

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

News Item

**AMENDED REGULAR TOWN BOARD MEETING IN PERSON AND ZOOM
MARCH 15, 2023
AGENDA
6:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83332788831?pwd=WWFMK0ZTL2VUVV3hRWWNzRURkemd3QT09>

Meeting ID: 833 3278 8831

Passcode: 712029

+1 312 626 6799 US (Chicago)

1. Pledge of Allegiance
2. Discussion/Action – Resolution 23-2R Commemorating years of Service as member and Chairman of the Genesee Park Board- Ron Hill
3. Discussion/Action- Certified Survey Map for William Brennan, **S15W32158 High Meadow Cir Delafield, WI.** More specifically, a combination of part of Lots 6 and 7 Block 1 High Meadow, being part of the ¼ of Section 5, Town 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin. (GNT 1457.006)
4. Discussion/Action- on waiver from Section 375-12(A) (6) showing slopes in excess of 12% on CSM for William Brennan **S15W32158 High Meadow Cir Delafield, WI.** More specifically, a combination of part of Lots 6 and 7 Block 1 High Meadow, being part of the ¼ of Section 5, Town 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin. (GNT 1457.006)
5. Discussion/Action – New contract for Aramark- Town Hall Rugs
6. Discussion/Action – Holding Tank Agreement for Midwest Industries W292S4498 Hillside Rd Waukesha, WI 53189
7. Reports –
 - Treasurer - Carol McCormick
 - A. Discussion/Action - Bills to be presented
 - Public Works – Mike Berg
 - A. Discussion/Action - Monthly report
 - B. Discussion/Action - Dave Salkin of Signs and Lines Genesee Welcome sign
 - C. Discussion/Action – Update on three-year Snow Plowing Plan
 - D. Discussion/Action – LRIP-S Grant for Dable Road
 - E. Discussion/Action – Purchase of Used Plow Trucks
 - Chairman – Sharon Leair
 - A. Discussion – WTA Legislative Priorities
 - B. Discussion – Town Advocacy Council (TAC) Capitol Day – March 30
8. Discussion/Action - Set date and Time for Liquor License Hearings
9. Discussion/Action – Budget Amendment for the 2022 Budget
10. Discussion- Town Phone App/Other ways to communicate with Town residents- Buck Houston
11. Discussion/Action – Establishing a Web Site Mailing list
12. Discussion/Action – John’s Disposal Contract
13. Discussion/Action – Agreement for Ellena Engineering Consultants, LLC
14. Discussion/Action – Positive Pay for fraud with Citizens Bank
15. Discussion/Action – Request for peddlers permit for Hidden Valley Tree Service
16. Discussion/Action - Possible change in the Ordinance for Peddlers Permit
17. Discussion/Action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels –

Matt Demarias- Agent

18. Discussion/Action - - Minutes to be approved- Town Board meeting 2-13-2023, Joint Town Board/Park Board meeting 2-13-2023
19. Discussion/Action – Approval of Assigned Funds balance sheet as of 12/31/2022
20. Discussion/Action - Operator Permit applications
21. Correspondence
22. Adjourn

Meri Majeskie, WCMC

Town Clerk

March 14, 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.