

**MONDAY, MAY 8, 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. Approve the change of agent - Bedrock Management Inc., 1703 Mulberry Drive, Lake Villa, IL 60046, for "*Wheatland Convenience Center*," 33703 59<sup>th</sup> St., New Munster to Kimberly Ann Ruggles Gorzelnik
10. Alcoholic beverage operator license - Margaret M. Schultz, Twin Lakes - *Luisa's*
11. Change start time of May 22, 2017 meeting from 6:00 p.m. to immediately follow the 5:45 p.m. Board of Review Meeting to Adjourn
12. Reports - Correspondence - Announcements
  - A. Road report
  - B. Chairman's report
  - C. Clerk's report
  - D. Correspondence
  - E. Announcements-
    - 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
    - May 22, 5:45 p.m. - Board of Review Meeting to Adjourn (to an anticipated date of September 26, 2017, 10 a.m.)
    - May 22, 7 p.m. - meet at the firehouse with members of the Wheatland Volunteer Fire Dept. to discuss fire department future building needs.
13. Financial matters:
  - A. Purchase approval
  - B. Other financial matters -
  - C. Clerk's Report of April Disbursements and 2017 Budget Report to date
14. Adjournment

Dated: 5/5/2017

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