

MONDAY, JULY 27, 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. Edward H & Victoria Biehn, 32712 45th St. - Parcel #95-4-219-253-0311 - Request for a variance from the Kenosha County Zoning & Shoreland Zoning Ordinance to construct a residential addition to the north side of an existing residence with a 2.1' street yard setback to 45th St.
9. Ordinance #2015 - 002 - Amendment to Chapter 12.30 of the Code of Ordinances relating to town parks to add no fishing in swim area or from swim pier and eliminate wording "when swimmers are present" from Section 12.30 (10.) which prohibits boats in a marked swimming area.
10. Ordinance #2015 - 003 - Amendment to Chapter 40 of the Code of Ordinances relating to Board of Review to update the town ordinance to recent changes in state law.
- 10A. Alcoholic beverage operator license application: Diane L. Sullivan, Burlington - *B & D's Village Inn & Dave's Saloon*
11. **Reports - Correspondence - Announcements**
 - A. Road report –
 - B. Treasurer's Report
 - C. Building Inspector Report
 - D. Other reports
 - E. Correspondence
 - F. Announcements
 - 2015 Property Assessment Open Book - Aug. 13, 1 - 7 p.m. at Town Hall
12. **Financial matters:**
 - A. Purchase approval
 - Slag sealcoating bid for Geneva Rd. from 347th Ave. to 368th Ave. - review and possible approval of bid
 - B. Review and possible acceptance of 2014 Audit prepared by Andrea & Orendorff LLP
 - C. Other financial matters -
13. Adjournment

Dated: Amended: 7/24/2015; 7/21/2015

Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Lou Denko, *Kenosha News*, *Westosha Report*, Ed & Vickie Biehn and abutting property owners: Len & Carol Lois, Soo Line Railroad, Railside Company LLC
Posted: Town Hall, New Munster Post Office, Uhen's Garage, Snips Beauty & Barber Shop, Transfer Station, Wheatland Convenience Center