

JUNE 11, 2018 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, June 11, 2018 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler.

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 May 31, 2018 Town Board Meeting and June 4 Board of Review were motioned for approval by Kelly Wilson and seconded by William Glembocki. Motion carried.

Fire Dept. Report - Fire Chief Lou Denko was not able to be present; he is attending recertification classes.

Public Safety Report – None.

Public Comments - none

Additional fire watch standby as needed - Stein Farms

Chairman noted the fire suppression system may not be in place in time for the next event at Stein Farms so we need to allow the fire department to do additional fire watch standbys. Andrew Lois moved to allow additional fire watches until September 1st provided the invoice has been paid for the previous fire watch service. Kelly Wilson seconded. Motion carried.

License Renewals for period July 1, 2018 - June 30, 2019:

A. Class "A" Intoxicating Liquor and Fermented Malt Beverage

William Glembocki moved approval of the renewal of a Class "A" Intoxicating Liquor and Fermented Malt Beverage License for River Valley Ranch LTD, per application. Kelly Wilson seconded. Motion carried.

B. Class "B" Intoxicating Liquor and Fermented Malt Beverage

Kelly Wilson moved to renew Class "B" Intoxicating Liquor and Fermented Malt Beverage Licenses for the following: Local Folks, Inc., Lily Lake Enterprises LLC, Bella Vita LLC, JMN LLC, 39600 Bloomfield Road LLC, Ray's CAP LLC, Luisa's Pizza, Inc., and Dave's Saloon LLC per applications. Clerk noted all have filed 15 days prior to the meeting and newspaper publication took place for three consecutive publications on June 4, 5, and 6 as required by statute. Andrew Lois seconded. Motion carried.

C. Alcoholic Beverage Operator (list attached)

William Glembocki moved to approve 59 alcoholic beverage operator licenses for the attached list and per application. Andrew Lois seconded. Motion carried.

D. Cigarette License (list attached)

Kelly Wilson moved approval of a cigarette license, per application for Bedrock Management Inc. for "Rock Corner - Wheatland" (former Wheatland Convenience Center). Andrew Lois seconded. Motion carried. Bedrock Mgmt Class "A" license renewal will be on the June 25 town board meeting.

E. Wheatland Estates Mobile Home Park

William Glembocki moved renewal of the license which allows up to 200 mobile homes for Wheatland Estates Mobile Home Park. Kelly Wilson seconded. Motion carried.

44th Street paving considerations

Chairman said he believes the developers of Hillside Heights Estates are not going to pave the second lift. We do have \$20,000 plus in escrow money to put toward the paving cost.

Kelly Wilson moved to authorize the town attorney to obtain a release of the escrow funds from the developers to use for road paving and provided the escrow is released to authorize Kenosha County to pave 44th St. at an estimated cost of \$49,000. Andrew Lois seconded. Motion carried.

Per Supervisor Wilson's question, Clerk will check the budget to see if there will be available funds for slag seal coating this season.

Reports - Correspondence - Announcements

A. Road report - none

B. Chairman's report - Chairman said it was reported to him that Chief Denko's daughter had asked on the fire department Facebook page for people to help with the stucco removal at the town hall. Apparently some of the firemen had a good time making sarcastic remarks about the town board and "what have they ever done for us?" comments. Chairman said, "We are a team that should be working together." He did not appreciate the remarks.

C. Clerk's report

Clerk's Report to Town Board - June 11, 2018 Meeting	
Roll-off location	Move from parking lot to a different location for remainder of town hall stucco removal?
water patrol boat	Need a white light for the rear of the boat.
fire calls	March and April fire calls were distributed to the board.
DNR meeting	Representative Samantha Kerkman has scheduled a meeting with the DNR Secretary Dan Meyer for Wednesday, June 20, 10 a.m. at the town hall to discuss the July 2017 flood event and the aftermath. She is asking for a response as to who will attend.
ATC program	ATC continues funding for community planting programs and is introducing a new pollinator planting program. Applications accepted June 1 - Sept. 30.
proposed zoning changes	Clerk reported their will be a Plan Commission meeting this summer to go over changes in the zoning ordinance relating to a number of things; some of which are accessory building size increase, allowing mother-in-law quarters in single family zoning, event barns, wind energy, lighting, temporary use, etc.
cemetery easement	The state cemetery board was scheduled for June 5 to meet to act on our request to be allowed to enter into an easement with ATC for the Wheatland Cemetery. Because of lack of quorum, it was cancelled. Easement not valid until they approve.
water patrol	boat, dock and lift are in water 6/7/2018; need white light for back of boat; no trespassing signs need to be posted and chain across at shore of dock; boat cover was found; we have four patrol officers

Chairman Glembocki and Supervisor Lois indicated they will attend the June 20 meeting at the town hall scheduled by Representative Kerkman.

Chairman said to have Joe Vozel install a chain and the sign across the water patrol dock.

D. Correspondence - none

E. Announcements

- Kenosha Human Development Services (KHDS) will be holding hours at the town hall, lower south entrance on the second and fourth Wednesday of the month 10 am - 2 pm
- June 23 - annual road inspection, 8:30 a.m. begin
- June 30 - Lily Lake Summerhaven Ass'n - "Fourth of July" celebration & parade, 11 a.m. at public beach on Lilly Lake Rd.

Financial matters:

A. Purchase approval – none

B. Clerk's Report of May 2018 Disbursements and Budget Report - William Glembocki moved to approve the clerk's report listing checks #27515 thru #27594, May 1-31, 2018 in the amount of \$94,014.64. Andrew Lois seconded. Motion carried.

C. Other financial matters - none

Adjournment - Andrew Lois moved to adjourn at 7 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk