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. Fire Dept. 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.)
8. Request for a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance:
   **Petitioner:** Hoyt A. Harms, 7819 336<sup>th</sup> Ave., Burlington, WI 53105, parcel #95-4-119-111-3275
   **Variance:** construct a 10’ x 18’ second level deck with no stairs and a 10’ x 18’ patio directly below the deck with a proposed 14’ setback from 336<sup>th</sup> Ave. (ordinance requires 30’); residence has an existing 24’ setback
9. Meyer Material Company, 1819 Dot St., P.O. Box 522, McHenry, IL 60050 for the mining operation/ready-mix plant at 4111 392<sup>nd</sup> Ave.:
   **A.** Conditional Use Permit (County) - two year renewal for gravel mining operation on 392<sup>nd</sup> Ave. - tax parcels #95-4-219-291-0100, 291-0300, 291-0400, 292-0300, 292-0200, 293-0100, 293-0200, 293-0300, 293-0400, 294-0100
   **B.** Owner and Operator Permits (Town) for the above Ron & Bonnie Denko, Bert & Lillian Robers, and Ray & Gloria Tenhagen properties
10. Review and consideration of proposals for the demolition of the dwelling at 7512 314<sup>th</sup> Ave. purchased by the Town of Wheatland with funding from DNR Municipal Flood Control Grant Program No. MFC-30016-08
11. Request from St. Alphonsus School Boosters’ Club for approval of a 5K run and 2 mi. walk and the closing of certain New Munster streets, part of Geneva Rd. and C.T.H. “KD” (352nd Ave.) which is a county road on Sat., May 23, 2009, 8 a.m. - 9:30 a.m. Memorial Day Weekend
12. Appointment of Paul J. Falduto, Jr. as Lilly Lake Water Patrol Officer for the 2009 season
13. Reschedule May 25<sup>th</sup> regular town board meeting which will fall on Memorial Day
14. Reports
   **A.** Treasurer’s report for the month of April
   **B.** Building Inspector report for the month of April
   **C.** Road report and confirm or change date of May 16 for annual road inspection
D. Recreation Board report
   1. recommend purchase of trailer to transport mower at cost not to exceed $2,000

15. Announcements –
   A. Girl Scout Troop #7061 Wheatland Center School will be planting & maintaining flowers
      around New Munster Park sign for 2009 – a scouting community project

16. Correspondence
   A. Gypsy Moth Aerial Spraying will take place by the end of May in the 327th Ave.
      neighborhood, weather dependent
   B. Notice of Filing of Petition for Incorporation & May 15 Hearing from the Town of Bristol

17. Financial matters:
   A. Purchase approval
      1. trailer for New Munster Park to transport lawn mower to various town parks
   B. Review and approve clerk’s report for disbursements - period April 1 - 30, 2009

18. Adjournment

Dated: May 6, 2009

Hoyt Harms & abutting property owners: Richard Warnke, Thomas Carlson Jr., Tom & Jody Regner, National City Bank, Paul Hapip, Henry Roth
Notices posted: Town Hall, New Munster Post Office, Uhen’s Garage, Larry’s Barber Shop, & Transfer Station