

Agenda - Wheatland Town Board Meeting

MONDAY, FEBRUARY 27, 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 of bid specifications for town hall exterior, window, and doors
9. Continued discussion of Lilly Lake Water Patrol options for 2017
10. Discussion and possible appointment Plan Commissioner
11. Consideration and approval of Lily Lake Summerhaven summer events –
 - Saturday, July 1st – 4th of July Parade & Celebration, 11 a.m. and donation toward expenses, supply barricades and close Lilly Lake Rd. from 76th St. to 77th St. during the parade time
 - Movie night at the beach, July 22 - Venetian Night
12. Set date - Lilly Lake Prot. & Rehab. District Spring Meeting
13. Temporary Class "B" Retailer Alcoholic Beverage License application:
 - A. March 3, 2017 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
 - B. March 10, 2017 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
 - C. March 31, 2017 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
14. Temporary Alcoholic Beverage Operator (Bartender) Licenses for above "Fish Boil" events
15. Alcoholic Beverage Operator License: Connor J. Geidner, Antioch, IL - *Wheatland Convenience Center*
16. 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-
17. Financial matters:
 - A. Purchase approval –
 - B. Other financial matters -
18. Adjournment

Dated: 2/23/2017

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