

**Agenda - Wheatland Town Board Meeting  
MONDAY, APRIL 24, 2017 – 5:30 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. Continued discussion of town hall exterior, window, and doors and proposals for assistance with bid specifications
9. Ordinance No. 2017 -- 001 - Chapter 4 - Plan Commission - repeal and recreate
  - A. First Reading
  - B. Waive second reading
  - C. Adoption
10. Alcoholic beverage operator license - Justin D. Smith, Lake Geneva and Dennis L. Adams, St. Charles, IL - *Wheatland Convenience Center*
11. Set date of May 27, 8:30 a.m. for annual road inspection
12. Designate newspaper to be used when required to publish a legal notice
13. Designate depository for town funds
14. Assign town road inspection areas
15. Appointments for 2017-2019 term:
  - A. Town Attorney – currently Jeffrey Davison
  - B. Town Engineer – currently Len Roecker
  - C. Town Prosecutor – currently Todd Terry
  - D. Emergency Management Director – currently Kenosha County
  - E. Deputy Emergency Management Director – currently constable
  - F. “Smart Growth” MJAC Committee – currently chairman and clerk
16. Reports - Correspondence - Announcements
  - A. Road report
  - B. Chairman's report
  - C. Treasurer's report
  - D. Building Inspector's report
  - E. Clerk's report
  - F. Correspondence
  - G. Announcements-
    - April 24 Annual Town Meeting - 7 p.m. @ Town Hall
    - May 6 – 8 a.m.–1 p.m. – Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** at Kenosha County Center - Hwy 45 & 50
    - May 6, 10 a.m.-Lilly Lake Protection & Rehabilitation District Spring Meeting @ Town Hall
17. Financial matters:
  - A. Purchase approval – proposal to paint small buildings at transfer station and to paint firehouse walls and roof
  - B. Other financial matters -
18. Adjournment

Dated: 4/21/2017

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