

MONDAY, AUGUST 10, 2015 – 6:00 P.M. (Note time change.)

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. 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.
 - A. Waive second reading of ordinance
 - B. Approve ordinance
9. 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.
 - A. Waive second reading of ordinance
 - B. Approve ordinance
10. Alcoholic beverage operator license application: Kathryn Ann Majors, Salem - *Local Folks*
11. JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 – Music Festival Fundraiser - September 6, 2015 at New Munster Park – 12 – 7 p.m.
 - A. Use of New Munster Park including a car show near the firehouse
 - B. Class "B" Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge
12. **Reports - Correspondence - Announcements**
 - A. Road report –
 - B. Other reports
 - C. Correspondence
 - D. Announcements
 - 2015 Property Assessment Open Book - Aug. 13, 1 - 7 p.m. at Town Hall
13. **Financial matters:**
 - A. Purchase approval - possible revision of approved contract for installing underground boring to correct drainage issue on 76th St. east of 332nd Ave.
 - B. Clerk's Report of Disbursements - July 1-31, 2015
 - C. Other financial matters -
14. **Recess** town board meeting until completion of 7 p.m. Plan Commission meeting
15. Call town board meeting back into session

16. **Rezoning Request** - Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045, Mark Merklng, 5675 392nd Ave., Burlington, WI 53105 (Agent) to rezone Tax Parcel 95-4-219-314-0640 from A-2 General Agricultural District to B-3 Highway Business District & C-1 Lowland Resource Conservancy District
17. **Conditional Use Permit Application** - Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045, James M. Bissing (Owner); Mark Merklng, 5675 392nd Ave., Burlington, WI 53105 (Agent) requesting a Conditional Use Permit for Recreational Vehicle (RV) sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640
18. Adjournment

Dated: 8/7/2015

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