--- Agenda --- Town Board Meeting

TUESDAY, MAY 26, 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. Applicant - Gabriel Mikol & Rachael A. Mikol, 10424 269th Ave., Trevor, WI 53179
   Tax Parcel 95-4-219-274-0201 located on the west side of 348th Ave./"KD" approximately 1/2 mile south of 31st St. for the following:
   A. Comprehensive Plan Map Amendment - Ordinance #2015-001 creating Section 36.27(I) of the Code of Ordinances of the Town of Wheatland to change from "Suburban-Density Residential" designation to "General Agricultural and Open Land" designation. No change to the "PEC" and "Non-Farmed Wetland" designations.
   B. Rezoning Application - to change from R-2 Suburban Single Family Residential District to A-2 General Agricultural District. No change to the C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District, an approximate 93.4 acre parcel.
   C. Certified Survey Map Request - to create an approximate 10+ acre parcel for a single-family residence and agricultural buildings
9. Request of the Wheatland Volunteer Fire Dept.
   A. Special Class "B" Fermented Malt Beverage License - Fire Dept. Festival - June 19 - 21, 2015 at New Munster Park
   B. Temporary alcoholic beverage operator licenses (bartenders) for above
   C. Close Geneva Rd. in New Munster for Wheatland Volunteer Fire Dept. Parade on Saturday, June 20 from 1:00 p.m. until finished. Road proposed to be closed from 352nd Ave. (KD) east to 341st Ave.
10. Alcoholic Beverage Operator (Bartender) License Applications: Evelyn Ashley Edge, Genoa City - River Valley Ranch; Rae Lynn Michelle Niles, Bristol - River Valley Ranch
11. Reports - Correspondence - Announcements
   A. Road report –
   B. Treasurer's Report
   C. Building Inspector Report
   D. Other reports
   E. Correspondence
   F. Announcements
      • May 16 - June 16 -- Public Boat Launch CLOSED at Lilly Lake for reconstruction
      • June 19-21 - Wheatland Vol. Fire Dept. Festival, Parade, Water Fights, Ball Games, Music, Food & Refreshment
      • 2015 Property Assessment Open Book - Aug. 13, 1 - 7 p.m. at Town Hall
12. **Financial matters:**
   A. Purchase approval
   B. 2015 - 1st Qtr Budget vs Actual Report and need for budget amendment
   C. Other financial matters -
   D. Clerk's Report of Disbursements - April 2015

13. **Recess** - town board meeting to attend 7:30 pm Recreation Board Meeting

14. **Reconvene** - Possible action from Recreation Board meeting:
   A. League fees - New Munster Park
   B. Scoreboard control replacement or wireless adaption
   C. Basketball court repair-fencing-etc.
   D. Tennis court crack sealing - seal coating

15. **Adjournment**

**Dated:** 5/22/2015

**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