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.
   • Retired Village of Pleasant Prairie Fire Chief Doug McElmury – speak on rescue squad service
   • Report – EAM (Emergency Apparatus Maintenance, Inc.) assessment of condition of Silver Lake rescue squads
   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. Cancel December 9th and 23rd town board meetings and schedule a meeting for December 16th
9. Reports - Correspondence - Announcements
   A. Reports
   1. Road
   2. Chairman
   3. Supervisors
   4. Clerk
   5. Lilly Lake High Relief Study has been completed – discuss timeline for review and date for meeting of the Lilly Lake Protection & Rehabilitation District for consideration of approving the project and means of funding (Report can be found on town website: www.townwheatland.com)
   B. Correspondence
   C. Announcements – Happy Thanksgiving! Town office is closed November 28 & 29.
10. Financial matters:
   A. Purchase approval – town hall parking lot fence
   B. Other financial matters – tabled -- review two recommendations from BMO Bank concerning check protection
11. Adjournment

Dated: 11/22/2019

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 School