

--- Agenda --- Town Board Meeting

MONDAY, APRIL 27, 2015 – 6:00 P.M. (Please note change of time)

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. Request of Wheatland Willing Workers 4-H Club to plant a tree at New Munster Park in memory of Arlene Roanhaus
9. Park signs - approve rules, lease, etc. agreement
10. Alcoholic beverage operator license (bartender) application:
Coleen Louise Nelson, Genoa City - Sit 'n Bull; Julie A. Rihn, Bristol, WI - Lily Lake Resort;
Lauren Fliess - Luisa's; Kayla Ekstrom - Luisa's
11. Consideration of Policy #2015 - 001 allowing cement driveways to extend to paved edge of a town street/road
12. Plan Commission appointment - Reappoint Susan Riley & Clayton Wagner to a three year term
13. Designate newspaper for legal notices
14. Designate depository for town funds
15. Assign town road inspection areas
16. Appointments for 2015-2017 term:
 - A. Town Attorney – currently Jeffrey Davison
 - B. Town Engineer – currently Len Roecker
 - C. Town Planner – currently Patrick Meehan
 - D. Town Prosecutor – currently Todd Terry
 - E. Emergency Management Director – currently Kenosha County
 - F. Deputy Emergency Management Director – currently constable
 - G. “Smart Growth” MJAC Committee – currently chairman and clerk
17. Change Monday, May 25 (Memorial Day) town board meeting to Monday, May 18, 2015
18. Reports - Correspondence - Announcements
 - A. Road report –
 - B. Treasurer reports –
 - C. Building Inspector report
 - D. Other reports
 - E. Correspondence
 - F. Announcements
 - April 27 – Annual Meeting – 7 pm
 - May 2 – 8 a.m. – 1 a.m. – Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** at Kenosha County Center - Hwy 45 & 50
 - May 9 – 10 a.m. – Lilly Lake Protection & Rehabilitation District Spring Meeting
19. Financial matters:
 - A. Purchase approval
 - B. 2015 - 1st Qtr Budget vs Actual Report and need for budget amendment
 - C. Other financial matters -
20. Adjournment

Dated: 4/24/2015

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