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. **Request:** ACTION 50, LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045, Jim Bissing (owner) for an Amendment to the Land Use Plan Map of the Comprehensive Plan for the Town of Wheatland to change the land use category of Tax Parcel #95-4-219-323-0305 from “Commercial” (northern portion) and “Suburban-Density Residential” (southern portion) to “Commercial.” This parcel is located in the northeast corner of the intersection of S.T.H. “50” and 392nd Ave.
   1. Receive Plan Commission Resolution No. 2011–PC-001 – Recommending approval of the above
   2. Ordinance No. 2011-003 – Adopting an Amendment to the Town of Wheatland Comprehensive Plan

9. **Request:** ACTION 50, LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045, Jim Bissing (owner) to rezone a portion of the southern portion of Tax Parcel #95-4-219-323-0305 from zoning district A-2 (General Agricultural District) to B-3 (Highway Business District). The rezoning is for a 50 ft. wide strip of land located 160 ft. from the west property line at 392nd Ave. and extending south from the current B-3 zoning district (north portion of parcel) to S.T.H. “50.” This rezoning will allow the construction of a commercial sign for “New Generation RV” adjacent to S.T.H. “50.”

10. Controlled Burn Agreement for fire department use
    A. Review agreement
    B. Approve agreement for use by the fire department

11. Plan Commission appointment - Reappoint Randy Schulz to a three year term

12. Designate newspaper for legal notices

13. Designate depository for town funds

14. Assign town road inspection areas
15. Appointments for 2011-2012 term:
   A. Town Attorney – currently Jeffrey Davison
   B. Town Engineer – currently Len Roecker
   C. Town Planner – currently Patrick Meehan
   D. Town Prosecutor – currently Todd Terry
   E. Emergency Management Director – currently Kenosha county
   F. Deputy Emergency Management Director – currently Bob Haas
   G. “Smart Growth” Committee – town representatives

16. Reports
   A. Road report
   B. Other reports -

17. Announcements –

18. Correspondence

19. Financial matters:
   A. Purchase approval
   B. Clerk’s report of disbursements for the month of March 2011

20. Adjournment

Dated: 4/29/2011

Posted: Town Hall, New Munster Post Office, Uhen's Garage, Larry's Barber Shop, Transfer Station, Wheatland Convenience Center