

Agenda - Wheatland Town Board Meeting

MONDAY, JANUARY 30, 2017 – 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 with Fire Dept. members regarding long range plan for needed firehouse space
9. Lilly Lake Water Patrol options for 2017
10. Change of town board meeting dates for February and March
11. 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, 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.).
12. Fireworks Permit Application: Black Bull Fireworks, Timothy & Deanna Delimat, 34231 High Drive, East Troy, WI 53120 (owner) – location Wheatland Convenience Center, 33703 59th St., Tax Parcel #95-4-219-353-0230, **tent hours** open June 15 – July 5 from 10 a.m. – 9 p.m. and July 1 to July 4 extended hours 8 a.m. – 9 p.m. -- **Marathon store hours** Feb. 1 - Dec. 31, Monday - Saturday, 5 a.m. - 9 p.m. and Sunday, 6 a.m. - 9 p.m.
13. Approval of revised Certified Survey Map for Anthony Zwilling driveway access relocation to run parallel with and near the 60th St. r.o.w. line
14. 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. Announcements-Spring Primary Election, Feb. 21, Polls open at Town Hall 7 a.m. - 8 p.m.
15. Financial matters:
 - A. Purchase approval –
Approve town property and liability insurance renewal
 - B. Approve Clerk's Report of December Disbursements & yearend budget report
 - C. Other financial matters - add amount to restricted road funds; add salvage tanker materials to fire dept. restricted fund; approve chargeback of personal property tax closed account
16. Adjournment

Dated: 1/26/2017

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