

MONDAY, FEBRUARY 8, 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. Withdrawal -- Tabled on 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
  - A. Rezoning for a part of Parcel #95-4-119-024-0300 from A-2 General Agricultural to R-2 Suburban Single Family Residential.
  - 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. Alcoholic Beverage Operator (Bartender) License: Jason Michael Stucko, Burlington - *Wheatland Convenience Center*
11. Request for Fireworks Seller's Permit – American Fireworks and Novelties LLC, Heather Siegel (owner), 1330 Edwards St., Brookfield, WI 53005 – location 32135 Geneva Rd., tax parcel #95-4-119-013-0320, open daily 9 a.m.-9 p.m.
12. Notice of Intent to Patrol Lilly Lake - DNR reimbursement program
13. Request Yamaha Law Loan Program participation thru Recreation Plus, Twin Lakes
14. Discussion on water patrol officer for 2016 season
15. Reports - Correspondence - Announcements
  - A. Road report –
  - B. Chairman's report
  - C. Clerk's report
  - D. Correspondence
  - E. Announcements-Spring Primary Election, Feb. 16, Polls open at Town Hall 7 a.m. - 8 p.m.
16. Financial matters:
  - A. Purchase approval –
  - B. Approve Clerk's Report of January disbursements & year-end budget report
  - C. Other financial matters - set price for house number signs and posts
17. Adjournment

Dated: 2/5/2016

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