

## Agenda - Wheatland Town Board Meeting

**MONDAY, JULY 25, 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. Conditional Use Permit Application - Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045, James M. Bissing (Owner); Mark Merklng, 5675 392nd Ave., Burlington, WI 53105 (Agent) requesting a Conditional Use Permit for Recreational Vehicle (RV) sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640 (Note: The Town Board adopted Ordinance 2015-004 amending the Land Use Plan Map on August 24, 2015 and the rezoning to B-1 Community Business and C-1 Lowland Conservancy on August 10, 2015.)
  
9. Stormwater Management Maintenance Agreement with New Generation RV LLC
  
10. Resolution 2016 -- 003 - in support of a WI Towns resolution calling on the state legislature to adequately and sustainably fund the state transportation system including local roads
  
11. 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 -
    - August 6th - L.L. Summerhaven Movie Night at the beach
    - August 6th -- Venetian Night at Lilly Lake (L.L. Summerhaven Assoc.)
  
12. Financial matters:
  - A. Purchase approval –
  - B. Other financial matters -
    - Paving projects
    - Tree and brush cutting projects
  
13. Adjournment

Dated: 7/21/2016

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

Posted: town website [www.townwheatland.com](http://www.townwheatland.com), Town Hall and Transfer Station