MONDAY, AUGUST 13, 2012 -- 6:30 P.M.

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. Cathy Meinen, 34500 Geneva Rd., New Munster (Dave’s Saloon) – request to use 345th Ave. between Geneva Rd. and 63rd St., for a “block party” with outside alcohol consumption (no sales) from 7:30 p.m. – 12:30 a.m., Friday, September 7th as part of the Tri-County Riders Toy Run for Love Inc. pre-registration party – west side of 345th Ave. to be closed beginning at 3 p.m.

9. Alcoholic Beverage Operator Licenses (Bartender)
   A. Melissa L. Chalekian, Kenosha, WI – Lily Lake Resort
   B. Kimberly A. Diekow, Burlington, WI – Sit ’n Bull
   C. Kalli K. Brickner, Salem, WI – Local Folks

10. New Munster Park Pavilion metal roof replacement & ceiling installation - discussion and possible action

11. N.M. Pk. scoreboard repair - discussion and possible action

12. Ordinances to be considered with a first reading, waive second reading and adoption:
   A. Ordinance No. 2012 – 002 – Extend Town Office Terms in 2013 one week due to election law changes
   B. Ordinance No. 2012 – 003 – repeal and recreate Section 23.45 of the Code of Ordinances relating to alcoholic beverage operator licenses
   C. Ordinance No. 2012 – 004 – repeal and recreate Section 23.91 of the Code of Ordinances relating to closing hours for premises issued a retail Class “A” Fermented Malt Beverage License and Class “A” Intoxicating Liquor License

13. Reports – Announcements - Correspondence
   A. Road report –
   B. Treasurer report – month of July
   C. Building Inspector report
   D. Other reports –
   E. August 14, 2012 – Partisan Primary Election – Polls open @Town Hall 7 a.m.-8 p.m.

14. Financial matters:
   A. Purchase approval –
   B. Other financial matters –
   C. Clerk’s Report of Disbursements for the month of July

15. Adjournment

Dated: 8/10/2012

Agenda sent: William Glembocki, Andrew Lois, Robert Herda, Lou Denko, Kenosha News, Westosha Report,

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