

**MONDAY, JANUARY 25, 2016 – 6:00 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. Tabled 1/11/2016 - 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., - Tax Parcel #95-4-119-031-0530 (currently held by Last Chance West, Inc.)
9. Tabled 1/11/2016 - "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. Temporary Alcoholic Beverage Operator Licenses for St. Alphonsus "Fish Boil" events
11. Reports - Correspondence - Announcements
  - A. Road report –
  - B. Chairman's report
  - C. Treasurer's report
  - D. Building Inspector report
  - E. Clerk's report
  - F. Correspondence
  - G. Announcements-Spring Primary Election, Feb. 16, Polls open at Town Hall 7 a.m. - 8 p.m.
12. Financial matters:
  - A. Purchase approval –
  - B. Approve Clerk's Report of December Disbursements & yearend budget report
  - C. Other financial matters
13. Adjournment

Dated: 1/22/2016

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