

MONDAY, AUGUST 14, 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. DNR recreational safety warden Jason Roberts - ATV travel on town roads
9. Daniel A. & Penny L. Boileau, 6475 366th Ct., Burlington, WI 53105, Tax Parcel #95-4-119-041-0218 - request for a variance from the Kenosha County Zoning & Shoreland Floodplain Ordinance to construct a 32' x 36' (1,152 sq. ft.) detached accessory building which will be located in the street yard of 366th Ct. Ordinance requires the location to be side or rear yard; this is a corner lot with mostly street yards.
10. Discuss Slades Corners water problems
11. Review Lilly Lake Slow-No-Wake and approval of any changes to the order
12. Alcoholic Beverage Operator License Applications for period July 1, 2017 - June 30, 2018:
 - Tara Marie Costa, Twin Lakes - *Independent*
 - Patricia L. Poppe, New Munster - *Independent*
 - Kayla Chandel Anderson, Burlington - *Independent*
 - Lucas J. Vieau, Burlington - *Wheatland Convenience Center*
13. Reports - Correspondence - Announcements
 - A. Road report
 - B. Chairman's report
 - C. Clerk's report
 - D. Correspondence and Announcements -
14. Financial matters:
 - A. Purchase approval -
 - B. Other financial matters -
 - C. Clerk's Report of July Disbursements and 2017 Budget Report to date
15. Motion to go into closed session under Sec. 19.85(1)(g) confer with legal counsel regarding current or likely litigation - T. Wheatland vs Pamela Fisher
16. Adjournment

Dated: amended 8/11/2017 -- 8/9/2017

Dated: 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

Daniel A. & Penny L. Boileau - Tax Parcel #95-4-119-041-0218 & abutting property owners: Robert & Sandy Mickelson, Ryan R. & Leslie M. Kerkman, Patricia Elverman, Fredrick C. & Kimberly M. Linninger, Michael S. & Jacalyn A. Paasch