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. Pledge of Allegiance - roll call - verification of public notice - approval of minutes
2. Fire Dept. business
3. Old business
4. Presentation by Westosha Central High School representatives regarding the January 20, 2009 referendum election. The referendum requests approval to borrow money for the cost of constructing and improving facilities and infrastructure at the school.
5. Appoint two Recreation Board Members for the three year terms of Mark Karow & Don Degen
6. Cancel December 22, 2008 regular town board meeting
7. Alcoholic Beverage Operator (Bartender) Original License applications:
   A. Jade M. Edmonds, W101 Tombeau Blvd., Genoa City, WI 53128 – Sly Fox
8. Public Comments
9. Reports
   a. Treasurer's report
   b. Building Inspector report
   c. Road report
   d. Other reports
10. Announcements –
11. Correspondence
12. Financial matters:
   a. Purchase approval / bill approval
   b. Approval of non-elected employee wage rates for 2009
   d. Update of DNR Municipal Flood Control Grant purchase - Tax Parcel #95-4-119-014-1160, 31633 71st St., Oakwood Shores
13. Adjournment

Dated: 12/3/2008

**Agenda sent:** Jeffrey Butler, Andrew Lois, Robert Herda, Alan Kaddatz, Kenosha News, Westosha Report

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