

MAY 18, 2009 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. 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, Hoyt Harms, Jody Regner, Tom Regner, Renee Petranec, Jim Mirek, Jennifer Reed, Jack Bobula, Bill Heeg, and three citizens.

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.

Andrew Lois moved approval of the Minutes of the May 11, 2009 town board meeting with the meeting time corrected to 6:30 p.m. Robert Herda seconded. Motion carried.

- **Fire Dept. Report –**

Chief Alan Kaddatz reported the fire department is applying for grant money to apply toward the purchase of new gear. Wheatland Fire Dept. will be represented at Memorial Day parades in Silver Lake, Twin Lakes and the Burlington Chocolate Fest.

- **Public comments –**

Jennifer Reed said there are concerns in Lilly Lake from residents regarding junk cars and boarded up homes and homes where building construction was never completed. Chairman Glembocki asked Jennifer Reed to give him a list of names and addresses. He will give to the constable and we will follow up. Supervisor Lois suggested the list also be given to the building inspector.

- **Postponed from May 11, 2009 town board meeting -**

Request for a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance:

Petitioner: Hoyt A. Harms, 7819 336th Ave., Burlington, WI tax parcel #95-4-119-111-3275

Variance: construct a 10' x 18' second level deck with no stairs and a 10' x 18' patio directly below the deck with a proposed 14' setback from 336th Ave. (ordinance requires 30'); residence has an existing 24' setback.

Chairman Glembocki said he visited the site after the last couple of heavy rains. He could see no problems with erosion and doesn't see how there will be more erosion with a deck.

Supervisor Lois said he has looked at the property twice since the meeting. He didn't see any erosion where it had washed the grass after the heavy rain. He sees no problems.

Jody Regner presented an e-mail sent out by Neighborhood Watch Block Captain Ardie Monzel which stated, "I hope someone took pictures of the trail of stones from Hoyt's to Jody's after that heavy storm the other night. It spoke volumes."

Chairman Glembocki said that comes out of Harms' driveway. He doesn't see a problem with the 10 x 18' deck and patio.

Chairman Glembocki moved to recommend approval to the Kenosha County Board of Adjustments for the variance requested by Hoyt A. Harms for a 10 x 18' deck and patio directly beneath the deck for 7819 336th Ave. for Tax Parcel #95-4-119-111-3275, per application submitted. Supervisor Lois seconded the motion. Motion carried unanimously.

- **Alcoholic Beverage Operator (Bartender) Original License applications: Lynnette Binninger, 10551 286th Ave., Trevor – Local Folks**

Background check and server certification were fulfilled. Robert Herda moved approval. Andrew Lois seconded. Motion carried.

- **Plan Commission appointments –**

Andrew Lois moved to reappoint Susan Riley and Clayton Wagner to a three year term ending June 1, 2012. Robert Herda seconded. Motion carried.

Chairman Glembocki noted the town has operated with seven members on the Plan Commission. The ordinance does allow for eight members. Vince Mosca has been the Wheatland Center School Board representative and since he did not seek re-election to the school board, he will be replaced by the school board. He would like Mosca to remain on the

commission. Therefore he is recommending Mosca's appointment for the eighth spot for a two year term which would end on June 1, 2011. This will allow for appointment of two members each year over the three year appointment period. The chairman is an automatic member and the school board appoints one of their members to the commission.

Andrew Lois moved a motion to appoint Vince Mosca as the eighth member of the Plan Commission for a term ending June 1, 2011. Robert Herda seconded the motion. Motion carried.

- **Recreation Board appointment -**

Robert Herda moved a motion to appoint Jennifer Reed as the replacement for Ron Vollmer who resigned April 27, 2009 with the term ending December 31, 2010. Andrew Lois seconded the motion. Motion carried.

Chairman Glembocki stated the Recreation Board has been operating with six members. The ordinance does allow for seven members, one of which should be a representative to the Plan Commission.

Chairman Glembocki moved a motion to appoint Paul DeLuisa as the seventh member of the Recreation Board for a term ending December 31, 2012. Robert Herda seconded. Motion carried.

Reports –

- **Road report –**

1. Chairman Glembocki said a "do not enter" sign at 49th St./330th Ave. was erected in Fox River Pines Subdivision for the one-way streets.
2. The annual town road inspection will take place Saturday, May 23, 2009 beginning at 8 a.m.

- **Announcements –**

1. Gypsy Moth spraying will be take place early on May 22nd or May 26th depending on weather conditions.
2. Saturday, June 13, 10 a.m. – the town will be holding a public hearing at the town hall for the Lilly Lake Aquatic Plant Management Plan. Kathy Aron, Aron & Associates will be presenting the plan. Following that meeting will be a Lilly Lake Protection and Rehabilitation District Special Spring Meeting.

- **Adjournment**

Meeting adjourned at 6:55 p.m. on a motion by Andrew Lois and second by Robert Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk