

## **AUGUST 15, 2009 WHEATLAND TOWN BOARD SPECIAL MEETING**

Meeting was called to order by Supervisor Andrew Lois acting for Chairman Glembocki at 9:30 a.m. on Saturday, August 15, 2009 at the Town Hall in New Munster.

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

Others present: Clerk Sheila Siegler, Jennifer Reed, Don Puchalski, Tom Young, Bill Gissell, and Linda Gissell.

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.

- **Request of Lilly Lake Summerhaven Association, for a parade on August 15**
  - A.     close Lilly Lake Rd. from 76th St./334th Ave. to 77th St./334th Ave. along the public beach (per map submitted), from 12:00 Noon until 2 p.m. for a Parade**

Robert Herda moved a motion to allow the closing of Lilly Lake road as listed above for a parade sponsored by Lily Lake Summerhaven Association. Andrew Lois seconded. Motion carried.

- B.     donation to help fund the activities**

Andrew Lois moved a motion to approve a \$100 donation to fund activities for the children's parade and prizes. Robert Herda seconded. Motion carried.

- **Adjournment**

Robert Herda moved to adjourn at 9:35 a.m. Andrew Lois seconded. Meeting was adjourned.

Respectfully submitted,

Sheila M. Siegler, Town Clerk