

OCTOBER 12, 2009 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, October 12, 2009 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*.

Town Board members present – Chairman William Glembocki and Supervisors Andrew Lois and Robert Herda.

Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Building Inspector Tim Popanda, Jeff Butler, Jim Mirek and Bill Heeg.

Notices were posted in five public areas, the town website and 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. Property owners abutting Tax Parcel #95-4-119-111-4101 (Dean Tsitsis) were notified by First Class Mail.

Andrew Lois moved approval of the Minutes of the September 28, 2009 town board meeting. Robert Herda seconded. Motion carried.

- **Fire Dept. Report** – none
- Frank W. & Hildegard Lumm, P.O. Box 912, New Munster, WI 53152 and Jacquelin S. Wuttke, 4811 376th Ave., Burlington, WI 53105 (Owners), requesting rezoning:
Lumm - 2.93 A. from C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District on Tax Parcels #95-4-219-332-0303 and #-0304. Balance of parcels will remain C-2.
Wuttke - from A-1 Agricultural Preservation District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcel #95-4-219-332-0411
The Plan Commission recommended approval of the rezoning of Lumm and Wuttke to the Town Board at the September 28, 2009 meeting. Neither is creating a new parcel or changing the use. Lumm is doing a lot line adjustment between the two parcels he owns. The Wuttke rezoning will bring the existing parcel into the correct zoning category.

Andrew Lois moved a favorable recommendation to the Kenosha County Land Use Committee for the rezoning for Lumm from C-2 to R-2 and for Wuttke from A-1 & A-2 to R-2 as described in the application. Robert Herda seconded. Motion carried on a 3-0 vote.

- **Public Comments** - none
- Review AMENDED - Kenosha County Stipulated Shoreland Conditional Use Permit - Preveza LLC, Dean Tsitsis, 909 Foster St., Evanston, IL 60201 (owner); J. Shannon, P.O. Box 42, Bassett, WI 53101 (agent)

Location: 32840 80th St. – Tax Parcel #95-4-119-111-4101 -- Permit has been amended to: fill a 2 ft. high x 40 ft. wide x 80 ft. long area in the shoreland zone of Lilly Lake, above the ordinary high water mark. Permit prohibits placement of fill in the 100 yr. floodplain, the wetland, and the 30 ft. drainage easement along west side of lot.

No one was present to speak for or against. Abutting property owners were notified. Kenosha County also notified property owners abutting the parcel. Tsitsis received a shoreland permit earlier this year but did not construct the berm and has since revised the request. Kenosha County will be notified that we have no additional comments.

- St. Alphonsus Fall Festival October 18, 2009, 6211 - 344th Ave., New Munster
A. Temporary Class “B” Retailer’s License for the sale of fermented beverages
B. Temporary Alcoholic Beverage Operator Licenses: Mark Willkomm, Mark Weis, and Jerry Warren

Robert Herda moved approval of the Temporary Class “B” Retailer’s License for St. Alphonsus Church for October 18, 2009 and for temporary bartender licenses for Willkomm, Weis, and Warren. Andrew Lois seconded. Motion carried.

- Alcoholic Beverage Operator (Bartender) License applications:
A. Kailea Sommers, 518 Fellows Rd., Genoa City – *The Sly Fox*
Background check, and alcohol beverage server certification are in order. Andrew Lois moved approval, Robert Herda seconded. Motion carried.
- Reschedule the November 9th regular town board meeting to Monday, November 2nd
Andrew Lois moved a motion to reschedule the November 9th town board meeting to November 2nd. Robert Herda seconded. Motion carried.

- **Reports –**

- A. Treasurer's report for the month of September – Treasurer Deborah Vos reported income of \$16,145.95 and expenses of \$66,086.62. Report was accepted as printed on a motion by Lois and second by Herda.

- B. Building Inspector report for the month of September – Building Inspector Popanda reported value of \$153,850 and fees collected of \$817. Report was accepted as printed on a motion by Herda and second by Lois.

- C. Road report – Updated construction estimates for the 81st St./335th Ave. intersection in Lilly Lake were submitted by Len Roecker based on Amon's accepted bid unit prices. \$29,978.50 will include the excavation and reshaping of the intersection and 125 ft. of paving on 335th Ave. and 100 ft. of 81st St. The adjusted scope of work and pricing will fit in the budget. Andrew Lois moved approval of going forward with the 81st/335th intersection work for \$29,978.50 Robert Herda seconded. Motion carried.

- A "bus stop ahead" sign has been installed on 376th Ave. south of 3837 owned by Paleka because of the hills. There are two other bus stop signs before hills already.

- 376th Ave. was patched by Amon. Board was not impressed with the patching and resultant bumps. Board will see how it holds up over winter.

- Kenosha County Highway Dept. finished patching 373rd Ave., Oak Forest and 368th Ave. They did an excellent job. Shouldering and striping were extra costs.

- Kenosha County will no longer be striping road lanes, Robert Herda reported.

- **Other Reports –**

- A. The Kenosha County West End Park may include a dog park

- B. Attorney Jeff Davison has reported that he will be in court regarding the Piccolo harassment order on October 30th. The Reyer raze order time period will be up Oct. 17.

- C. An updated Letter of Credit for High Street Sub., expiring October 2010 has been received. There is still another lift to be applied as well as the guard rail on the south cul-de-sac.

- **Announcements –**

- October 19 – FLU SHOTS 3 – 6 p.m. - Town Hall – Visiting Nurses Ass'n

- October 25 – Halloween Trick or Treat – 2 – 5 p.m.

- Chairman Glembocki said it has been the practice of Wheatland to hold Halloween on the Sunday before Halloween or on the day if it is the 31st. A couple of people had commented to him because other municipalities had changed to Saturday this year.

- October 27 – Wheatland Center School Referendum Election – Polls open 7 a.m. – 8 p.m. at the Town Hall

- **Correspondence – none**

- **Financial matters –**

- A. Purchase approval

- 1. New Munster Park Food Stand re-roofing – review proposals and possible approval of a proposal

- Building Inspector Tim Popanda was in charge of the RFP for the New Munster Park Food Stand re-roofing. He contacted roofing contractors listed in the phone book from Wheatland and a book that covered Paddock Lake. Ten contractors were called. Six picked up RFP's and four proposals were returned.

- American Craftsman (Chris & Tim Bucko) was lowest at \$3,775 and Luke Bros. was \$3,997.62 followed by Kerkman Bros. and T.K. Bldrs. Popanda said American Craftsman exceeded the stated specifications and he is satisfied with prior work done by American Craftsman. Popanda recommended American Craftsman be awarded the contract as the lowest bidder and all RFP specifications were followed.

- Andrew Lois moved approval of American Craftsman for \$3,775. Robert Herda seconded. Motion carried. Popanda said they would start work in a week and a half. The shingle color will be similar to what is on the roof, a reddish brown.

- B. Audit update and auditor recommendation

- The town auditor suggested using 2009 as the base year instead of 2008 as we are this far into 2009. Clerk prepared a report and handed to the board. Auditor has not been able to review the report and will comment by the next meeting. The board will review at the Oct. 26

meeting.

C. Review and approve clerk's report for disbursements - period September 1 - 31, 2009 – Robert Herda moved approval of the report, checks #19294 thru #19395, dated September 1 – 30, 2009 in the amount of \$66,086.61. Robert Herda seconded. Motion carried.

• **Adjournment** – Robert Herda moved to adjourn at 7:10 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk