

JUNE 14, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:35 p.m. on Monday, June 14, 2010 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, Fire Chief Alan Kaddatz, Recreation Board Member Jennifer Reed, Alex Reed, Mike Adam, Jack Bobula, Jim Mirek, Ellen Karow, and Plan Commission Member Mary Ochoa Petersen.

Notices were posted in five public areas 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 April 12, May 10 & 24 Town Board meetings and the May 24 Adjourned Board of Review meeting were motioned for approval by Andrew Lois. Robert Herda seconded. Motion carried. April 26, 2010 town board meeting minutes are still to be completed.

- **Fire Dept. Report**

Chief Kaddatz reported they are doing FIT testing at the firehouse. The breathing masks must fit properly and be checked regularly in order to provide the best protection.

The fire department has again applied for a grant for gear. They were turned down on the first submittal and are trying again.

- **Public comments**

Jennifer Reed announced she is retiring from the Recreation Board. She is moving to Florida at the end of July. She also resigned from the Lily Lake Summerhaven Association. Mike Adam is taking over her spot as the President.

- **Request of Lilly Lake Summerhaven Association, for 4th of July Celebration activities on July 3**

A. close Lilly Lake Rd. from 76th St./334th Ave. to 77th St./334th Ave. along the public beach (per map submitted), from 10:00 a.m. until 1 p.m. for a Parade and July 4th Celebration on Sat., July 3

Robert Herda moved approval of a motion to close Lilly Lake Rd., as stated above, for the July 4th Celebration on July 3rd. Andrew Lois seconded. Motion carried

B. donation to help fund the 4th of July Celebration

Andrew Lois moved approval of a donation of \$100 to provide funding for parade prizes and awards and other activities. Robert Herda seconded. Motion carried.

- **Request of the Wheatland Volunteer Fire Dept.**

A. Special Class "B" Fermented Malt Beverage License - Fire Dept. Festival - June 25, 26 & 27, 2010, New Munster Park

Robert Herda moved approval of the Special Class "B" Fermented Malt Beverage License for the Wheatland Volunteer Fire Dept. Festival on June 25 – 27 at New Munster Park. Andrew Lois seconded. Motion carried.

B. Temporary alcoholic beverage operator licenses (bartenders) for above

Andrew Lois moved approval of temporary alcoholic beverage operator licenses for the Fire Dept. Festival June 25 – 27 at New Munster Park for the following: Alan L. Kaddatz, Mark A. Willkomm, Ryan R. Kerkman, Dennis Floeter, Paul M. DeLuisa, Robert J. Rynkiewicz, and Brian K. Kerkman. Robert Herda seconded. Motion carried.

C. Close Geneva Rd. for a parade on Saturday, June 26 from 12:45 p.m. until finished

Andrew Lois moved approval of a motion to close Geneva Rd. from 341st Ave. to 351st Ave. on Saturday, June 26 beginning at 12:45 p.m. for the Fire Dept. Parade. Robert Herda seconded. Responding to Transfer Station Operator Jack Bobula's concerns, Chairman Glembocki said we will have notices printed with the time of the parade and urge residents to try to avoid that time period to use the transfer station. Bobula can hand them out for the next three times the station is open prior to the parade. Motion carried.

- **Request of St. Alphonsus Church – Farewell Party - June 20, 2010, New Munster Park**

A. Special Class "B" Fermented Malt Beverage License

Clerk noted a Certificate of Insurance was received from the insurer for the church which covers liquor liability insurance.

Robert Herda moved a motion to approve a Special Class "B" Fermented Malt Beverage License for St. Alphonsus Church for June 20 Farewell Party at New Munster Park. Andrew Lois seconded. Motion carried.

B. Temporary alcoholic beverage operator licenses (bartenders) for above

Andrew Lois moved approval of a temporary alcoholic beverage operator license for Robert Riley for the St. Alphonsus Farewell Party on June 20 at New Munster Park. Robert Herda seconded. Motion carried.

- **Alcoholic Beverage License Renewals – list attached**

A. 11 – Class "B" Combination Retail Licenses (Liquor and Beer)

B. 1 – Class "B" Retail License (Beer)

C. 1 – Class "A" Retail License (Package Goods)

Andrew Lois moved approval of 11 Class "B" Combination Retail Licenses for Local Folks, Inc., Lily Lake Enterprises LLC, Marino's Country Aire, Inc., JMN LLC, Oakland Pit Stop, Inc., 396500 Bloomfield Road LLC, Last Chance West, Inc., Luisa's Pizza, Inc., Dave's Saloon LLC, Sly Fox Inn LLC, and Sundance-Powers Lake LLC; one Class "B" Retail License for Joann G. Ellingson; and one Class "A" Retail License for Tucker Bay Energies LLC with the JMN LLC license held until an alcoholic beverage bill is paid. Robert Herda seconded. Motion carried.

- **Alcoholic Beverage Operator Licenses (Bartender) – list attached**

A new Alcoholic Beverage Operator License for Nathan J. Krause, P.O. Box 549, Burlington, WI 53105 for "Sit 'n Bull" for the period ending June 30, 2010 and 66 licenses for the licensing year beginning July 1, 2010 and ending June 30, 2011 (per list attached) were moved for approval by Andrew Lois and second by Robert Herda. Clerk noted there were new licenses for Kelly A. Wilson, 8003 328th Ave. as an independent, and Tanya Lynn Norton, 34916 47th St., Burlington for Wheatland Convenience Store included in the 66 licenses. Wilson and Norton have supplied alcohol beverage server certificates. All of the applicants received background checks with none showing any serious violation. Motion carried.

