

MONDAY, MARCH 4, 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. Delimat Enterprises Inc., DeAnna Delimat, 34231 High Drive, East Troy 3120
Trade Name: Black Bull Fireworks
 - (a) Temporary Use Permit (Kenosha County issued) to sell novelty fireworks at Rock Center - Wheatland, 33703 59th St. in the parking lot area using a 30' x 60' tent and 8' x 40' steel storage container with two 4' x 20' banners and two 5' x 3' banners from June 18 to July 8, 2019. Hours: June 18 to July 8 - 10 am - 9 pm and July 1 to 7 - 8 am - 9 pm
 - (b) Fireworks Permit - (Wheatland issued) for June 18 - July 8, 2019 with the same operation as listed in (a) and per town ordinance
 - (c) Sell fireworks possessor permit under same conditions as 2018
9. New Firehouse Construction
 - A. Consideration and action on firehouse construction plan as presented by the firehouse planning committee
 - B. Set dates for open house to present plan to town electors for March 16 & 23
 - C. Call a Special Town Meeting of Electors for April 8, 2019, 7 p.m. at Bella Vita, 34814 Geneva Rd. for consideration and action on approving funding for the proposed firehouse construction
10. Ordinance 2019-001 amending the Code of Ordinances of the Town of Wheatland to require an alcoholic beverage license for "events barns"
 - A. First reading of the ordinance
 - B. Waive second reading
 - C. Adoption of Ordinance 2019-001
11. Temporary alcoholic beverage operator licenses for St. Alphonsus "Fish Boil " events
12. Reports - Correspondence - Announcements
 - A. Road report –
 - B. Chairman's report
 - C. Clerk's report
 - D. Correspondence
 - E. Announcements
 - Spring Election - April 2, 2019 - Polls open 7 a.m. - 8 p.m. at Town Hall
 - Absentee voting for April 2 Election begins March 12 8-5 & ends 5 pm March 29
 - Wheatland Vol. Fire Dept. - March 11 - Corned Beef/Cabbage fundraiser at St. Alphonsus School, 4 - 8 p.m.
13. Financial matters:
 - A. Purchase approval –
 - B. Other financial matters - Resolution 2019 - 001 - Amend 2018 Budget
 - C. Clerk's Report of February Disbursements & Budget Report
14. Adjournment

Dated: 3/1/2019

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