

NEWS ITEM

**TOWN OF GENESEE  
S43 W31391 HIGHWAY 83  
GENESEE DEPOT, WI 53127  
262-968-3656  
TOWN BOARD AGENDA  
MAY 8, 2023  
6:00 P.M.**

1. Pledge of Allegiance
2. Discussion/Action – Resolution 23-4R Commemorating years of service for Jeff Schmittinger
3. Discussion/Action – Reconsider the Memorandum of Understanding Agreement between the Town of Genesee and Generac Power Systems, Inc. regarding reconstruction and widening of Hillside Road
4. Discussion/Action – Certified Survey Map for Frank and Ashleigh Schimpf.  
Property is described as Lots 1 and 2 of CSM #11480, being a part of the SW ¼ and the SE ¼ of Section 27, T6N, R18E, in the Town of Genesee. More specifically, the properties are located at **W304 S5225 Hwy 83, Mukwonago, Waukesha County** (GNT 1547.999.001 & GNT 1547.999.002)
5. Discussion/Action – Holding Tank Agreement for Eagle Exterior Contractors, LLC **W304S3925 Brookhill Rd Waukesha, WI 53189**
6. Discussion/Action – Special Event for Sideliners Pub and Grill parking lot on June 9<sup>th</sup> and June 10<sup>th</sup> 2023 **W309 S4837 Commercial Drive, Genesee Depot, WI.** (Tax Key GNT 1546.982.005)
7. Reports –
  - Clerk/Treasurer – Meri Majeskie
    - A. Discussion/Action - Bills to be presented
  - Public Works Department – Michael Berg
    - A. Public Works Report
    - B. Discussion/Action – 2023/2024 Snow Plowing Contract
    - C. Discussion/Action – To approve changes to the 2023 Road Program Chip Sealing Contract
    - D. Discussion/Action – Status of the Pickle ball Court Plan
  - Chairman - Sharon Leair
    - A. Discussion/Action – WTA Directors Report
8. Discussion/Action - Amend the Lake Country Fire & Rescue Intermunicipal Agreement
9. Discussion/Action - Request from John Orner to do a speed study on Town Road GE
10. Discussion/Action - ARPA expenditures
11. Discussion/Action - Extend the Premise for the Union House to sell old fashions, and cups of wine to go from the Depot Crossing parking lot to be consumed in Genesee Depot during Depot Daze.
12. Discussion/Action – Request for a Temporary Class “B” Beer license for The Lions Club for May 21, 2023 at the Lion Club Building at Town Park. Going forward this will be an annual event.
13. Discussion/Action – Request for a temporary Class “B” Beer license for The Waukesha Blazers Club for July 7,8 and 9<sup>th</sup> ,2023 at Town Park and Sunset Park to sell beer at the shelters and to allow the consumption of Beer in the Park during the Tournament.
14. Discussion/Action – Ordinance 23-2 To repeal Chapter 136 of the Town of Genesee Code of Ordinances for the Creation of the Park Board in the Town of Genesee
15. Discussion/Action - Waukesha County Collaboration Council – Buck Houston
16. Discussion/Action - Minutes to be approved - Regular Town Board Meeting April 10, 2023, Joint Park Board /Town Board Meeting April 10, 2023, Special Board meeting April 28, 2023
17. Discussion/Action – Reappointment of Charles DeNardo to a 2-year term for Board of Appeals
18. Discussion/Action - Operator permit applications
19. Discussion/Action - Correspondence
20. Discussion/Action - Adjourn

Meri Majeskie, WCMC  
Town Clerk  
May 4, 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.