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. Town Attorney discussion and possible appointment

   Existing house is non-conforming and located 4.5 feet from the north property line (ordinance requires 10 feet). The request is to add a 23x22 ft. addition to the west side, 16x36.4 ft. addition to the south and 20.6x12.3 ft. addition to the east side. None of the additions will further encroach on the yard requirements.

10. Request of Lilly Lake Summerhaven Association, for 4th of July Celebration activities on July 4
    A. close Lilly Lake Rd. from 76th St./334th Ave. to 77th St./334th Ave. along the public beach (per map submitted), from 10:00 a.m. until 1 p.m. for a Parade and 4th of July Celebration on Saturday, July 4, 2009.
    B. donation to help fund the 4th of July Celebration

    Applicant: Tim & Lisa Wolcott, 6302 344th Ave., Burlington, WI 53105
    Request is for a permit for three horses on non-conforming A-2 zoned property (5.2 A.) and additional leased land of 5 A. for a total acreage for animal use of 10.2 A.

12. Alcoholic Beverage License Renewals for 2009/10 license year
    a. Class "B" Combination Fermented Malt Beverage & Intoxicating Liquors - 11 renewal applications
    b. Class "B" Fermented Malt Beverage application - 1 renewal application
    c. Class “A” Package Goods - 1 renewal application
13. Alcoholic Beverage Operator (Bartender) License applications:
   A. Original license
      1. Mary P. Niederer, P.O. Box 834, New Munster – B & D Village Inn
      2. Sara Howard, 6533 246th Ave., Salem – B & D Village Inn
   B. Renewal licenses – 102 renewal applications

14. Mobile home park license renewal

15. Reports
   A. Road report
   B. Other reports

16. Announcements –

17. Correspondence

18. Financial matters:
   A. Purchase approval / bill approval
   B. Municipal Court Clerk Deborah K. Vos attendance at Court Clerk’s Seminar Oct. 7, 8 & 9, 2009 - Wisconsin Dells
   C. Other financial matters – approval of online banking
   D. Credit Card for town use - discuss and approve a credit card policy and open an account
   E. Authorize the cost for an updated sign for L.L. Boat Launch site

19. Adjournment


Notices posted: Town Hall, New Munster Post Office, Uhen's Garage, Larry's Barber Shop, & Transfer Station

Tadeusz & Margorzata Wojt and abutting property owners: Jan & Helena Wojt, Marilyn Magnuski, Paul Hapip, Henry Roth
Tim & Lisa Wolcott and property owners abutting tax parcel #95-4-053-0310: J. Boilini Farms, Inc., Charles Rowley, Eron Miller, James & Barbara Dowell, Wayne Kaddatz, Alan & Marilyn Kaddatz, Robert Stubblefield