
Agenda --- Town Board Meeting

MONDAY, FEBRUARY 10, 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. **Ordinance No. 2014-001** – An ordinance to create Section 36.27(F) of the Code of Ordinances of the Town of Wheatland relating to a 2014 amendment to the Land Use Plan Map adopted as part of the Town of Wheatland Comprehensive Plan: 2035 relating to the land use designation of the eastern 20 Acres of Tax Parcel 95-4-219-251-0101 located on the south side of 31st St. at C.T.H. “J” from “Farmland Protection” to “General Agricultural and Open Land” for property owned by R & R Vos Properties, LLP, 28426 Karcher Rd., Burlington, WI 53105 (Ronald B. Vos and Raymond D. Vos)
 - A. Accept Resolution No. 2014-PC-001 approving an amendment to the Comp. Plan
 - B. Ordinance No. 2014-001 – first reading
 - C. Waive second reading
 - D. Adopt Ordinance No. 2014-001
9. **Alcoholic Beverage Operator (Bartender) License:**
Bradley J. Stanek, Salem, WI – *Wheatland Convenience Center*
Nancy Ann Rzeplinski, Salem, WI – *Lily Lake Resort*
10. **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
11. **Reports**
 - A. Road report – homeowners pushing snow across road and problem for plows and snow removal operation
 - B. Building Inspector Report & update on Fisher property - 5535 366th Ave.
 - C. Treasurer Report
 - D. Other reports – Water Patrol Audit and upcoming 2014 season & officer(s)
12. **Correspondence –**
13. **Announcements –**
 - **Corned Beef & Cabbage Fire Dept. Fund-raiser at Luisa’s, 6806 317th Ave. Monday, March 10, 2014 – 4 to 8 p.m. Tickets in advance \$10; at door \$12**
 - **Spring Election – April 1** – Polls are open at the Town Hall 7 am – 8 pm
14. **Financial matters:**
 - A. Purchase approval –
 - B. Approve Clerk’s Report of January Disbursements
 - C. Other financial matters
15. **Adjournment**

Dated: 2/7/2014

Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Lou Denko, *Kenosha News*, *Westosha Report*, Ron Vos, Ray Vos
Posted: Town Hall, New Munster Post Office, Uhen’s Garage, Snips Beauty & Barber Shop, Transfer Station, Wheatland Convenience Center