

---

--- Agenda --- Town Board Meeting

**MONDAY, MAY 12, 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. Appointment of Collin E. Abbott for 2014 Water Patrol Officer
9. Eagle Scout Project proposal from Robert Ehr – Build & Install town park sign and scrape & paint picnic tables @ Koch Park, 36203 52<sup>nd</sup> St.
10. Fireworks Permit Application: Black Bull Fireworks, DeAnna Delimat, 34231 High Drive, East Troy, WI 53120 (owner) – location Wheatland Convenience Center, 33703 59<sup>th</sup> St., Tax Parcel #95-4-219-353-0230, open June 11 – July 7 from 9 a.m. – 9 p.m. and June 27 – July 4 extended hours 8 a.m. – 11 p.m.
11. Review/comment in regard to Stipulations for Shoreland Permit – Steve & Marilyn Butowski, for Lot #13 High Street Subdivision, Tax Parcel #95-4-219-332-0713, 5603 373<sup>rd</sup> Ct.
12. JUST LIVE, INC., 8003 328<sup>th</sup> Ave., Burlington, WI 53105 – Music Festival Fundraiser - August 31, 2014 at New Munster Park – 12 – 7 p.m.
  - A. Use of New Munster Park including a car show near the firehouse
  - B. Class “B” Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge
  - C. Temporary Alcoholic Beverage Operator Licenses:
13. Public Boat Launch Permit and Grant Application – approve proceeding with applications and approve launch specifications
14. Resolutions to consider and approve:
  - A. Resolution No. 1 – 2014 – WI DNR Grant Application - public boat launch replacement
  - B. Resolution No. 2 – 2014 – Staff Review of C-1 Conservancy Rezoning
  - C. Resolution No. 3 – 2014 – Establishing the Voter Registration Process on Election Day
15. Alcoholic Beverage Operator (Bartender) License:
  - A. Kelley Anne Harris, Salem, WI – *Sit ‘n Bull*
  - B. James A. Bletsch, Spring Grove, IL – *Wheatland Convenience Center*

16. Cancel May 26 Town Board Meeting
17. **Reports**
  - A. Road Report
  - B. Building Inspector Report & update on Fisher property - 5535 366<sup>th</sup> Ave.
  - C. Other reports
18. **Correspondence –**
19. **Announcements –**  
Board of Review to meet on June 9 and adjourn to July 28
20. **Financial matters:**
  - A. Purchase approval – upgrade office computer
  - B. Approve office copier replacement
  - C. Approve purchase of a used ball diamond infield machine from J.W. Turf
  - D. Other financial matters –
21. Adjournment

Dated: 5/9/2014

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