

Agenda - Wheatland Town Board Meeting

MONDAY, JULY 11, 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. Discussion - Memorial marker at New Munster Park to recognize community members for service, and procedures for selection, marker location, size, funding, etc.
  
9. Firehouse garage doors replacement
  
10. Slades Corners drainage discussion
  
11. Authorize Supervisor Kelly Wilson to pursue grant opportunities to fund Slades Corners drainage project with Town Engineer Len Roecker providing the grant writing engineering and expertise
  
12. Alcoholic beverage operator (bartender) licenses: Abbey M. Reich, Burlington - *Ray's Change-A-Pace*; Andrea D. Thomas, Kenosha - *Lily Lake Resort*
  
13. Reports - Correspondence - Announcements
  - A. Road report –
  - B. Chairman's report - report on meeting concerning 2016 paving projects
  - C. Clerk's report
  - D. Other reports
  - E. Correspondence and Announcements -
    - July 16th and August 6th - L.L. Summerhaven Movie Night at the beach
    - August 6th -- Venetian Night at Lilly Lake (L.L. Summerhaven Assoc.)
  
14. Financial matters:
  - A. Purchase approval –
  - B. Other financial matters -
  - C. Clerk's Report of Disbursements for the month of June
  
15. Adjournment

Dated: 7/7/2016

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