
--- Agenda --- Town Board Meeting

MONDAY, APRIL 14, 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. 2014-002** – Ordinance to Create Chapter 48 of the Code of Ordinances of the Town of Wheatland Relating to Fireworks
 - A. Second Reading of No. 2014-002
 - B. Approve Ordinance No. 2014-002
9. Request for Fireworks Permit – American Fireworks and Novelties LLC, Heather Siegel (owner), 1330 Edwards St., Brookfield, WI 53005 – location 32135 Geneva Rd., tax parcel #95-4-119-013-0320, open daily 9 a.m.-9 p.m. and June 27-July 4 hours 9 a.m. – 11 p.m.
10. Consideration and approval of Lily Lake Summerhaven summer events –
 - July 4 – 4th of July Parade & Celebration and donation toward expenses, supply barricades and close Lilly Lake Rd. from 76th St. to 77th St. during the parade time
 - Movie night at the beach - Venetian Night & raindates
11. Alcoholic Beverage Operator (Bartender) License:
 - A. Christine Ann Borre, Burlington - *Independent*
 - B. Christine Ann Johnson, Twin Lakes – *Lily Lake Resort*
 - C. David Spencer Blanck, Kenosha – *Lily Lake Resort*
 - D. Tracy Lynn Heim, Genoa City6 – *Sit 'n Bull*
 - E. Theresa Perry Wachholder, Genoa City – *Sit 'n Bull*
 - F. Lindsey Joann Ahrens, Wonder Lake, IL – *Sit 'n Bull*
 - G. Cindy L. Behm, Genoa City – *Sit 'n Bull*
12. **Reports**
 - A. Road report –
 - Rick & Julie Carrillo Claim for Vehicle Damage
 - Discussion of speed bumps on Lily Lake Rd by public beach
 - B. Building Inspector Report & update on Fisher property - 5535 366th Ave.
 - C. Other reports
13. **Correspondence –**
14. **Announcements –**
 - **April 21 – Annual Meeting – 7 pm**
 - **May 3 – 10 a.m.** – Lilly Lake Protection & Rehabilitation District Spring Meeting
 - **May 3 – 8 a.m. – 1 a.m.** – Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** at Kenosha County Center - Hwy 45 & 50

15. Financial matters:

- A. Purchase approval –
- B. Other financial matters –
 - 1. Judge Fred C. Hewitt – 2014 Municipal Judge Institute in Stevens Point – May 8 & 9
– approve reimbursement lodging and travel
 - 2. Office copier replacement
 - 3. Review 2014 Financial Report
- C. Clerk's Report of Disbursements for March

16. Adjournment

Dated: 4/11/2014

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