

**NEW ITEM**

**TOWN OF GENESEE  
S43 W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
REGULAR TOWN BOARD MEETING  
HELD AT THE TOWN HALL AND ZOOM  
FEBRUARY 13, 2023  
IMMEDIATELY FOLLOWING THE JOINT TOWN BOARD AND PARK BOARD MEETING  
AGENDA**

**You can also join via Zoom**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81925035397?pwd=TEFBS1VNb3p1M3pURjE2WDhKbWxhdz09>**

**Meeting ID: 819 2503 5397**

**Passcode: 823059**

**+1 312 626 6799 US (Chicago)**

If you do not have access by computer or telephone, please contact the Town Clerk at 262-968-3656  
For accommodations to attend the meeting.

1. Pledge of Allegiance
2. Discussion/Action - Schultz Appraisal changing to an annual revaluation
3. Discussion/Action – Garbage Contract – Nate- John’s Disposal
4. Reports –
  - A. Treasurer – Carol McCormick
    1. Discussion/Action - Bills to be presented.
  - B. Public Works Superintendent Mike Berg
    1. Monthly Report
    2. Discussion/Action - Dave Salkin of Signs and Lines giving a short presentation on the Genesee Welcome sign, as well as a digital sign at Sunset Park.
    3. Discussion/Action on purchase of loader grapples under 2023 budget and loader v-plow with ARPA money
    4. Discussion/Action sale and delivery of wood chips and logs for \$50 to anyone within Town limits. Post on Website.
    5. Discussion/Action to put a pickleball court in at Town Park under the road program.
    6. Discussion/Action to put an outfield fence on Field 3 at Sunset Park at a cost of \$14,000
  - C. Chairman – Sharon Leair
    1. Update on WTA Waukesha County Unit Meeting of 1-26-2023
    2. Update on WTA District 6 meeting
  - D. LCFR Fire Board – James Morris
    1. Discussion Action – Update on LCFR and possible action on maintenance of building.
5. Discussion/Action - Contribution’s to Wisconsin Town’s Association for Land Development Legislation
6. Discussion/Action – Contract with Keller Inc. for Architecture and Construction Management Agreement
7. Discussion/Action – Ordinance to repeal and re-create Chapter 474 of the Municipal Code concerning residency restrictions for sex offenders
8. Discussion/Action – Memorandum of understanding Agreement Between the Town of Genesee and Generac Power Systems, Inc. Regarding Reconstruction and widening of Hillside Road

9. Discussion/Action – Billing Rates for 2023 for Short Elliot Hendrickson
10. Discussion/Action –Request for Temporary” Class B” Retailers License – St. Paul’s Church Fish Fry’s on 2/24/2023, 3/17/2023 and 3/31/2023
11. Discussion/Action – Operator Permit applications Timothy McNeil, Douglas Batzler and Peter Lampe for St Paul Catholic Church and Harley Schubert for Cornerstone
12. Discussion/Action - Minutes to be approved- Special Town Board meeting 1-5-2023, Regular Town Board meeting 1-9-2023, Special and Closed Town Board meeting 1-19-2023.
13. Correspondence
14. Adjourn

Meri Majeskie, WCMC  
Town Clerk  
February 9, 2023

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.