

MONDAY, AUGUST 8, 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. Discussion on advertising for sale of used fire department tanker truck

9. Discussion - Memorial marker at New Munster Park to recognize community members for service, and procedures for selection, marker location, size, funding, etc.

10. JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 – Music Festival Fundraiser - September 4, 2016 at New Munster Park – 12 – 7 p.m. -- Class “B” Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge

11. Reports - Correspondence - Announcements
 - A. Road report –
 - B. Chairman's report -
 - C. Clerk's report
 - D. Other reports
 - E. Correspondence and Announcements -
 - August 6th - L.L. Summerhaven Movie Night at the beach
 - August 6th -- Venetian Night at Lilly Lake (L.L. Summerhaven Assoc.)
 - August 13, 10 a.m. - Lilly Lake Protection & Rehabilitation District Annual Meeting, Wheatland Town Hall
 - August 9 - Partisan Primary Election, Polls open at the Town Hall 7 a.m. - 8 p.m.

12. Financial matters:
 - A. Purchase approval –
 - B. Other financial matters -
 - C. Clerk's Report of Disbursements for the month of July & Budget Report
 - D. Draft of 2015 Town Audit

13. Adjournment

Dated: 8/4/2016

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