

# 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, FEBRUARY 9, 2015 – 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. Alcoholic Beverage Operator (Bartender) License: Sarah K. Siudak, Burlington - *Lily Lake Resort*
9. Water Patrol Officer for 2015 - procedure to hire
10. Revisions to Town Fee Schedule
11. Temporary Class "B" Retailer Alcoholic Beverage License applications:
  - A. St. Alphonsus Church – Fish Boil – February 20 – Jill Ott, person in charge
  - B. St. Alphonsus Church – Fish Boil – March 6 – Mary Miles, person in charge
  - C. St. Alphonsus Church – Fish Boil – March 20 – Michelle Nachowicz, person in charge
12. Temporary Alcoholic Beverage Operator (Bartender) Licenses for above Fish Boil:  
Jill Ott, Burlington for February 20, March 6, March 20 Fish Boil only
13. Reports - Correspondence - Announcements
  - A. Road report –
  - B. Other reports –
  - C. Correspondence
  - D. Announcements  
Fire Dept. - "Corned Beef & Cabbage" Fundraiser, Monday, March 16, 4 - 8 p.m.  
at St. Alphonsus School, 6211 344<sup>th</sup> Ave.,
14. Financial matters:
  - A. Purchase approval –
  - B. Clerk's Report of Disbursements - Jan. 1-31, 2015 & 2014 budget review
  - C. Other financial matters -
15. Motion to proceed to closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it may become involved, specifically Town of Wheatland vs. Pamela Fisher, and Karcher Road Rebuild Project with the Town of Burlington.
16. Possible motion to convene in open session for the purpose of acting upon the Town position relative to the Karcher Road Rebuild Project with the Town of Burlington.
17. Adjournment

Dated: 2/6/2015

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