

Town of Wheatland

Town Hall, 34315 Geneva Rd., New Munster

262.537.4340 – 262.537.4261 (fax)

www.townwheatland.com

--- Agenda --- Town Board Meeting

MONDAY, JULY 28, 2014 – 6:30 P.M.

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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. Fire Dept. Tanker Truck Proposals - discussion & possible action on purchase
9. **Alcoholic Beverage Operator (Bartender) applications:**  
Melissa E. Kuen, Lake Geneva - *Local Folks*; Jennifer A. Farrell, Richmond, IL - *Lily Lake Resort*; Andrea Danielle Thomas, Kenosha, WI - *Lily Lake Resort* and Renee Lou Ann Gagnon, Salem, WI - *Sit 'n Bull*
10. **Reports - Correspondence - Announcements:**
  - A. Road Report - discuss summer work proposals
  - B. Building Inspector Report & update on Fisher property - 5535 366<sup>th</sup> Ave.
  - C. Treasurer's Report
  - D. Other reports
  - E. Correspondence –
  - F. Announcements – August 9 – Venetian Night & a movie on the beach (8 p.m.), "FROZEN" – sponsored by the Lily Lake Summerhaven Association
11. **Financial matters:**
  - A. Purchase approval
  - B. Other financial matters – review proposal to resolve 312th Ave. ownership issue
  - C. Review and accept 2013 Audit of Town Financial Activity
  - D. Clerk's Report of June Expenses & Budget Review
12. Adjournment

Dated: 7/25/2014

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