

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.

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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 31621-71<sup>st</sup> Street.
    - B. Review and approval of purchase agreement for the property located at 31905-71<sup>st</sup> Street.
    - C. Review and approval of purchase agreement for the property located at 31421-77<sup>th</sup> Street.
    - D. Review and approval of purchase agreement for the property located at 7512-314<sup>th</sup> 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 344<sup>th</sup> Ave., New Munster
    - A. Special Class "B" Fermented Malt Beverage Licenses - February 27, 2009 - Shelly Daniels and Lorraine Cerer, 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 368<sup>th</sup> Ave. -TEMPORARY LICENSE - Feb. 27 & March 20
    - B. Mike Lois, 4001 328<sup>th</sup> Ave. - TEMPORARY LICENSE - March 20
    - C. Lorraine Cerer, 4900 368<sup>th</sup> Ave. - TEMPORARY LICENSE - Feb. 27
    - D. Gabriel T. Grantschnig, 354 E. Hunt Ave., Twin Lakes – TEMPORARY LICENSE – Feb. 27
    - E. Lora Sattersten, 30600 52<sup>nd</sup> St., Salem – TEMPORARY LICENSE – March 20
  8. Alcoholic Beverage Operator (Bartender) Original License applications:
    - A. Rebecca Gorlinski, 6411 368<sup>th</sup> 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 – Hawksview 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