranch	COLLEEN M. KAKAREKA	48 W DAHLIA LN	ROUND LAKE BEACH
75	6/23/2016	River Valley Ranch	DAK WILLIAM SUANGKA	40318 N MILLS RD	ANTIOCH
76	6/23/2016	River Valley Ranch	JENNIFER M. HANSON	34003 WHITE OAK DR	BURLINGTON
77	6/23/2016	River Valley Ranch	SOPHIA P. BRANEN	1464 DEVON RD	BURLINGTON
78	6/17/2016	Wheatland Conven	BOYD ANDRE NICKLAUS	730 NEEDLEGRASS PK	ANTIOCH
79	6/17/2016	Wheatland Conven	BRADLEY J STANEK	10715 COMMERCIAL STR	CHICAGO

