Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public, Kenosha News and Westosha Report that the WHEATLAND TOWN BOARD will meet to consider and act on the following:

1. Call to Order
2. Pledge of Allegiance
3. Roll call
4. Verification of public notice agenda
5. Approval of minutes of prior meeting(s)
6. Fire Dept. Report
7. Public comments and questions from residents of the town and other persons present.
   Introduction of guests. (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments. Please limit comments to no more than 3 minutes.)
8. Frank W. & Hildegard Lumm, P.O. Box 912, New Munster, WI 53152 and Jacquelin S. Wuttke, 4811 376th Ave., Burlington, WI 53105 (Owners), requesting rezoning:
   **Wuttke** - from A-1 Agricultural Preservation District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcel #95-4-219-332-0411
9. Review AMENDED - Kenosha County Stipulated Shoreland Conditional Use Permit - Preveza LLC, Dean Tsitsis, 909 Foster St., Evanston, IL 60201 (owner); J. Shannon, P.O. Box 42, Bassett, WI 53101 (agent)
   Location: 32840 80th St. – Tax Parcel #95-4-119-111-4101 -- Permit has been amended to: fill a 2 ft. high x 40 ft. wide x 80 ft. long area in the shoreland zone of Lilly Lake, above the ordinary high water mark. Permit prohibits placement of fill in the 100 yr. floodplain, the wetland, and the 30 ft. drainage easement along west side of lot.
10. St. Alphonsus Fall Festival October 18, 2009, 6211 - 344th Ave., New Munster
   A. Temporary Class “B” Retailer’s License for the sale of fermented beverages
   B. Temporary Alcoholic Beverage Operator Licenses: Mark Willkomm, Mark Weis, Jerry Warren
11. Alcoholic Beverage Operator (Bartender) License applications:
    A. Kailea Sommers, 518 Fellows Rd., Genoa City – The Sly Fox
12. Reschedule the November 9th regular town board meeting to Monday, November 2nd
13. Reports
    A. Treasurer’s report for the month of September
    B. Building Inspector report for the month of September
    C. Road report
14. Announcements –
   October 19 – FLU SHOTS 3 – 6 p.m. - Town Hall – Visiting Nurses Ass’n
   October 25 – Halloween Trick or Treat – 2 – 5 p.m.
   October 27 – Wheatland Center School Referendum Election – Polls open 7 a.m. – 8 p.m. at the Town Hall

15. Correspondence

16. Financial matters:
   A. Purchase approval
      1. New Munster Park Food Stand re-roofing – review proposals and possible approval of a proposal
   B. Audit update and auditor recommendation
   C. Review and approve clerk’s report for disbursements - period September 1 - 31, 2009

17. Adjournment


Notices posted: Town Hall, New Munster Post Office, Uhen's Garage, Larry's Barber Shop, & Transfer Station