

MONDAY, MARCH 12, 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 compliance with Open Meeting Law
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. Delimat Enterprises Inc., DeAnna Delimat, 34231 High Drive, East Troy 3120
Trade Name: Black Bull Fireworks - Request to sell aerial fireworks to Wisconsin residents
9. April 3, 2018 Spring Election - Wheatland Jt. 1 School District referendum presentation by Administrator
10. Intergovernmental Agreement - Tri-County Fire & Rescue Training Association, Inc. - tabled from Feb. 12 meeting
11. Approve sketch to be done by design company, Keller, for proposed firehouse for up to \$2,500
12. Resolution #2018-002 - ATC easement for Wheatland Cemetery
13. Resolution #2018-003 - DOJ water patrol registration
14. Lilly Lake water patrol for 2018
15. Set Lily Lake Protection & Rehabilitation District Spring Meeting for 10 a.m. on May 12, 2018
16. Lily Lake Summerhaven Association 2018 activities request:
 - (a) June 30, 11 a.m. - 4th of July Celebration - permission to close Lily Lake Rd from the north 76th St. to 77th St., supply barricades & garbage bins and donation to support the activities
 - (b) Movie Nights at Beach - July 7 and August 4
17. Reports - Correspondence - Announcements
 - A. Road report –
 - B. Chairman's report
 - C. Clerk's report
 - D. Correspondence
 - E. Announcements
 - Wheatland Vol. Fire Dept Corned Beef & Cabbage Fundraiser - March 12, 2018, 4 - 8 p.m. at St. Alphonsus School, 6221 344th Ave., New Munster - Advance tickets \$12.50
 - 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 10 am - 2 pm
 - April 3 Spring Election - Polls open 7 a.m. - 8 p.m. @ Town Hall
 - April 23 Annual Town Meeting - 7 p.m. @ Town Hall
 - May 5, 2018 - 8 a.m. - 1 p.m. - Household Hazardous Waste, E-Waste & Refrigerant Collection Event - Kenosha County Center, 19600 75th St., Bristol (Hwy 45/50)
18. Financial matters:
 - A. Purchase approval –
 - B. Clerk's Report of February 2018 Disbursements and Budget Report
 - C. Other financial matters - add amount to restricted road funds; 2017 Budget Amendment
19. Adjournment

Dated: 3/9/2018

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