

Agenda - Wheatland Town Board Meeting

MONDAY, NOVEMBER 28, 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. Fire Dept. 1987 International tanker truck-
 - A. Approve sale to highest bidder
 - B. Designate sale amount to be placed in the fire truck restricted fund for future truck purchases
9. Hero's Pet Resort - Kennel license renewal - Henrietta Pajak, 37603 Geneva Rd., Burlington WI 53105
10. Purchase #95-4-219-314-0610, a tax-deeded property, from Kenosha County for purposes relating to a drainage project
11. First reading: Ordinance #2016-001 to repeal and recreate Chapter 47 of the Code of Ordinances of the Town of Wheatland relating to sex offender residency
12. Reports - Correspondence - Announcements
 - A. Road report
 - B. Chairman's report
 - C. Treasurer's report
 - D. Building Inspector report
 - E. Clerk's report
 - F. Other reports
 - G. Correspondence and Announcements -
 - Town Office will be closed - **Christmas** – December 23 & 26, 2016;
New Year's – December 31 beginning at Noon and January 2, 2017
 - **Transfer Station holiday hours** – normal Wednesday & Saturday hours
13. Financial matters:
 - A. Purchase approval –
 - B. Other financial matters - continue discussion on town hall exterior renovation & window/door and cement approach replacement
 - C. Auditor Letter of Engagement for 2016 Audit
 - D. Clerk's Report of Disbursements - October 1-31, 2016
14. Adjournment

Dated: 11/22/2016

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

Posted: town website www.townwheatland.com, Town Hall and Transfer Station