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## Agenda --- Town Board Meeting Monday, August 26, 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. Final Approval of Audit Reports for 2010 thru 2012 – presentation by Kathy Andrea, Andrea & Orendorff
9. Jack Emerson Elliott & Kathleen Eileen Elliott, PO Box 798, New Munster requesting a variance to allow construction of a 12' x 7' covered porch addition onto the west side of an existing non-conforming residence located 3.2' from 346<sup>th</sup> Ave. Porch will come no closer to the street than existing house. Property is located at 34516 Geneva Rd., Tax Parcel #95-4-119-031-0400.
10. Ordinance No. 2013-002 – Amendment to Chapter 23 of the Town of Wheatland Code of Ordinances – Intoxicating Liquor and Fermented Malt Beverages
  - A. Waive second reading
  - B. Adoption
11. Creation of an ordinance for restricting ice bike racing on Lilly Lake
12. Alcoholic Beverage Operator Licenses (Bartender):
  - A. Thomas A. Johnson, Burlington - *Independent*
13. **Reports**
  - A. Road report – 314<sup>th</sup> Ave./71<sup>st</sup> St. culvert repair
  - B. Treasurer's Report for July
  - C. Building Inspector's Report
  - D. Constable Report
  - E. Election equipment proposal – 8/14/13 county clerk meeting
  - F. Update on progress of repair - Doloris Hudson, 4708 328<sup>th</sup> Ave., #95-4-219-351-0750
  - G. Other reports –
14. **Announcements –**
  - September 1, 2013 – “Just Live” Music Festival – New Munster Park – Suicide Prevention Fundraiser – 12 Noon – 7 pm
15. **Correspondence –**
16. **Financial matters:**
  - A. Purchase approval –
  - B. Other financial matters – Road Improvement Loan – report on status
17. **Adjournment**

Dated: 8/23/2013

Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Lou Denko, *Kenosha News*, *Westosha Report*, Abutting property owners to Parcel #95-4-119-031-0400 – Jack & Kathy Elliott: William J. & Sandra J. Heeg, Lawrence A. & Sandra L. Smith, Guy K. & Susan M. Elmer, Frank L. & Shelia D. Berczy, Krista M. Estes

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