

NEWS ITEM

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

**REGULAR TOWN BOARD MEETING
AT THE GENESEE TOWN HALL IN PERSON AND ZOOM
APRIL 10, 2023**

**IMMEDIATELY FOLLOWING THE JOINT TOWN BOARD/PARK BOARD MEETING
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88275760887?pwd=VXkwdWxEWESwUHZYV0padjkxV0NWUT09>

Meeting ID: 882 7576 0887

Passcode: 215396

+1 312 626 6799 US (Chicago)

Pledge of Allegiance

1. Discussion/Action – Resolution 23-3R Carol McCormick
2. Discussion/Action – Resolution 23-4R Jeff Schmittinger
3. Discussion/Action – Resolution 23-5R for Lions Club 50th Anniversary
4. Discussion – Lake County Cost Allocation Study – Wisconsin Policy Forum Chief Fennig
5. Discussion/Action – Update on New DPW Building Sunset Park -Devin from Keller Inc.
6. Reports -
 - Treasurer - Carol McCormick
 - A. Discussion/action - Bills to be presented
 - B. Discussion – Clarification on the Budget amendment for 2022
 - Public Works Department – Michael Berg
 - A. Public Works Report
 - B. Discussion – 2023 Street Sweeping Contract with Sweep All
 - C. Discussion/Action – Metal Pless Plow Quotes
 - D. Discussion/Action – Award and approve the 2023 Road Program Contract
 - E. Discussion/Action – Award and approve the 2023 Chip Seal Contract
 - F. Discussion/Action – Purchase of an asphalt hot box
 - G. Discussion/Action – Possible Amendment for the Capital Road Projects Fund expenditures, Increasing the Road Construction, account 40-57331-831
 - H. Discussion/Action – Contractor accident on Stonegate Dr.
 - Chairman - Sharon Leair
 - A. Discussion - Waukesha County Unit Meeting Wed April 26th 2023 at the Town of Brookfield
 - B. Discussion - Capitol Day
 - C. Discussion - Testimony before Joint Finance Committee
7. Discussion/Action – Schultz Appraisal Yearly Revaluation letter
8. Discussion/Action – MOU Hillside- Generac
9. Discussion/Action - Amend the General Fund Public Works expenditures, increasing Highway and Transportation – Equipment Replacement by \$62,100, using assigned funds. This is for the purchase of 2006 plow truck.
10. Discussion/Action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park -Wales/Genesee Lions – Caleb Schmidt President, Dan Schmidt, Agent.
11. Appointments
 - A. Two 1-year terms Plan Commission appointments
 - B. One 3-year term Plan Commission appointments
 - C. Intermunicipal Joint Planning – Wales
 - D. Intermunicipal Joint Planning - North Prairie
 - E. One one-year Board of Appeals
 - F. Waukesha Co. Cooperative Council liaison - Houston
12. Discussion/Action - Approve the Minutes of the Town Board Meeting 3-15-2023, Joint Town Board/ Park Board Meeting 3-13-2023
13. Discussion/Action - Operator permit applications
14. Correspondence
15. Adjourn

Meri Majeskie WCMC

Town Clerk

April 6, 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.