

**Town Board Agenda ----- Monday, January 11, 2016 - 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. Class B Alcoholic Beverage License Application - Ray's CAP LLC, Raymond N. Weis, 36525 57th St., Burlington, WI 53105 for "Ray's Change A Pace," 34814 Geneva Rd., Burlington, WI 53105 - Tax Parcel #95-4-119-031-0530 (currently held by Last Chance West, Inc.)
9. "The Hills of Lilly Lake" - a proposed subdivision to be located on a 29.3 A. parcel north of 75th St. - Parcel #95-4-119-024-0300, farmhouse address 33202 73rd St. Applicant: Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (owners) and Tim Lynch, Lynch & Associates (agent), 5482 S. Westridge Dr., New Berlin, WI 53151 -- Review and possible approval of the following:
  - A. Rezoning for a part of Parcel #95-4-119-024-0300 from A-2 General Agricultural to R-2 Suburban Single Family Residential. Farmhouse including 10 acres will remain A-2. Areas of C-1 Lowland Conservancy and C-2 Upland Conservancy on this parcel will continue as C-1 & C-2 districts.
  - B. Subdivision Covenants and Restrictions
  - C. Developer's Agreement
  - D. Preliminary Plat - "The Hills of Lilly Lake" (14 lots and 1 outlot) - Parcel #95-4-119-024-0300.
10. Change the town board meeting time beginning with the January 25, 2016 meeting to 6:00 p.m.
11. Alcoholic Beverage Operator License (Bartender) application(s): Aaron R. Turner, Twin Lakes - *Wheatland Convenience Center*, Krystal A. Hart, Genoa City - *Wheatland Convenience Center*
12. Temporary Class "B" Retailer Alcoholic Beverage License application:
  - A. February 12, 2016 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
  - B. February 26, 2016 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
  - C. March 11, 2016 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
13. Temporary Alcoholic Beverage Operator (Bartender) Licenses for February 12, 2015 "Fish Boil"
14. Reports - Correspondence - Announcements
  - A. Road report –
  - B. Chairman's report
  - C. Clerk's report
  - D. Correspondence
  - E. Announcements
15. Financial matters:
  - A. Purchase approval –
  - B. Approve town property and liability insurance renewal
  - C. Approve Clerk's Report of December Disbursements
  - D. Other financial matters
16. Adjournment

Dated: 1/8/2016

Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Lou Denko, *Kenosha News*, *Westosha Report*,

Posted: town website [www.townwheatland.com](http://www.townwheatland.com), Town Hall and Transfer Station,