MONDAY, FEBRUARY 25, 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
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. New Firehouse Construction
   A. Firehouse Planning Committee presentation of a building proposal to the town board
   B. Town board questions and comments to committee members
   C. Discussion of process that will be used to present to electors for elector approval
9. Temporary alcoholic beverage operator licenses for St. Alphonsus "Fish Boil " events
10. Alcoholic Beverage Operator License - Hannah Marie Motquin, Oak Creek, WI - Ray's Change A Pace; Cindy Lou Thommes, Silver Lake - Lily Lake Resort
11. Cancel March 11 town board meeting and reschedule to March 4, 6 p.m.
12. Report IGA for water patrol renewed for 2019 with Kent Waldow as the director
13. Consideration of adopting a town logo
14. Reports - Correspondence - Announcements
   A. Road report –
   B. Chairman's report
   C. Treasurer report for November, December and January
   D. Clerk's report
   E. Correspondence
   F. Announcements
15. Financial matters:
   A. Purchase approval – consideration of town hall window updates
   B. Other financial matters
16. Adjournment

Dated: 2/22/2019

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