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. Discussion with Firehouse Planning Committee and Scherrer Construction of the process, merits and cost of an advisory referendum and/or a survey mailed to property owners to advise the town board and the committee regarding firehouse construction

9. JUST LIVE, INC., 7905 328th Ave., Burlington, WI 53105 – "Labor of Love" Music Festival Fundraiser - September 1, 2019 at New Munster Park – 11:30 a.m. – 7:30 p.m. --
   • Request the use of New Munster Park
   • Class “B” Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge

10. Lily Lake Summerhaven Association 2019 activities request:
    (a) July 4, 11 a.m. - 4th of July Celebration - permission to close Lily Lake Rd from north 76th St. to 77th St., supply barricades & garbage bins and donation to support the activities
    (b) Movie Night at Beach - July 20
    (c) Discuss beach sand, benches, trees, etc. & help with labor and some financial

11. Approve registering with the State of WI Dept. of Safety & Professional Services (DSPS) as an Electrical Inspection Agency in order to continue permitting and enforcing commercial electrical wiring installations.  Registering is required by January 1, 2020.  Amendment of Chapter 7 of the Code of Ordinance of the Town of Wheatland will also be needed.

12. Discussion on way to alleviate exit driveway conditions at the transfer station


14. Designate newspaper to be used to publish legal notices if publishing is required

15. Designate depository for town funds

16. Assign town road inspection areas

17. Appointments for 2019-2021 term:
   A. Town Attorney – currently Jeffrey Davison
   B. Town Engineer – currently Len Roecker
   C. Town Planner – currently Jeff Muenkel
   D. Town Prosecutor – currently Todd Terry
   E. Emergency Management Director – currently Kenosha County
18. Reports - Correspondence - Announcements
A. Road report –
B. Chairman's report
C. Treasurer's report
D. Building Inspector report
E. Clerk's report
F. Correspondence
G. Announcements
   • April 22 – Annual Town Meeting of Electors, 7 p.m.
   • April 27 – Spring Meeting Lilly Lake Protection & Rehabilitation District, 10 a.m.
   • May 4, 2019 - 8 a.m. - 1 p.m. - Household Hazardous Waste, E-Waste & Refrigerant Collection Event - Kenosha County Center, 19600 75th St., Bristol (Hwy 45/50)

19. Financial matters:
A. Purchase approval – discussion and possible action on contractor to install swing set and picnic table at Oakwood Shores Park
B. Other financial matters –

20. Adjournment

Dated: 4/19/2019

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.com, Town Hall, Transfer Station and Wheatland Center School