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. (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 for a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance:
   Gary J. & Mary Beth Lois, 7129 368th Ave., Tax Parcel #95-4-119-044-0310 – requesting a variance to add a 7 ft. x 33.9 ft. addition to the southwest side of the residence. Existing house is non-conforming due to 0.2 ft. rear yard setback (25 ft required by ordinance). Addition will be conforming and will not contribute a greater degree of encroachment of the rear yard setback.
9. Review and consideration of proposals for the demolition of the dwelling at 6900 318th Ave., purchased by the Town of Wheatland with funding from DNR Municipal Flood Control Grant Program No. MFC-30016-08.
10. Assessor contract – discussion – RFP considerations
11. Discussion on procedure to fill treasurer position if the office becomes vacant
12. Discussion on budget items for 2013
13. Reports – Announcements - Correspondence
   A. Road report – Discussion and possible action – paving a portion of 368th Ave.
   B. Treasurer report – month of August
   C. Building Inspector report
   D. Other reports –
14. Financial matters:
   A. Purchase approval –
   B. Other financial matters –
   C. Clerk’s Report of Disbursements for the month of August
15. Adjournment

Dated: 9/7/2012
Posted: Town Hall, New Munster Post Office, Uhen's Garage, Larry's Barber Shop, Transfer Station, Wheatland Convenience Ctr