

SEPTEMBER 14, 2009 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, September 14, 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, Treasurer Deborah Vos, Jack Bobula, Deanna Delimat, and one citizen.

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. Property owners abutting Tax Parcel #95-4-219-353-0230 were notified by First Class Mail.

Andrew Lois moved approval of the Minutes of the August 28, 2009 town board meeting, August 31, 2009 special town board meeting and draft of August 31, 2009 special town meeting of electors. Robert Herda seconded. Motion carried.

- **Fire Dept. Report** – none. Clerk noted there had been a complaint from a property owner on 366th Ct. regarding a very large bonfire to the southwest of that subdivision on Sunday, September 13, 2009. The complaint was referred to the fire chief.

- **Public comments and questions from residents of the town and other persons present and introduction of guests** – none.
- Request of Tucker Bay Energies, LLC, P.O. Box 785, New Munster, WI 53152-0785 (lessor), Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (lessee) for a Kenosha County Zoning & Shoreland/Floodplain Zoning Temporary Use Permit to allow the sale of novelty fireworks from June 18th to July 5th, 2010 from a 30' x 40' tent and 8' x 40' steel storage shed to be located on property owned by Tucker Bay Energies LLC, Tax Parcel #95-4-219-353-0230. Sales tent & shed will be located on the east side of the pumps of the *Wheatland Convenience Center* (Marathon Gas Station - Hwy "83" & "50"), 33703 59th St., New Munster, WI 53152

Deanna Delimat, Black Bull Fireworks owner, said the Temporary Use Permit was the same as every other year. Chairman Glembocki said that Constable Haas had recommended Black Bull be approved. Haas said he has had no problems with violations of the law by Black Bull Fireworks.

Chairman Glembocki moved to send a favorable recommendation to the Kenosha County Board of Adjustments for the Temporary Use Permit requested by Tucker Bay Energies LLC and Black Bull Fireworks to allow the sale of novelty fireworks from June 18th to July 5th, 2010 at 33703 59th St., New Munster, WI 53152 – Tax Parcel #95-4-219-353-0230 per application submitted. Robert Herda seconded. Motion carried.

- **Alcoholic Beverage Operator (Bartender) License applications:**

- A. Kristina Kerwer, 524 Tindalls Nest, Twin Lakes – *Sly Fox*
- B. Anne Gram Sayers, 532 Maryknoll, Twin Lakes – *Sly Fox*
- C. Jennifer E. Adams, 1019 Dorwood Dr., Lake Geneva – *Sly Fox*

Board reviewed the applications and all have met the requirements. Robert Herda moved approval of Alcoholic Beverage Operator Licenses for Kristina Kerwer, Anne Gram Sayers, and Jennifer E. Adams. Andrew Lois seconded. Motion carried.

- **Reports –**

- A. Treasurer's report for the month of August – Report listed \$236,399.39 as income and \$78,611.39 expenses. Robert Herda moved to accept the report as printed. Andrew Lois seconded. Motion carried.

- B. Building Inspector report for the month of August – 10 permits were issued. Fees collected were \$747 and value of work totaled \$258,831. Andrew Lois moved to accept the report as printed. Robert Herda seconded. Motion carried.

- C. Road report – Chairman said B.R. Amon would be doing repairs on 376th Ave. The pavement which was laid in 2008, had some surface layer problems in a few areas.

Beaver have closed the 368th cross culvert on the west side. Someone moved the branches, etc. but it appears there is silt build-up that needs to be removed. Board will look at it.

Chairman asked the members to check their areas of town road for anything that needs attention and specifically to look at brush that is encroaching on the driving lanes and should be cut back Report at the next meeting.

D. Update on status of raze notices for the Philip Piccolo property and the Mike & Angela Brooks Reyer property and approve the process of seeking bids for demolition – Chairman reported the town attorney would be filing a court action for the authority to follow thru with the raze so there would be a clear directive from the court. Town attorney advised waiting for the court action before seeking bids for the removal.

In regard to the Mike & Angela Brooks Reyer property, the process server has not been able to serve the raze notice. As soon as that is accomplished and 30 days has elapsed, the town will be able to raze the structure.

- **Announcements –**

October 19 – FLU SHOTS 3 – 6 p.m. - Town Hall – Visiting Nurses Ass'n

- **Correspondence –**

We have been informed by Kenosha Co. Emergency Government Director, Ben Schliesman there is now money in the state emergency fund. We may be able to apply for some of the 2008 tornado costs not reimbursed by the DNR Urban Forestry Catastrophic Storm Damage Grant.

- **Financial matters –**

A. Purchase approval –

New steps are needed at the transfer station. Jack Bobula said the legs on the platform step on each side of the garbage compactor are rusting badly. He said new steps should have a rail on them for safety and a mesh grid on the step platform. Board agreed to have Felix Bacle, Slades Corners fabricate the steps to Bobula's specifications.

Board will review road bids and consider approval at the special town board meeting on September 21, 6:30 p.m.

B. Review and approve clerk's report for disbursements – period August 1 - 31, 2009 – Andrew Lois moved approval of the clerk's detailed listing of disbursements for the August 1 – 31, 2009 period, checks #19187 thru #19293 in the amount of \$78,611.38. Robert Herda seconded. Motion carried.

- **Adjournment** – Robert Herda moved to adjourn at 7:05 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk