

Notice of Town Board Meeting
34315 Geneva Rd. New Munster WI 53182
MONDAY, June 24, 2024 – 6:00 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 in person 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. Report –
 - A. Fire Dept.
 - B. Public Safety Report
7. **Public comments** and questions. *(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. Request for Temporary Class “B” Retailers License for Just Live Inc, Robert Stevens President, Kelly Wilson Agent for an event at New Munster Park on September 1, 2024.
9. Ordinance 2024-05 An Ordinance to repeal and recreate section 1.60 of the code of ordinances of the Town of Wheatland relating to appointed officials in the Position of Town Clerk and Town Treasurer. (First reading with possible waiving of a second reading).
10. Ordinance 2024-06 An Ordinance to create section 1.70 of the code of Ordinances of the Town of Wheatland relating to records retention pursuant to State Statutes 60.83 and 19.21(4) of the Wisconsin Statutes. (First reading with a possible waiving of a second reading).
11. Consideration for road resurfacing on 52nd and 376th
12. Reports - Correspondence - Announcements
 - A. Reports
 1. Road
 2. Chairman
 3. Supervisor Madsen
 4. Supervisor Wilson
 5. Clerk
 - B. Correspondence
 - C. Announcements –
 - Planning Commission Meeting June 24, 2024 7 pm
 - Town Hall Offices will be closed on July 4th and July 5th 2024
 - Fall Primary Election Tuesday August 13, 2024
 - Presidential Election Tuesday, November 5th, 2024
13. Financial matters:
 - A. Purchase approval –
 - B. Other financial matters –

14. The Town Board will now consider going into a closed session. Motion: I move to go into a closed session, under the provisions of Section 19.85(1)(e) of the Wisconsin Statutes, for the purpose of discussing options for the Town of Wheatland, including update on potential EMS services.
15. Motion: To return to open session where no action will be taken.
16. Adjourn

Dated: 6-21-24

Agenda sent: Brett Butler, Kyle Madsen, Kelly Wilson, Lou Denko, *Kenosha News*, *Westosha Report*, Subscription list
Posted: town website www.townwheatland.com, Town Hall, Transfer Station and Wheatland Center School

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request service, contact Town Clerk Donna Deuster, 262.537.4340