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## Agenda --- Town Board Meeting MONDAY, SEPTEMBER 23, 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. Request of Emerald Greyhounds, Inc., Ardell Steffen and Russell Steffen for renewal of a two year kennel license for Emerald Greyhound Farm, 5501-376th Ave., parcel #95-4-219-333-0210 with the same number of animals and conditions as previous licenses
  
9. St. Alphonsus Church – Fall Festival, October 20, 2013, 6211 344th Ave., New Munster
  - A. Temporary Class “B” Retailer’s License for the sale of fermented malt beverages
  - B. Temporary Alcoholic Beverage Operator Licenses – October 20 Festival
  
10. Resolution No. 5-2013 – designating the date and hour of the Town of Wheatland Board of Review
  
11. **Reports**
  - A. Road report –
    1. 314<sup>th</sup> Ave./71<sup>st</sup> St. culvert repair
    2. 368<sup>th</sup> Ave. paving
    3. Karcher Rd./31<sup>st</sup> St. Project update and revisions
    4. Chairman’s Report – “KD” No Parking Restriction update
  - B. Treasurer’s Report for August
  - C. Building Inspector’s Report
  - D. Other reports –
  
12. **Announcements –**
  - Wheatland Fire Dept. Pancake Breakfast – Sunday, October 13, 7 a.m. – Noon at the Firehouse, 34011 Geneva Rd.
  - Trick or Treat Hours for Wheatland – Sunday, October 27, 2 – 5 p.m.
  
13. **Correspondence –**
  
14. **Financial matters:**
  - A. Purchase approval –
  - B. Possible approval of revised costs for Karcher Rd./31<sup>st</sup> St. Project
  - C. Approve Andrea & Orendorff Letter of Understanding for the 2013 town audit
  - D. Other financial matters
  
15. **Adjournment**

Dated: 9/20/2013

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