
Agenda --- Town Board Meeting
MONDAY, SEPTEMBER 9, 2013 – 7:30 P.M.
(please note time change)

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. Jankowski-Iselin Partnership request – amendment to Hillside Heights Estates Covenants
9. Resolution 2013--003 Recognition of Gerald Ehr for his Eagle Scout Project – the project involved organizing a crew to paint the exterior of the New Munster Park Food Stand in August
10. Ordinance No. 2013-003 – Amendment to Chapter 13 of the Town of Wheatland Code of Ordinances – restricting motorized bike & motorcycle activity on the frozen waters of Lilly Lake to Saturday 10 - 2 & Sunday 10 – 4 with a requirement the bike have a muffler system
 - A. Waive second reading
 - B. Adoption
11. Town Hall Roof Conversion
 - A. Review bids received
 - B. Approve a bid
12. Alcoholic Beverage Operator Licenses (Bartender):
 - A. Aimee Alison Lishamer, Wadsworth, IL 60083 – *Wheatland Convenience Center*
13. **Reports**
 - A. Road report – 314th Ave./71st St. culvert repair
 - B. Treasurer's Report for August
 - C. Building Inspector's Report
 - D. Constable Report
 - E. Update on progress of repair - Doloris Hudson, 4708 328th Ave., #95-4-219-351-0750
 - F. Other reports –
14. **Announcements –**
15. **Correspondence –**
16. **Financial matters:**
 - A. Purchase approval –
 - B. Approve retaining Andrea & Orendorff for the 2013 town audit
 - C. Resolution 2013--004 – authorizing BMO Harris Bank N.A. road improvement loan
 - D. Other financial matters
 - E. Financial Report – 2013 – Jan. 1 – August 31
 - F. Clerk's Report of Disbursements - August 1 – 31, 2013
17. Adjournment

Dated: 9/6/2013

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