

AUGUST 31, 2009 WHEATLAND SPECIAL TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, August 31, 2009 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, Municipal Judge Fred Hewitt, Fire Chief Alan Kaddatz, Recreation Board members Jennifer Reed and Steve Peters, Jim Mirek, Ken Koch, and *West of the I* reporter Darren Hillock.

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.

- **Applicant:** Fox River Road LLC, 2222 Chestnut Ave., Ste. 301, Glenview, IL 60026
Tax Parcel: #95-4-119-013-0901
Location: east side of Fox River Road (Hwy “W”) and south of Hwy “50”
Fox River Estates Subdivision Final Plat – 11 lot single-family residential subdivision
 - Request for extension of time for Final Plat approval

Andrew Lois moved approval of the Agreement to extend the time of Final Plat approval for Fox River Estates Subdivision to July 14, 2010. Agreement provides for payment of all fees incurred by the town, to date, and developers also agree to abide by any changes in regulations that might occur prior to July 14, 2010. Robert Herda seconded. Motion carried. Agreement will be forwarded to the county land use committee for the September 9, 2009 meeting.

- **Applicant:** Kenneth A. Koch Living Trust, Ken Koch, Trustee, P.O. Box 848, Twin Lakes, WI 53181
Tax Parcel: -- #95-4-219-331-0100 & #95-4-219-331-0300
Location: east side of 368th Ave., approximately .15 miles north of the intersection of 52nd St.

Hidden Meadow Estates Subdivision Final Plat – 28 single family lots

- Request for approval of Final Plat

Robert Herda moved a favorable recommendation to the Kenosha County Land Use Committee for the Final Plat of Hidden Meadow Estates Subdivision subject to the following documents:

1. July 15, 2009 memorandum from Town Planner Patrick Meehan with the following deletion: page 3, item #1 – delete last sentence of this item, “If landscape plant materials, etc.” Following our normal policy, the town will be responsible for the maintenance.
2. July 23, 2009 letter from Town Engineer Len Roecker with two attached street lighting detail – Lighting Unit Type 1 and Lighting Unit Type 2.
3. “Declaration of Stormwater Facility Maintenance” prepared by Town Attorney Jeff Davison.
4. “Developer’s Agreement between the Town of Wheatland and Developer” revised 8/21/2009

Andrew Lois seconded the motion. At the time of Final Plat signing, the developer is responsible for paying all fees incurred by the town, to date, and providing a Letter of Credit as specified in the Developer Agreement. Motion carried.

- **Resolution #5-2009 – Requesting approval from the Wisconsin Government Accountability Board – Elections Division to use paper ballots for the October 27, 2009 Wheatland Center School Referendum Election**

Andrew Lois moved approval of Resolution #5-2009. Robert Herda seconded. Motion carried.

- **Adjournment**

Robert Herda moved to adjourn at 6:45 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk

Resolution No. 5-2009

**A RESOLUTION REQUESTING APPROVAL FROM
THE WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD -
ELECTIONS DIVISION
TO USE PAPER BALLOTS IN LIEU OF THE OPTICAL SCAN BALLOTS
FOR THE OCTOBER 27, 2009 WHEATLAND JT SCHOOL DISTRICT NO. 1
REFERENDUM ELECTION**

WHEREAS, Wheatland Joint School District No. 1, etal has approved a resolution calling for a Referendum Election on October 27, 2009,

WHEREAS, the referendum question is the only issue on the ballot,

WHEREAS, the school district is located in all of the Town of Wheatland and part of the Towns of Brighton, Randall, and Salem,

WHEREAS, Wis. Stats. 5.40 (5) (5m) provides for the governing board to petition for permission to use paper ballots,

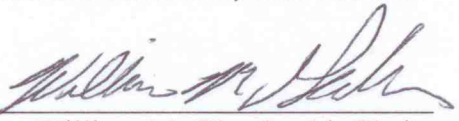
WHEREAS, paper ballots are an economical voting method, have a high approval rating by voters marking their "x," and appear to be a cost-effective alternative for this election, and

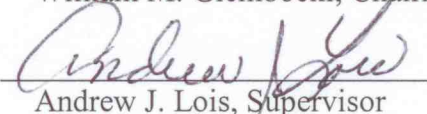
WHEREAS, the Town of Wheatland will comply with Wis. Stats. 5.25 (4 (a) and provide the TSX voting system to permit all individuals with disabilities to vote without the need for assistance and with the same degree of privacy that is accorded to nondisabled electors voting at the same polling place.

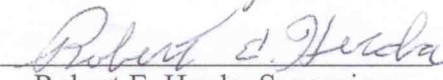
THEREFORE BE IT RESOLVED, the Town of Wheatland does petition the Wisconsin Government Accountability Board – Elections Division to be allowed the use of paper ballots for the October 27, 2009 Wheatland School Dist. No. 1, etal Referendum Election.

Adopted this thirty-first day of August, 2009.

TOWN OF WHEATLAND
KENOSHA COUNTY, WISCONSIN

By: 
William M. Glembocki, Chairman

By: 
Andrew J. Lois, Supervisor

By: 
Robert E. Herda, Supervisor

ATTEST:


Sheila M. Siegler, Town Clerk