- **Lilly Lake –**

A. Sign at boat launch

Clerk noted we had an approximate price for a sign last year. A vinyl graphic sign was less money but life span was much shorter. The hand-painted wooden sign was expected to last longer. We need to change the sign wording and had some suggestions last year. People preferred the same wording on both sides and consensus was less wording would be better. We need to list the town ordinance rules that differ from state law. DNR also needs to approve the sign wording.

Andrew Lois moved a motion to allocate up to \$1,250 for a two-sided sign with the wording to be approved by the DNR and authorized the Clerk to proceed with the sign. Robert Herda seconded. Motion carried. Clerk will get prices from at least three sign companies once we know the sign format.

B. Fence at the public beach

Chairman said the fence is jagged at the top and should be replaced. The Recreation Board has discussed this in the past. Chairman said some Recreation Board members are in favor of getting prices. The posts seem solid; so, we need fabric installed. We can paint the posts or have them sleeved. The fence could be painted but we should at least find out the price for new fabric and then decide. Board preferred vinyl coated fencing.

Andrew Lois moved a motion to authorize the Clerk to work up a request for proposal with some standard specifications and get prices from at least three companies for the next meeting. Robert Herda seconded. Motion carried.

- **Reports**

A. Treasurer's report for the month of May

Treasurer reported \$24,915.21 as May income and \$95,560.76 for May expenses. Andrew Lois moved to accept the report as printed. Robert Herda seconded. Motion carried.

B. Building Inspector report for the month of May

Report listed 8 permits, \$95,275 improvement value, and \$954 permit fees. Inspector

Popanda also listed 21 inspections, one found without a permit, 57 phone calls and/or e-mails received and/or returned, and 53 resident contacts made, walk-ins or site visits. William Glembocki moved to accept the report as printed. Robert Herda seconded. Motion carried.

C. Road report

1. May 8 annual road inspection report

Chairman said he met with Town Engineer Len Roecker and went over some of the roads the board had noticed in the May 8 road inspection: 347th Ave. south of Geneva Rd., part of 69th, 348th Ave. & 67th St., 85th St. and the roads in Oakwood Shores, north of 75th St. Roecker will work up some estimates for paving with Oakwood Shores divided into a price for the main thorough-fare and then one for the offshoot roads. It would be overlay paving in that area of two lifts of ½" and 1 ½". We should have some estimates for the June 28 meeting.

The May 8 annual road inspection report was moved for approval by Andrew Lois and second by Robert Herda. Motion carried.

• **Announcements –**

June 25 – 27 – 41st Annual Fire Dept. Carnival, New Munster Park
Softball Games, Live Music, Water Fights, Parade, Food & Refreshments

• **Correspondence**

1. Jennifer Reed e-mailed stating the swings at the beach need attention. Jack Bobula will fix the swings. The boat launch was also mentioned. The Kenosha County Highway Dept. will be sent a work order to fill in the area up to the cement plank with blacktop as best as possible. This was part of the May 8 road inspection report.

2. Jennifer Reed said she meant the ramp to access the fishing pier, not the boat launch. The ramp seems loose. Jack Bobula will check it. If it needs attention, he will call Vozel Landscaping who installed the pier and have it repaired.

3. A property owner on 337th Ave. has a road access complaint because of last year's paving. The board will check on it and discuss at the next meeting.

4. The fundraiser proposed for New Munster Park by the American Suicide Prevention Group is on hold unless the group can find a sponsoring club or organization to apply for the Special Class "B" Beer License. The license can't be issued to an individual.

5. Clerk said we received an e-mail inviting the board to a July 6th demonstration at the City of Burlington DPW building to show a machine that patches potholes. The city is proposing to purchase and rent out to other DPW's. Andrew Lois indicated interest in attending.

6. Chairman said it was mentioned to him by someone that we need an ordinance to adopt the new state "no smoking" rules. He will bring up for the June 28th meeting.

• **Financial matters:**

A. Purchase approval – none

B. Addition to fee schedule – operator duplicate license/replacement license fee

Clerk reported there is interest by some bartenders in receiving a duplicate license because they work in different taverns in the town. The tavern owners want the licenses kept on the premises in case law enforcement comes in to check. Clerk has checked with WI Dept. of Revenue and it is legal to issue a "duplicate" license. Chairman said this would be a fee for a duplicate or a replacement license and suggested a \$5 fee.

Andrew Lois moved approval of instituting a \$5 fee for the issuance of a duplicate or replacement alcoholic beverage license. William Glembocki seconded. Motion carried. The license fee will be added to the Fee Schedule.

C. Review and approve clerk's report for disbursements - period May 1 - 31, 2010

Robert Herda moved approval of the Clerk's Report of Disbursement for May 1 – 31, 2010, checks #20060 thru #21053, in the amount of \$95,560.76. Andrew Lois seconded. Motion carried.

• **Adjournment**

Andrew Lois moved to adjourn at 7:20 p.m. Robert Herda seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk

