

# Town of Wheatland

Town Hall, 34315 Geneva Rd., New Munster

262.537.4340 – 262.537.4261 (fax)

[www.townwheatland.com](http://www.townwheatland.com)

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## --- Agenda --- Town Board Meeting

### MONDAY, SEPTEMBER 22, 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. Wheatland Center School Referendum - presentation from school committee member
9. Lilly Lake Public Boat Launch Replacement Project
  - a. reject bids received at the 9/12/14 bid opening
  - b. authorize project to be re-bid with alternate design
  - c. authorize Town staff to work with WI DNR to request additional project funding
10. Alcoholic Beverage Operator (Bartender) application: Andrea L. Friedrich, Burlington-Dave's Saloon; Wendy L. Kowalski, Burlington - *Sit 'n Bull*; Rebecca L. Bear-Brister, Twin Lakes - *Wheatland Conv. Ctr*; Joseph P. Johnson, Spring Grove - *Wheatland Conv. Ctr*; Sophia P. Branen, Burlington - *River Valley Ranch*; Alison Lee Hambourger, Salem - *River Valley Ranch*
11. **Reports - Correspondence - Announcements:**
  - A. Chairman's report -
  - B. Road Report - discuss summer work proposals
  - C. Building Inspector Report & update on Fisher property - 5535 366<sup>th</sup> Ave.
  - D. Treasurer Report - August
  - E. Other reports
  - F. Correspondence –
  - G. Announcements –
    - Oct. 14 Wheatland Jt. School Dist. #1 Referendum Election - polls open 7 a.m. - 8 p.m.
    - Nov. 4 General Election - polls open 7 a.m. - 8 p.m.
    - Wheatland Fire Dept. Pancake Breakfast – Sunday, October 13, 7 a.m. – Noon at the Firehouse, 34011 Geneva Rd.
    - Trick or Treat Hours for Wheatland – Sunday, October 26, 2 – 5 p.m.
12. **Financial matters:**
  - A. Purchase approval
  - B. Other financial matters
  - C. Clerk's Report of August Expenses & Budget Review
13. Adjournment

Dated: 9/18/2014

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