

NEWS ITEM

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

**SPECIAL TOWN BOARD MEETING &
CLOSED SESSION
JULY 27, 2022
7:30 A.M.
AGENDA**

1. **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
 1. Motion to go into closed session
 2. Roll call vote
 3. Close session
 4. Reconvene into Open session
2. Discussion/Action – Certified Survey Map for Giese-Witte, S51 W30735 Walnut Street, Mukwonago, Wisconsin, (Tax Key GNT 1546.022.001 and GNT 1546.025).
3. Discussion/Action – Waiver from Section 375-52 (E) the depth to width ratio shall exceeding 2.5 to 1 for Giese-Witte Certified Survey Map (Tax Key GNT 1546.022.001 and GNT 1546.025).
4. Discussion/Action – Approve Ordinance 22-5 to Amend the Zoning Amendment request of MI Real Estate LLC, W292 S4498 Hillside Road, Waukesha, Wisconsin from the B-2 Local Business District to B-3 General Business District to operate a showroom, office, and warehouse specializing in hand guards for rifles and hand guns of all makes and models and quality tactical weapon accessories. The property is described as Lot 1 CSM 11401, being a part of the NW ¼ of 27, T6N, R18E, Town of Genesee, containing approximately 2.19 acres. More specifically, the property is located on the northwest corner of Executive Drive and Commercial Drive. (GNT 1546.971.006)
5. Discussion-Action – Renting equipment from Liberty Outdoor Services
6. Discussion/Action – Approve bill for Liberty Outdoor Services and Bank of Omaha Credit card
7. Discussion/Action – Changes to the Employee handbook
8. Discussion/Action – Converting one tennis court to a temporary Pickleball court at Town Park – Buck Houston
9. Discussion/Action – Budget for 2023
10. Discussion/Action – ARPA funds expenditures
11. Discussion/Action – Operators license for Courtney Johannsen for In Cahoots, and Georgia Buff for the Union House.
12. Adjourn

Meri Majeskie WCMC
Town of Genesee
July 22, 2022

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.