

**MONDAY, OCTOBER 9, 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 –
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. **Rezoning Application**  
Owner: Action 50 LLC, James Bissing, 420 W. Westleigh Rd., Lake Forest IL 60045  
Agent: Favaro Auction Service LLC, Keith Favaro, 4318 376th Ave., Burlington WI 53105  
Location: 5675 392nd Ave., Burlington WI 53105, Tax Parcel #95-4-219-323-0305  
Rezoned: Tax Parcel #95-4-219-323-0305 from A-2 General Agricultural District and B-3 Highway Business District to B-3 Highway Business District for all of the parcel  
**Conditional Use Permit Application**  
Owner: Action 50 LLC, James Bissing, 420 W. Westleigh Rd., Lake Forest IL 60045  
Agent: Favaro Auction Service LLC, Keith Favaro, 4318 376th Ave., Burlington WI 53105  
Location: 5675 392nd Ave., Burlington WI 53105, Tax Parcel #95-4-219-323-0305  
Operation: Favaro Auction House & Indoor Flea Market - opening December 2017  
Outdoor Flea Market - April - May 2018  
The two buildings currently housing New Generation RV are proposed to be used for this business.
9. Discussion - Slades Corners drainage options
10. St. Alphonsus Church – Fall Festival, October 15, 2017, 6211 344th Ave., New Munster
  - A. Temporary Class “B” Retailer’s License for the sale of fermented malt beverages
  - B. Temporary Alcoholic Beverage Operator Licenses – October 15th Festival
11. Town Hall exterior wall repair options - re-bid removal of exterior wall stucco & insulation, repair leaks, insulate and install new siding
12. Accept resignation of Plan Commission member Dennis R. Robers and appoint Mark A. Robers to complete the term ending 4/30/2019
13. Set meeting schedule for November town board meetings and budget presentation & approval
14. Reports - Correspondence - Announcements
  - A. Road report
  - B. Chairman's report
  - C. Clerk's report
  - D. Correspondence and Announcements -
    - Halloween "Trick or Treat" - Sunday, Oct. 29, 2 - 5 p.m.
15. Financial matters:
  - A. Purchase approval -
  - B. Other financial matters
  - C. Clerk's report of September 2017 Disbursements & Budget Report
  - D. Budget workshop
16. Adjournment

Dated: 10/6/2017

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