

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

**REGULAR TOWN BOARD MEETING
JUNE 13, 2022
IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 6:00 P.M.
AGENDA**

1. Pledge of allegiance
2. Discussion/Action – Request from Summer Fun Marine, S18W32784 Wales Creek Lane, Delafield WI 53018 to allow buildings to encroach into 30-foot planting strip. (Tax Key GNT 1458-997-017)
3. Discussion/Action – On Hiring Public Administration Associates LLC
4. Discussion/Action - Change the August Town Board Meeting date because of the August 9, 2022 Election and schedule a meeting to discuss the APRA funds and the five-year plan
5. Discussion/Action – Flashing Beacon for Pedestrian Crossing on Hillside Rd need letter agreeing to pay for the assembly (approximately \$10K)
6. Discussion/Action – request for six peddlers permits for Ecosheild Pest Control
7. Report
 - A. Public Works – Michael Berg
 1. Public Works Report
 2. Discussion/Action – Request to purchase Oil Burning Furnace possibly with ARPA funds
 - B. Treasurer – Carol McCormick
 1. Discussion/Action – Bills to be presented
 - C. James Morris – Lake County Fire and Rescue
 1. Discussion/Action – Fire Board Report
 2. Discussion/Action – Maintenance of the Fire Station
8. Discussion/Action – Request for a temporary Class “B” License to sell Beer at a Baseball tournament at Sunset Park on July 8,9, and 10th Waukesha Blazers Baseball Club
9. Discussion/Action – Minutes to be approved – Regular Town Board Meeting of May 9, 2022, Special Town Board Meeting 5-18-2022, Special Town Board meeting June 6, 2022
10. Discussion/Action –On Ordinance 22-3 to amend the Town of Genesee Zoning Code
11. Discussion/Action – Extension on reclamation of Waukesha County Pit
11. Discussion/Action - Resolution for Depositories for the Town of Genesee
12. Discussion/Action -. Need Volunteers for opening and closing the Town Hall for Depot Daze
12. Discussion/Action - Operator permit applications
13. Correspondence
14. Adjourn

Meri Majeskie, WCMC
Town Clerk
June 9, 2021

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 262-968-3656.