
Agenda --- Town Board Meeting Monday, August 12, 2013 – 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. JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 – Music Festival Fundraiser - September 1, 2013 at New Munster Park
 - A. Use of New Munster Park
 - B. Class “B” Temporary Fermented Malt Beverage License, Kelly Wilson, person in charge
 - C. Temporary Alcoholic Beverage Operator Licenses:
 1. Christine Borre, Burlington, WI
 2. David J. Borre, Burlington, WI
9. Alcoholic Beverage Operator License: Megan Stout, Burlington, WI – *Wheatland Conv. Center*
10. **Reports**
 - A. Road report from Chairman:
 1. 314th Ave./71st St. culvert and drainage system repair
 2. Update of request to Kenosha County for “no parking” restriction on Hwy “KD” in area of KD Park and discussion on a follow-up letter from board
 - B. Other reports –
 1. progress on ordinance revision regarding alcoholic beverage license requirements for time required to be open for business to remain as an active license and not subject to revocation
 2. status of road improvement loan
11. **Announcements –**
 - August 17 – Venetian Night & a movie on the beach, *JAWS* – sponsored by the Lily Lake Summerhaven Association
12. **Correspondence –**
13. **Financial matters:**
 - A. Town Hall roof – consider repair or replacement
 - B. Court Clerk professional judicial assistant certificate in administration and continuing municipal court education seminar – Oct. 8-11, Radisson Paper Valley, Appleton – approval for attendance and expenses
 - C. 368th Ave. road paving by Kenosha Co. Hwy Dept. subject to loan finalization
 - D. Town Hall water heater replacement
 - E. Financial Report – 2013 – Jan. 1 – July 31
 - F. Clerk’s Report of Disbursements - July 1 – 31, 2013
14. **Adjournment**

Dated: 8/9/2013

Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Lou Denko, *Kenosha News*, *Westosha Report*,

Posted: Town Hall, New Munster Post Office, Uhen’s Garage, Snips Beauty & Barber Shop, Transfer Station, Wheatland Convenience Center