

**THURSDAY, MAY 31, 2018 – 6:00 P.M.**

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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. Squad car proposals
9. Alcoholic beverage operator (bartender) license application: Reena Lynn Carnevale, Burlington - *Sit 'n Bull*
10. Plan Commission re-appointments: Brett Butler and Clayton Wagner
11. Wheatland Volunteer Fire Dept. - June 23-24, 2018 for 49th Annual Fire Dept. Festival at New Munster Park
  - A. Temporary Alcoholic Beverage Operator License - Louis Denko, Traci Denko, Brian Kerkman, Brian Kretschmer, Brittany Lamb, Aaron Richter
  - B. Sunday, June 24 - Close Geneva Rd. between CTH "KD" and 341st Ave. for Parade beginning at 12:45 p.m. until finished
12. Policy for approval of Certified Survey Maps
13. Reports - Correspondence - Announcements
  - A. Road report
  - B. Chairman's report
  - C. Treasurer report
  - D. Building Inspector report
  - E. Clerk's report
  - F. Correspondence
  - G. Announcements
    - June 2 - 8 a.m. - work party to remove stucco & insulation from town hall exterior
    - June 5 - 10 a.m. - Board of Review @ Town Hall - appointments required
    - June 30 - Lily Lake Summerhaven Association 4th of July Celebration, kid's parade begins at 11 a.m.
    - July 3 - Noon to 5 p.m. - Transfer station will be open in place of July 4
    - July 7 - 10 a.m. - "Know Your Lake" event conducted by Mike Adam, Lily Lake Summerhaven Ass'n at the Lilly Lake public beach boat launch. Boats, kayaks/canoes are welcome to join in and take a loop around the lake.
    - 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
14. Financial matters:
  - A. Purchase approval – Purchase used dock and lift for water patrol boat
  - B. Other financial matters - Plan of action for town hall repair
15. Adjournment

Dated: 5/29/2018

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