

TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD MEETING
DECEMBER 13, 2021
6:00 p.m.
Amended Agenda (12/08/21)

1. Pledge of Allegiance

2. NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board on Monday, December 13, 2021, beginning at 6:00 p.m., at the Town of Genesee Town Hall, S43 W31391 STH 83, Genesee Depot, Wisconsin to consider the Special Use Request of **Tina Grant, S43 W28640 STH 59, Waukesha, Wisconsin** for a Special Use Permit to install a roof Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as part of the SW ¼ of Section 24, T6N, R18E, Town of Genesee. More specifically, the property is located at S43 W28640 STH 59 and known as Tax Key No. GNT 1535.999.

3. IMMEDIATELY following the above Public Hearing, the Town of Genesee Town Board will consider the Special Use Request of **Stephen Hanlon, W296 S3041 Molly Lane South, Waukesha, Wisconsin** to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 25 Genesee Meadows, being a part of the SW ¼ of Section 11, T6N, R18E, Town of Genesee. More specifically, the property is located at W296 S3041 Molly Lane South and known as Tax Key No. GNT 1483.078.

4. Discussion/Action - To consider the Special Use Request of **Tina Grant, S43 W28640 STH 59, Waukesha, Wisconsin** for a Special Use Permit to install a roof Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as part of the SW ¼ of Section 24, T6N, R18E, Town of Genesee. More specifically, the property is located at S43 W28640 STH 59 and known as Tax Key No. GNT 1535.999.

5. Discussion/Action – To consider the Special Use Request of **Stephen Hanlon, W296 S3041 Molly Lane South, Waukesha, Wisconsin** to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 25 Genesee Meadows, being a part of the SW ¼ of Section 11, T6N, R18E, Town of Genesee. More specifically, the property is located at W296 S3041 Molly Lane South and known as Tax Key No. GNT 1483.078.

6. Discussion/Action – Brenna Pollak from Metro Sound Video - Sound and AV system for the Town Hall

7. Discussion/Action – Request to reduce the letter of credit from \$18,000.00 to \$5,000.00 for Casey Masterson, Esser Point

8. Discussion/Action – Resolution 21-10R to accept the Roads on Esser Dr and S. Esser Dr

9. Discussion/Action – Ordinance 21-5 to set the speed limit for Esser Drive and S. Esser Dr

10. Reports –

A. Treasurer – Carol McCormick

1. Discussion/Action – Bills to be presented

2. Update on the Tax Bills

B. Public Works – Will Gibson

1. Public Works Report

2. Discussion/Action – Park Board Chairman Hill – Park Pavilion

C. Fire Department – James Morris

1. Discussion/Action - Lake Country Fire and Rescue report

D. Chairman – Sharon Leair

1. Discussion/Action – Current Legislation affecting Towns

11. Discussion/Action – Resolution 21-9R to adopt the new Town Recreation Plan

12. Discussion/Action – Amend Resolution 21-8R charges and fee schedule to increase the security/key deposit for Park Shelter and Town Hall rentals.

13. Discussion/Action – Repeal and Recreate Ordinance 500-37 to increase fees starting 1-1-2022

14. Discussion/Action – Approve Election worker list for the 2022/2023 cycle.

15. Discussion/Action on Holding Tank Agreement for Margaret Tanis

16. Discussion/Action – Request for Operator Permit

17. Correspondence

18. CLOSED SESSION

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility for all town employees (Employee Compensation).

Immediately following the closed session, the Board will re-convene into open session.

19. Discussion/Action – ARPA Premium Pay for essential workers

20. Adjourn

Meri Majeskie, WCMC

Town Clerk

December 8, 2020

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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.