

NEWS ITEM

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

**IMMEDIATELY FOLLOWING THE BUDGET PUBLIC HEARING AT
6:00 P.M. AND THE MEETING OF THE ELECTORS
REGULAR TOWN BOARD MEETING
NOVEMBER 14, 2021
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85127504160?pwd=MWJZWUZ0eUU2ZGIEZDU4Sm5HQWxSdz09>

Meeting ID: 851 2750 4160

Passcode: 281887

1. Pledge of allegiance
2. Discussion/Action - Resolution 22- 7R to Approve the fee Schedule for 2023
3. Discussion/Action - Adopt the budget for 2023
4. Reports –
 - Treasurer - Carol McCormick
 - A. Discussion/Action – Bills to be presented
 - Public Works – Mike Berg Report
 - A. Discussion/Action - New Welcome to the Town of Genesee sign
 - James Morris - Lake County Fire and Rescue
 - A. Discussion/Action – five-year staffing plan
5. Discussion/Action – Resolution 22-6R acceptance of Aces Court
6. Discussion/Action – Ordinance 22-6 Creating a 25 M.P.H. speed zone regulation on Aces Court.
7. Discussion/Action on reducing financial assurance for Aces Court.
8. Discussion – Update on closing out the checking account and life quest for the Wales/Genesee Fire Department
9. Discussion/Action – Dam hazard analysis Willow Spring Lake
10. Discussion/Action - Minutes to be approved – Regular Town Board Meeting 10-12-2022, and Budget Work Session 10-12-2022. Special Town Board Meeting 10-12-2022, Special and Budget Town Board meeting 10-20-2022, Budget Work Session 10-28-2022
11. Discussion/Action – Request for a Class “B” fermented malt beverage and a reserve “Class B” liquor license for Kirk Gardner DBA The Suite W309S4837 Commercial Dr, North Prairie WI 53153
12. Discussion/Action on Lake Country Fire and Rescue 2023 Budget.
13. Discussion/Action - Line of Credit Renewal for Lake Country Fire & Rescue
14. Discussion/Action - Resolution 22-4R to Authorizing an Adjustment to the Municipal Levy Limit for Increases in Charges Assessed by Lake Country Fire & Rescue
15. Discussion/Action of STH 59/Hillside Road Project
16. Discussion/Action - Operator permit applications
17. Correspondence
18. Adjourn

Meri Majeskie, WCMC
Town Clerk
November 4, 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.