

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**AMENDED JOINT MEETING WITH THE TOWN BOARD, AND PARK BOARD
SEPTEMBER 13, 2021
6:00 PM
AGENDA**

Pledge of allegiance

1. Discussion/Action – Request waiver from Waukesha County Shoreland and Floodland Subdivision Control Ordinance for lot not abutting a public road for Certified Survey Map, being a combination of Outlot 1of CSM 12054 and adjacent unplatted lands lying within and being a part of the Southeast ¼ and the Northeast ¼ of the Northeast ¼ of Section 17, Town 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin for **Jeff Lightfoot**, S27 W30117 N. Bethesda Circle, Waukesha, WI 53188.
(Tax Key GNT 1505-998)
2. Discussion/Action – Request waiver not to show remnant parcel for Certified Survey Map, being a combination of Outlot 1of CSM 12054 and adjacent unplatted lands lying within and being a part of the Southeast ¼ and the Northeast ¼ of the Northeast ¼ of Section 17, Town 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin for **Jeff Lightfoot**, S27 W30117 N. Bethesda Circle, Waukesha, WI 53188. (Tax Key GNT 1505-998)
3. Discussion/Action – Certified Survey Map, being a combination of Outlot 1of CSM 12054 and adjacent unplatted lands lying within and being a part of the Southeast ¼ and the Northeast ¼ of the Northeast ¼ of Section 17, Town 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin for **Jeff Lightfoot**, S27 W30117 N. Bethesda Circle, Waukesha, WI 53188.
(Tax Key GNT 1505-998)
4. Discussion/Action – Policy on Deer Carcass Disposal
5. Discussion/Action – Silver Circle Sports Events Request for Special event in October for a Marathon
6. Reports
 - A. Treasurer, Carol McCormick
 1. Monthly report
 2. Discussion/action-Bills to be presented
 - B. Public Works– Will Gibson
 1. Discussion/Action - Report on Public works
 2. Discussion/Action – Capital Projects Including Sunset Pavilion, Pickleball Courts, Volleyball Courts, DPW Building, Nature Center and other capital needs.
 3. Discussion/Action –Approve change order for 2021 Road Program Chip Sealing
 4. Discussion/Action - Approve payment for Scott Construction for 2021 Road program
 5. Discussion/Action – Patrol trucks repair costs
 - C. James Morris – Lake County Fire and Rescue
 1. Discussion/Action – Fire Board Report
 2. Discussion/Action – Maintenance of the Fire Station
 - D. Chairman - Sharon Lear
 1. ARPA Funds update
 2. Wisconsin Town’s Association Convention October 10-12, 2021
 3. WTA District 6 Election
7. Discussion/Action – Minutes to be approved, Regular Town Board Meeting of 8-9-21, Special Town Board Meeting 8-11-21.
8. Discussion/Action – Change October Town Board Meeting date due to the conflict with the Town’s Association Convention from October 10th-12th.
9. Discussion/Action - Changing the email address to the .gov domain instead of .org domain
10. Discussion/Action - Quote for sound system at the Town Hall
11. Discussion/action – Request for temporary Class “B”/” Class B” Retailer’s license for October 9, 2021 Pig Roast - 1st Congregational Church of Genesee
12. Discussion/Action – Insurance Claim for Storm Damage
13. Discussion/Action – Park Board Appointment to fill a vacancy
14. Discussion/Action - Request for operator permits.
15. Correspondence
16. Adjourn

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.