MONDAY, SEPTEMBER 23, 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 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. Town Attorney Jeffrey Davison – explanation and discussion:
   A. Ordinance Adoption procedure using Roberts Rules of Order and state statutes
   B. Firehouse construction proposal – rules governing a referendum election, and additional requirement for elector approval at special town meeting or annual town meeting
9. Alcoholic beverage operator (bartender) license applications: Andrew John Fincher, Salem – Stein Farm; Sarah Jean Fincher, Salem – Stein Farm; Lisa Anne Fox, Twin Lakes – Lily Lake Resort; Marissa Lee Wright, Union Grove – Stein Farm; Shari Ann Aspinwall, Genoa City – Dave’s Saloon
   Cindy Lou Thommes, Twin Lakes – Lily Lake Resort, Ashley Nicole Bindl, Burlington – Dave’s Saloon
10. Emerald Kennels, Inc., 5501 376th Ave., Burlington, WI 53105 application for renewal of the two-year Kennel License for Emerald Kennels, 5501 376th Ave., Tax Parcel #95-4-219-333-0210
11. Resolution No. 2019-003 - Declaration of Emergency due to Flooding – 57th St. culvert repair
11(A) Resolution No. 2019-004 – Cost Share Project with the DNR
12. Town board meeting change of date from October 14, 2019 to October 7, 2019, 6 p.m.
13. Reports - Correspondence - Announcements
   A. Road report –
   B. Chairman’s report
   C. Treasurer’s report
   D. Clerk’s report
   E. Correspondence
   F. Announcements –
      October 13 – Fire Dept. Pancake Breakfast at 34011 Geneva Rd., 7 a.m. - Noon
14. Financial matters:
   A. Purchase approval –
   B. Other financial matters –
15. Adjournment

Dated: Amended 9/20/2019 – added 11(A)