

MONDAY, FEBRUARY 26, 2018 – 5:30 P.M. - Note change of start time

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. Continue discussion - ATV travel on town roads
9. Delimat Enterprises Inc., DeAnna Delimat, 34231 High Drive, East Troy 3120
Trade Name: Black Bull Fireworks
 - (a) Request to sell aerial fireworks to Wisconsin residents
 - (b) Temporary Use Permit (Kenosha County issued) to sell novelty fireworks at the Wheatland Convenience Center, 33703 59th St. in the parking lot area using a 30' x 60' tent and 8' x 40' steel storage container with two 4' x 20' banners and two 5' x 3' banners from June 13 until July 5, 2018. Hours: June 13 - 30 open 10 a.m. - 9 p.m.; July 1 - 5 open 8 a.m. - 9 p.m.
 - (c) Fireworks Permit - (Wheatland issued) for June 13 - July 5, 2018 with the same operation as listed in (b) and per town ordinance
10. Alcoholic beverage operator license (bartender): Austin M. Warnock, Johnsburg IL - *Wheatland Convenience Center*; Pamela A. Rider, Burlington - *Local Folks*
11. Fire Dept. March 12 Corned Beef and Cabbage fundraiser - Temp Class B license
12. Temporary Alcoholic Beverage Operator (Bartender) Licenses for:
 - (a) March 2, 2018 St. Alphonsus Church "Fish Boil" events
 - (b) March 12, 2018 Wheatland Fire Dept. "Corned Beef & Cabbage" event
13. Resolution No. 2018--001 Support of the Fox River Water Trails System
14. Lafarge Aggregates (Meyer Material), 1300 S. Illinois Rt. 31, South Elgin, IL 60177
Dyer Lake Sand & Gravel/Ozinga Ready-Mix, 4111 392nd Ave. Burlington, WI
 - (a) Two-year renewal Conditional Use Permit (Kenosha County issued) - Gravel Mining & Concrete Batching Operation
 - (b) Two-year renewal Gravel Mining Owner's Permit - (Town of Wheatland issued)
 - (c) Two-year renewal Gravel Mining Operator's Permit - (Town of Wheatland issued)

15. Reports - Correspondence - Announcements
 - A. Road report –
 - B. Chairman's report
 - C. Treasurer Report - December & January
 - D. Clerk's report
 - E. Correspondence
 - F. Announcements
 - Kenosha Human Development Services (KHDS) will be holding hours at the town hall, lower south entrance on the second and fourth Wednesday of the month beginning Jan. 10, 10 am - 2 pm
16. Financial matters:
 - A. Purchase approval –
 - B. Clerk's Report of December 2017 & January 2018 Disbursements and Budget Report
 - C. Other financial matters
17. Meet with fire dept. to discuss department needs and a budget amount for proposed new firehouse
18. Discuss fire light truck purchase options and cost and proposals for local dealers.
19. Adjournment

Dated: 2/23/2018

Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Lou Denko, Randi Wille, DeAnna Delimat, *Kenosha News*, *Westosha Report*,

Posted: town website www.townwheatland.com, Town Hall and Transfer Station,