

FEBRUARY 8, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, February 8, 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, Jack Bobula and Jim Mirek.

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.

Minutes of the January 11, 2010 Town Board Meeting were motioned for approval by Robert Herda, second by Andrew Lois. Motion carried.

- **Fire Dept.** – none

Public Comments – none

- **Applicant:** Ronald S. Jankowski, 4501 Hwy 83, Burlington, WI 53105

Parcel: # 95-4-219-263-0506 --- **Location:** east side of Hwy 83, approximately ½ mi. north of 51st St.

Request: Revised Preliminary Plat of Valley Ridge Subdivision, a 27.25 A. subdivision consisting of eight single family lots served by one public road (45th St.) proposed to connect to the east side of Hwy 83 (revised from 9 lots to 8 lots.)

Chairman noted the Plan Commission had recommended approval at the January 25, 2010 meeting. Developer has paid all fees to date. This is the preliminary plat, not final plat.

Chairman Glembocki moved to approve a favorable recommendation to the Kenosha County Land Use Committee for the revised Preliminary Plat of Valley Ridge Subdivision, originally approved by the Town of Wheatland Plan Commission on 2/26/2007 and the Wheatland Town Board on 3/12/2007, in order to give extended time for final approval of the Preliminary Plat and subject to all conditions as originally approved and the conditions recited in the 1/21/2010 Memorandum from Meehan & Company, Inc. Andrew Lois seconded. Motion carried.

- Tabled from January 25, 2010 meeting:
 - A. Notice of Intent to Patrol Lilly Lake - DNR reimbursement program
 - B. Request Yamaha Law Loan Program participation thru Recreation Plus, Twin Lakes

Chairman Glembocki explained that there may not be reimbursement for 2009 patrol expenses. We are appealing the denial which was based on too few citations issued. Chairman said he has authorized Constable Bob Haas to find someone for 2010.

Robert Herda moved to approve the DNR Notice of Intent to Patrol Lilly Lake for 2010. Andrew Lois seconded. Motion carried.

Robert Herda moved a motion to again request participation in the Yamaha Law Loan Program thru Recreation Plus, Twin Lakes. Andrew Lois seconded. Motion carried.

- Alcoholic beverage operator (bartender) license applications:
 - A. Alfredo J. Marinez, 7552 334th Ave., Burlington 53105 – *Wheatland Conv. Center*
 - B. Sandra J. Miller, N2438 Howard Dr., Burlington 53105 – *Sit 'n Bull*

Background check and alcohol beverage server training program certification has been received for both applicants. Alfredo J. Marinez's given name is Jose Alfredo Marinez Peguero but he has "shortened" it and the background check of both names was clear. Andrew Lois moved approval of alcoholic beverage operator licenses for Alfredo J. Marinez and Sandra J. Miller. Robert Herda seconded. Motion carried.

- St. Alphonsus Annual Fish Boil, St. Alphonsus School, 6211 344th Ave., New Munster
 - A. Special Class "B" Fermented Malt Beverage License - February 19, 2010 – Suzanne Lois, person in charge
 - B. Alcoholic Beverage Operator (Bartender) Temporary License applications:
 1. Suzanne Lois, 8406 368th Ave., Burlington, WI 53105
 2. Larry Lois, 8406 368th Ave., Burlington, WI 53105
 3. Mary Miles, 29331 75th St., Salem, WI 53168
 4. Scott Miles, 29331 75th St., Salem, WI 53168

Robert Herda moved approval of a Special Class "B" Fermented Malt Beverage License for St. Alphonsus for February 19, 2010. Andrew Lois seconded. Motion carried.

Andrew Lois moved approval of Alcoholic Beverage Operator (Bartender) Temporary Licenses for the St. Alphonsus Fish Boil for February 19, 2010 for Suzanne Lois, Larry Lois, Mary Miles and Scott Miles. Robert Herda seconded. Motion carried.

- Reports

- A. Treasurer's report for the month of January – postponed to next meeting
- B. Building Inspector report for the month of January – postponed to next meeting
- C. Road report – none
- D. Chairman Glembocki reported meeting with County Executive Jim Kreuser today to receive an update for the KD West End Park development and the dog park. Kreuser stressed no tax money would be used to develop the dog park.

- E. Chairman said that *Sly Fox* tavern had a problem with unauthorized building repair but that has been addressed and the building inspector did issue a permit.

- F. Clerk noted that the proposed Dept. of Revenue countywide assessing requirement seems to have been abandoned for the time-being. Some of the other requirements may still be imposed. More information will be forthcoming.

- Announcements – none

- Correspondence

- A. Charter Communications 2/1/10 letter - dropping Channel 7
- B. Board members authorized a "thank you" letter to be sent to Kenosha County Sheriff David Beth for the coverage the sheriff's department provided while Constable Haas was not on duty. All board members will sign.

- Financial matters:

- A. Purchase approval
- B. Renewal of town and fire department insurance policies thru the Horton Group – Robert Herda moved to renew the town and fire department insurance policies thru the Horton Group for a cost of \$28,679 which includes a \$470 decrease from 2009. Andrew Lois seconded. Motion carried.

- C. Review and approve clerk's report for disbursements - period January 6 – 31, 2010 – Robert Herda moved approval of the Itemized Statement of Disbursements of checks #19704 thru #19776 dated January 6 thru 31, 2010 in the amount of \$105,001.11. Andrew Lois seconded. Motion carried.

- D. Clerk was authorized to prepare a "request for proposal" for transfer station services and contact at least three providers.

- Adjournment – Glembocki moved and Herda seconded a motion to adjourn at 7:00 p.m. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk