

MONDAY, FEBRUARY 22, 2016 – 6:00 P.M.

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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. BEDROCK LC LLC, 33703 59th St., Burlington, WI 53105 (Owner), Timothy & Deanna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use (Section VII.B.12.36-5(a)(5): which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, a 8' x 40' steel storage container and four banners to operate a temporary fireworks sales stand in the B-4 Planned Business Dist. on Tax Parcel # 95-4-219-353-0230, SW ¼ Section 35 T2 N, R19 E, Town of Wheatland. FYI – NW corner of the intersection of STH 83 & STH 50 (75th St.).
10. Fireworks Permit Application: Black Bull Fireworks, Timothy & Deanna Delimat, 34231 High Drive, East Troy, WI 53120 (owner) – location Wheatland Convenience Center, 33703 59<sup>th</sup> St., Tax Parcel #95-4-219-353-0230, open June 14 – July 5 from 10 a.m. – 9 p.m. and July 1 to July 4 extended hours 8 a.m. – 9 p.m.
11. Alcoholic beverage operator license (bartender) application: Andrew G. Lowe, Antioch, IL - *Wheatland Convenience Center*; Tara Jean Malicki-Maywald, Trevor - *Dave's Saloon*; Stacey L. Gittings, Twin Lakes - *Sit 'n Bull*
12. Wheatland Fire Dept. – Corned Beef & Cabbage – March 14 – Lou Denko, person in charge to be held at St. Alphonsus School, 6211 344th Ave., New Munster - 4 - 8 p.m.
  - A. Temporary Class "B" Retailer Alcoholic Beverage License application
  - B. Temporary Alcoholic Beverage Operator (Bartender) Licenses for above:
13. Temporary Alcoholic Beverage Operator (Bartender) Licenses for St. Alphonsus Fish Boil events:
  - A. February 26 Fish Boil
  - B. March 11 Fish Boil
14. Consideration and approval of Lilly Lake Summerhaven summer events –
  - July 4 – 4<sup>th</sup> of July Parade & Celebration, 11 a.m. and donation toward expenses, supply barricades and close Lilly Lake Rd. from 76<sup>th</sup> St. to 77<sup>th</sup> St. during the parade time
  - Movie night at the beach, July 16 - Venetian Night, August 6 & raindates
15. Repair of sign at Lilly Lake Park (Monument Park) by Lilly Lake Summerhaven Association
16. 2016 Lilly Lake Water Patrol
  - A. Decision on staffing
  - A. Mandatory attendance training to retain eligibility to submit claims for DNR reimbursement of water patrol expenses - March 30
17. 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. Other reports – Lilly Lake Prot. & Rehab. District Spring Meeting

18. Financial matters:
  - A. Purchase approval –
  - B. Other financial matters

**19. Adjournment**

Dated: 2/19/2016

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