

MONDAY, JUNE 26, 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. Fire Dept. training issues/cooperation and agreements with other local fire departments
9. Discussion of how to proceed with fire department future building survey/engineering
10. JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 – "Labor of Love" Music Festival Fundraiser - September 3, 2017 at New Munster Park – 11:30 a.m. – 7:30 p.m. --
 - Request the use of New Munster Park
 - Class "B" Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge
 - Discuss possibility of fireworks at the event
11. License Renewals for period July 1, 2017 - June 30, 2018:
 - Alcoholic Beverage Operator (list attached)
12. 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 and Announcements -
 - July 4th - Lily Lake Summerhaven Association 4th of July Celebration, kid's parade begins at 11 a.m.
 - July 22nd - L.L. Summerhaven Assoc. - Venetian Night and Movie Night at the beach
13. Financial matters:
 - A. Purchase approval -
 - Revised firehouse painting estimate
 - Water Patrol Boat - purchase used, fully equipped boat, cover & trailer
 - B. Other financial matters -
14. Adjournment

Dated: 6/23/2017

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