

**MONDAY, DECEMBER 14, 2015 – 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. Class B Alcoholic Beverage License Application - Bella Vita LLC, Heather M. Boeckenstedt, Agent, 5200 Hwy 83, PO Box 771, New Munster, WI 53152 for "Bella Vita," 34816 Geneva Rd., PO Box 771, New Munster, WI 53152, Tax Parcel #95-4-119-031-0530 (currently held by Marino's Country Aire)
9. Building Permit Fee Schedule Revisions
10. Appoint Recreation Board members to a three year term: Jeffrey Niederer & Andrew Lois
11. Appointment of Election Inspectors for the 2016-2017 term
12. Alcoholic beverage operator (bartender) license application: Jacquiline L. Logsdon, Genoa City - *Sit 'n Bull*; Nikolina R. Shafer, Salem - *Dave's*; Andrea Jean Langley, Salem - *Local Folks*
14. Resolution 2015 - 011 to restructure our current promissory note for road improvements at the same rate with BMO Harris and borrow additional money
15. Cancel the Monday, December 28, 2015 town board meeting
16. Resolution 2015 - 012 - Approve posting locations and web site for legal notices
17. **Reports - Correspondence - Announcements**
  - A. Road report –
  - B. Treasurer's report -
  - C. Building Inspector report -
  - D. Other reports & correspondence
  - E. Announcements – **Holiday Hours**
    - Town Office will be closed - **Christmas** – December 24 & 25, 2015;  
**New Year's** – December 31 beginning at Noon and January 1, 2016
    - **Transfer Station holiday hours** – normal Wednesday & Saturday hours
18. **Financial matters:**
  - A. Purchase approval -
  - B. Other financial matters -
  - C. Auditor Letter of Engagement for 2015 Audit
  - D. Clerk's Report of Disbursements - November 1-30, 2015 & 2015 budget review
19. Adjournment

Dated: 12/10/2015

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