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)
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. Ordinance No. 2013–001 – An Ordinance to Create Section 36.27 (a) thru (c) of the Code of Ordinances of the Town of Wheatland – Amendment to the Comprehensive Plan for the Town of Wheatland: 2035
   a. Waive second reading
   b. Adoption
9. Ordinance No. 2013–002 – An Ordinance to Create Section 36.27 (d) and (e) of the Code of Ordinances of the Town of Wheatland – Amendment to the Comprehensive Plan for the Town of Wheatland: 2035
   a. Waive second reading
   b. Adoption
10. Rezone Application:
    Applicant: County of Kenosha, 1010 56th St., Kenosha, WI 53140 (owner), Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (agent)
    Request: Rezone from A-2 General Agricultural District, M-3 Mineral Extraction District & C-1 Lowland Resource Conservancy District to PR-1 Park-Recreational District and C-1 Lowland Resource Conservancy District – Tax Parcel 95-4-119-094-0500

11. Reports
    A. Road report –
    B. Treasurer’s Report
    C. Building Inspector Report
    D. Other reports -

12. Announcements –
    • Spring Primary Election – Tues., Feb. 19 – Polls at the Town Hall, open 7 am-8 pm
    • Corned Beef & Cabbage Fire Dept. Fund-raiser at Luisa’s, 6806 317th Ave. Monday, March 11, 2013 – 4 to 8 p.m. Tickets in advance $10; at door $12

13. Correspondence

14. Financial matters:
    A. Purchase approval
    B. Other financial matters – Claim for Unlawful Tax – Parcel #95-4-119-111-3110
    C. Clerk’s Report of Disbursements

15. Adjournment

Dated: 2/8/2013
Agenda sent: William Glembocki, Andrew Lois, 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