

MONDAY, JULY 9, 2018 – 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 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. Meet with Keller representatives to review Space Needs Assessment for proposed firehouse or firehouse/town hall
9. Clem Stein III, 5700 312th Ave., Salem - Certified Survey Map land division - create one additional parcel - Tax Parcel #95-4-219-364-0105 (Wheatland), #30-4-220-313-0255 (Brighton)
10. Discussion on ATV travel on town roads
11. Purchase used 2006 Ford F-250, 4x4 utility truck to replace Fire Dept. 1968 Chevrolet brush truck
12. Alcoholic beverage operator license application: Jenifer Lynn Ostergaard, Trevor, WI - *Rock Corner*; Susan M. Piagentini, McHenry, IL - *Sit 'n Bull*
13. Reports - Correspondence - Announcements
 - A. Road report
 - B. Chairman's report
 - C. Clerk's report
 - D. Correspondence
 - E. 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 10 am - 2 pm
 - July 7 - 10 a.m. Saturday - meet at public boat launch area for a "Get to Know Your Lake" program with Mike Adam
 - July 7 - Movie at Lilly Lake Public Beach - *Finding Dory*, approximately 8:15 p.m.
 - August 4 - L.L. Summerhaven Assoc. - Venetian Night boat parade at 6 p.m. and Movie Night at Lilly Lake Public Beach - *CoCo*, approximately 8:30 p.m.
14. Financial matters:
 - A. Purchase approval –
 - B. Other financial matters -
 - C. Clerk's Report of June 2018 Disbursements and Budget Report
15. Recess for 7:30 Plan Commission meeting
16. Reconvene to review and approve Kenosha County Shoreland and Floodplain Zoning Ordinance text changes and updates
17. Adjournment

Dated: 7/6/2018

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