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## Agenda --- Town Board Meeting

**MONDAY, JANUARY 27, 2014 – 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. Report –
  - A. Fire Dept.
  - B. Public Safety 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. **Meyer Material Company**, 1819 Dot St., McHenry, IL 60050 for the mining operation and ready-mix plant at 4111 392<sup>nd</sup> Ave.:
  - A. Conditional Use Permit (County) - two year renewal for gravel mining operation on 392<sup>nd</sup> Ave. - tax parcels #95-4-219-291-0100, 291-0300, 291-0400, 292-0200, 292-0300, 293-0100, 293-0200, 293-0300, 293-0400, 294-0100
  - B. Owner and Operator Permits (Town) for the above Ron & Bonnie Denko, Bert & Lillian Robers, and Ray & Gloria Tenhagen properties
9. **Proposal from Vozel Landscape Maintenance Inc.** for brush & wood chipping at transfer station with mulch to be left at transfer station for town residents to pick up for home use
10. **Reports**
  - A. Road report –
  - B. Building Inspector Report & update on Fisher property - 5535 366<sup>th</sup> Ave.
  - C. Treasurer Report
  - D. Other reports –
11. **Correspondence –**
12. **Announcements –**
  - **Spring Primary Election – Tues., Feb. 18 – Polls at the Town Hall, open 7 am-8 pm**
  - **Corned Beef & Cabbage Fire Dept. Fund-raiser at Luisa's, 6806 317<sup>th</sup> Ave. Monday, March 10, 2014 – 4 to 8 p.m. Tickets in advance \$10; at door \$12**
13. **Financial matters:**
  - A. Purchase approval –
  - B. Approve town property and liability insurance renewal
  - C. Approve Clerk's Report of December Disbursements
  - D. Other financial matters
14. Adjournment

Dated: 1/24/2014

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