MONDAY, OCTOBER 7, 2019 – 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 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. Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60645 (Owner), Bruce Biedrzycki, 403 N. Front St., Burlington, WI 53105 (Agent) requesting a conditional use permit to allow equipment sales, service and outdoor display & storage at 5675 392nd Ave. to operate Specialty Contractors Equipment LLC in the B-3 Highway Business District on Tax Parcel #95-4-219-323-0305
9. Ordinance No. 2019–04 – An ordinance to create section 1.56 of the Code of Ordinances of the Town of Wheatland relating to rules of order at town board meetings -- (First Reading)
10. Discuss proposed firehouse construction referendum and additional information meetings:
    A. Set date and "not to exceed" construction amount to provide to the town attorney in order to create a town board resolution calling for a referendum election regarding the firehouse proposal. Resolution would then be acted on by the board at a subsequent town board meeting.
    B. Decide whether to schedule additional information meeting(s) and town board participation
11. Alcoholic beverage operator license application: Jacob Avery Clemons, Lake Geneva – Rock Center Wheatland, Miranda Bird, Silver Lake – Ray’s Change A Pace
12. St. Alphonsus Church – Fall Festival, October 20, 2019, 6211 344th Ave., New Munster
    A. Temporary Class “B” Retailer’s License for the sale of fermented malt beverages
    B. Temporary Alcoholic Beverage Operator Licenses – October 20th Festival
13. Reports - Correspondence - Announcements
    A. Road report –
    B. Chairman’s report
    C. Clerk’s report
    D. Correspondence
    E. Announcements –
       October 13 – Fire Dept. Pancake Breakfast at 34011 Geneva Rd., 7 a.m. - Noon
       October 27 -- 2 – 5 p.m. --- Halloween "Trick or Treat"
14. Financial matters:
    A. Purchase approval –
    B. Other financial matters –
       2020 water patrol – continuation of water patrol intergovernmental agreement
    C. Clerk’s Report of Disbursements for September 1 – 30, 2019
15. Adjournment

Dated: 10/4/2019
Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Lou Denko, Kenosha News, Westosha Report,
Posted: town website www.townwheatland.com, Town Hall, Transfer Station and Wheatland Center Sc