

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, AUGUST 11, 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. Resolution #5-2014 - Amend 2014 Budget to increase the fire department budget an additional \$43,202 to provide funds for purchase of a new tanker truck
9. Approve Fire Dept. Tanker Truck purchase from US Tanker Fire Apparatus LLC per specifications
10. Resolve 312th Ave. ownership issue
11. Pre-season meeting with snow removal company regarding plowing, salting procedures
12. Approve Lilly Lake Boat Launch replacement project and authorize engineering for bidding process (WI Waterways Commission Grant was approved)
13. Advertising signs at New Munster Park - report
14. Used ball diamond lights for New Munster Park - consider and possible acceptance of offer
15. High Street Subdivision street work
 1. Approve elimination of guard rail for the southwestern end of 373rd Court
 2. Approve final paving of subdivision streets (funded by developer's Letter of Credit)
16. JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 – Music Festival Fundraiser - August 31, 2014 at New Munster Park – 12 – 7 p.m.
 - Temporary Alcoholic Beverage Operator Licenses:
17. Alcoholic Beverage Operator (Bartender) applications:
Thomas A. Johnson, Lake Geneva - *Independent*, Patricia L. Poppe, New Munster - *Independent*
18. **Reports - Correspondence - Announcements:**
 - A. Road Report - discuss summer work proposals
 - B. Building Inspector Report & update on Fisher property - 5535 366th Ave.
 - C. Other reports
 - D. Correspondence –
 - E. Announcements – August 9 – Venetian Night & a movie on the beach (8 p.m.), "FROZEN" – sponsored by the Lily Lake Summerhaven Association
19. **Financial matters:**
 - A. Purchase approval
 - B. Other financial matters
 - C. Review and accept 2013 Audit of Town Financial Activity
 - D. Clerk's Report of July Expenses & Budget Review
20. Adjournment

Dated: 8/8/2014

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