

**Notice of Town Board Meeting**  
**34315 Geneva Rd. New Munster WI 53182**  
**MONDAY, July 8th, 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. Recommendation from the Planning Board to forward this request to affirmatively move it to the Wheatland Town Board: M & W PROPERTIES LLC, 8020 328th Ave., Burlington, WI 53105 (Owner), Woodrow Edgell, 8020 328th Ave., Burlington, WI 53105 (Agent) requesting a conditional use permit to allow an expansion of an existing construction contractor's warehouse in the B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #95-4-119-014-0101 located in the SE ¼ of Section 1, T1N, R19E, Town of Wheatland
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. (Second reading).
10. Reports - Correspondence - Announcements
  - A. Reports
    1. Road
    2. Chairman
    3. Supervisor Madsen
    4. Supervisor Wilson
    5. Clerk
  - B. Correspondence
  - C. Announcements –

Fall Primary Election Tuesday August 13, 2024  
Presidential Election Tuesday, November 5<sup>th</sup>, 2024
11. Financial matters:
  - A. Purchase approval –
  - B. Other financial matters –
  - C. Disbursements report. -Clerk
12. 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.
13. Motion: To return to open session where no action will be taken.
14. Adjourn

Dated 07/03/24

Agenda sent: Brett Butler, Kyle Madsen, Kelly Wilson, Lou Denko, *Kenosha News*, *Westosha Report*, Subscription list  
Posted: town website [www.townwheatland.com](http://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*