

News Item

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD MEETING
OCTOBER 12, 2022
6:00 P.M.
AGENDA**

1. Pledge of Allegiance
2. Discussion/Action – Hiring firm for the design and construction service for the new DPW Building
3. Discussion/Action – Resolution 22-3R to Adopt the Waukesha County All Hazzard Mitigation Plan
4. Discussion/Action – John’s Disposal 2023 proposed increase
5. Discussion/Action – Appoint Jaleesa Jolly Deputy Clerk Treasurer, Appoint Rachel Workman Deputy Clerk
6. Discussion/Action – Engagement letter from Rotroff Jeanson & Co for 2022 Audit
7. Discussion - Close out checking account and Life Quest Wales/Genesee Joint Fire Department
8. Discussion/Action – Extend the premise for a liquor license for the special event on October 29, 2022 for Sideliners 1 LLC
9. Discussion/Action – Minutes to be approved – Town Board Meeting 9-12-2022, Public Hearing 9-12-2022, Special Town Board Meeting 9-20-2022, Special Town Board Meeting 9-28-2022.
10. Reports –
 - Treasurer – Carol McCormick
 - A. Monthly report
 - B. Discussion/action – Bills to be presented
 - Department of Public Works – Mike Berg
 - A. Update on Public Works
 - B. Discussion – Report
 - C. Discussion/Action - Purchase of a mini-excavator in 2022
 - D. Discussion/Action – Sunset Park Pavilion
 - Chairman – Sharon Leair
 - A. Waukesha County Unit Meeting at The Town of Oconomowoc 10-26-2022 at 6:30
 - James Morris – Lake County Fire and Rescue
 - A. Discussion/Action – Fire Board Report
 - B. Discussion/Action – Maintenance of the Fire Station
 - Donavan-Jorgenson Inc suggestion to replacing all air conditioner units due to age
11. Discussion/Action – LCRF 2023 Budget
12. Discussion/Action – Operator permit applications for Howard Rhoda for Wales/Genesee Lions Club and Courtney Kreklow for In Cahoots
13. Correspondence
14. Adjourn

Meri Majeskie, WCMC
Town Clerk
October 6, 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.