PUBLIC NOTICE
of a meeting of the
WHEATLAND TOWN BOARD, Kenosha County, Wisconsin
at the Wheatland Town Hall - 34315 Geneva Rd., New Munster

MONDAY, FEBRUARY 9, 2009 -- 6:30 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. Pledge of Allegiance - roll call - verification of public notice - approval of minutes
2. Fire Dept. business
3. Old business
4. Review and acceptance of an amendment to Municipal Flood Control Grant Program grant award No. MFC-30016-08 in the amount of $346,985.10.
   A. Review and approval of purchase agreement for the property located at 31621-71st Street.
   B. Review and approval of purchase agreement for the property located at 31905-71st Street.
   C. Review and approval of purchase agreement for the property located at 31421-77th Street.
   D. Review and approval of purchase agreement for the property located at 7512-314th Avenue
5. Review and approval of a Quit Claim Deed for Tax parcels 95-4-119-121-0310 and 95-4-119-121-0315 (ownership to be transferred from the Town to Kenosha County fulfilling a condition of the FEMA funding).
6. St. Alphonsus Annual Fish Boil, St. Alphonsus School, 6211 344th Ave., New Munster
   A. Special Class "B" Fermented Malt Beverage Licenses - February 27, 2009 - Shelly Daniels and Lorraine Cerrer, persons in charge
   B. Special Class "B" Fermented Malt Beverage License – March 20, 2009 -- Shelly Daniels and Mike Lois, persons in charge
7. Alcoholic Beverage Operator (Bartender) Temporary License applications – St. Alphonsus Fish Boil:
   A. Shelly Daniels, 6601 368th Ave.-TEMPORARY LICENSE - Feb. 27 & March 20
   B. Mike Lois, 4001 326th Ave. - TEMPORARY LICENSE - March 20
   C. Lorraine Cerrer, 4900 366th Ave. - TEMPORARY LICENSE - Feb. 27
   D. Gabriel T. Grantschnig, 354 E. Hunt Ave., Twin Lakes – TEMPORARY LICENSE – Feb. 27
   E. Lora Sattersten, 30600 52nd St., Salem – TEMPORARY LICENSE – March 20
8. Alcoholic Beverage Operator (Bartender) Original License applications:
   A. Rebecca Gorlinski, 6411 368th Ave., Burlington, WI 53105 - Independent
9. Public Comments
10. Reports
    A. Treasurer’s report
    B. Building Inspector report
    C. Road report
    D. Other reports
       1. "Healthy People Kenosha County 2010" annual report
       2. Judge Fred Hewitt will be attending Municipal Judge Trial Seminar March 12 & 13, Wausau
       3. Preliminary Plat – Hawkview Glenn Sub. – received updated copy with approved revisions
11. Announcements –
    **SPRING PRIMARY ELECTION – Tuesday, February 17, 2009** - Polls open 7 a.m. – 8 p.m. at the Town Hall, 34315 Geneva Rd., New Munster
12. Correspondence
13. Financial matters:
    A. Purchase approval / bill approval
       1. Consideration of a key code lock for lower town hall
    B. Other financial matters –
       1. Renewal of town and fire department insurance policies thru the Horton Group
       2. Insurance claim received – squad car
    C. Review and approve clerk’s report for disbursements - period January 1 - 31, 2009
14. Adjournment

Dated: 2/4/2009

Agenda sent: Jeffrey Butler, Andrew Lois, Robert Herda, Alan Kaddatz, Kenosha News, Westosha Report,
Notices posted: Town Hall, New Munster Post Office, Uhen's Garage, Larry's Barber Shop, & Transfer Station