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. Lilly Lake high lake level - Review Slow No Wake order put into effect May 13, 2019
9. M & W Properties LLC, 8020 328th Ave., Burlington, WI 53105 (owner), Woodrow Edgell (Agent) requesting a conditional use permit to allow an expansion of an existing construction contractor’s warehouse in the B-5 Wholesale Trade & Warehousing District on Tax Parcel #95-4-119-014-0101 located on the north side of Hwy “50 near the railroad overhead (Drywall Plus) to construct a 64’ x 80’ building to the east of the existing building’s driveway.
10. Alcoholic beverage operator license applications – Lauren Nicole Dupey, Pleasant Prairie – Lily Lake Resort
11. Reports - Correspondence - Announcements
   A. Road report –
   B. Chairman's report
   C. Clerk's report
   D. Correspondence
   E. Announcements –
12. Financial matters:
   A. Purchase approval – boat lift canopy for water patrol boat
   B. Other financial matters –
      (1) New Munster Park tennis court repair
      (2) Oakwood Shores Park basketball court sealing
      (3) Extra strength asphalt for service road to cistern in New Munster used by fire Department as a water source
      (4) Paving approval 344th Ave. & 64th St. and 345th Ave and transfer station exit drive
   C. 2018 Audit – draft copy for review and possible action
   D. Clerk’s report of disbursements for the month of June 2019
13. Adjournment

Dated: 7/5/2019