

## JULY 26, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, July 26, 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, Fire Chief Alan Kaddatz, Plan Commissioner Mary Ochoa-Petersen, Jim Mirek, Bill Heeg, and Darrin Hillock – West of the I reporter.

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 July 12, 2010, April 26, 2010 and corrected June 28, 2010 Town Board Meetings were motioned for approval by Robert Herda and seconded by Andrew Lois. Motion carried.

- **Fire Dept. Report –**

Chief Alan Kaddatz said there was not much to report. They have had some weather-related calls but nothing major.

- **Public comments –**

Mary Ochoa-Petersen spoke concerning a meeting of the committee on countywide bicycle facilities planning and development. She has been representing the Town on the committee. The last meeting was held July 22, 6:30 p.m. at the Kenosha County Center. The Bicycle Federation of Wisconsin has been coordinating the meeting and discussion. The end result is the approval of a grant proposal, based on committee priorities, to be sent to the WisDOT Transportation Enhancement and Bicycle and Pedestrian Facilities Program.

Mary Ochoa-Petersen said she would stay on the committee. If the grant is approved, there will be more planning meetings to carry out the proposal.

- **Alcoholic Beverage Operator Licenses (Bartender)**

Jennifer A. Barratt, 7717 Brook Dr., Wonder Lake, IL 60097 – *Sit 'n Bull* has completed the requirements of alcohol beverage server certification and the background check showed no criminal activity. Robert Herda moved approval. Andrew Lois seconded. Motion carried.

- **Reports –**

A. Road Report – Chairman said a 35 mph sign was laying in the ditch on Geneva Rd. He also reported a tree fell across several driveways on 85<sup>th</sup> St. Saturday morning, July 24<sup>th</sup>. He investigated and the road was blocked. He called Complete Tree Service to cut it up and remove it. They had it all cleared up in a short time.

Regarding the Brown complaint of not being able to access his lot on 337<sup>th</sup> Ave., board agreed to have traffic bond put in next to the shoulder to allow vehicle access.

Bill Scannell complained of a dead tree on 80<sup>th</sup> St. but upon investigation it is on private property.

Board authorized the clerk to check into the cost of marking pavement lanes before they are worn off to the point an engineer would have to mark the passing lanes. Complaints have also been heard of the “white” lines being worn off on Geneva Rd.

B. Other Reports - Clerk reported the town will be receiving \$24,467 from the WI Emergency Management for reimbursement of tornado costs associated with road repair, constable overtime hours and fire department truck use.

Town Building Inspector Report of Buildings in Disrepair will be available at the next meeting on August 9<sup>th</sup>.

C. Donations – recognize and thank you

1. Family of Gert Lois for donation and planting of a tree at New Munster Park
2. Girl Scout #7061 for maintaining the flower planting around the sign at New Munster Park

Robert Herda motioned to send a “thank you” letter to the Gert Lois Family and Girl Scout #7061. The tree was planted along 64<sup>th</sup> St. near the pavilion. Chairman commented the girl scouts have done a good job with the planting and maintenance around the sign. Andrew Lois seconded. Motion carried.

- **Announcements –**

Board of Review – July 29, 10 a.m. – Appointments are required 48 hrs in advance

- **Correspondence -**

A Shoreland Permit notice was received today from Kenosha County for an after-the-fact permit. It will be noticed and reviewed at an August board meeting.

- **Financial matters:**

A. Purchase approval - none

B. Other financial matters

1. Request for flag pole for “monument” park in Lilly Lake – Supervisor Lois asked who would take the responsibility of raising and lowering the flag. There will be costs associated also with erecting the pole. Chairman said we will take this up at a later meeting after we have more information. He asked the board to look at the location before the next meeting.

2. Corrected Clerk’s Report of June Disbursements – Andrew Lois moved approval of the corrected report. Robert Herda seconded. The total changed from \$58,325.98 to \$59,107.96. Clerk explained the additional amount was for a motor vehicle registration and sales tax. We issue them in the office and the amounts are taken automatically by WI Motor Vehicle from the checking. This was an amount that was missed. Motion carried.

- **Adjournment –**

Meeting adjourned at 7 p.m. on a motion by Robert Herda and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk