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. Please limit comments to no more than 3 minutes.)*

8. Road paving bids – 85th St., 369th Ave., 347th Ave., (Base Bid) and 317th/71st to 315th Ave. (Alt. “A”)
   A. Review bid tabulations & available funds
   B. Award bid

9. Approve an Assignment of Developer’s Agreement for Hidden Meadow Estates Subdivision from Koch Living Trust, Kenneth A. Koch, Trustee to Burco Holdings, LLC

10. Alcoholic Beverage Operator Licenses (Bartender) –
    A. Katie A. Boehlen, 25007 113th St., Trevor, WI 53179 – The Sly Fox
    B. Kelly K. Ven Housen, P.O. Box 1044, Lake Geneva, WI 53147 – The Sly Fox
    C. Deanna J. Hoff, 1914 30th St., Kenosha, WI 53140 – Lily Lake Resort
    D. Cory A. Foat, 3121 El Camino Way, Waterford 53185 – Change A Pace

11. Reports
    A. Treasurer’s report for the month of July
    B. Building Inspector report for the month of July
    C. Building Inspector’s Report Update of Buildings in Disrepair – Aug. 9 meeting if Tim is ready
    D. Road report

12. Announcements –

13. Correspondence –

14. Financial matters:
    A. Purchase approval
       1. Request for flag pole for “monument” park in Lilly Lake
    B. Review and approve clerk’s report for disbursements - period July 1 - 31, 2010

15. Adjournment

Dated: 8/6/2010

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