

## NEWS ITEM

**TOWN OF GENESEE  
S42 W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
262-968-3656  
AGENDA  
REGULAR TOWN BOARD MEETING  
JULY 10, 2023  
5:30 P.M.**

1. Pledge of Allegiance
2. Discussion/Action – Contract language for Subcontractors for New DPW Building
3. Discussion/Action – Keller Inc. Update on new DPW Building
4. Discussion/Action – New DPW building extra costs not included in the bid from Keller Inc.
5. Discussion/Action – Builders Risk Insurance for the new DPW Building
6. Discussion/Action - Waukesha County opt-in period for inclusion in the CDBG Urban County and Home Consortium for 2024-2025
7. Discussion/Action - Reduce the 75-foot Wetland Setback for Sutton Ridge to 50 feet
8. Reports -
  - a. Clerk Treasurer Majeskie -
    - A. Discussion/Action – Bills to be presented
    - B. Discussion/Action – New Contract for the Postage Meter
  - b. Department of Public Works – Michael Berg
    - A. Discussion/Action – Report
    - B. Discussion/Action – Security Cameras and Electric Gates
    - C. Discussion/Action - Change Order's 1 and 2 for the 2023 Road Rehabilitation Program
    - D. Discussion/Action – Request for payment for the 2023 Road Rehabilitation Program to Wolf Paving for \$674,963.79 for work completed through May 26, 2023
    - E. Discussion/Action – Change Order's 1 and 2 for 2023 Chip sealing program
    - F. Discussion/Action – Sale of equipment on Govdeals
    - G. Discussion/Action - Update on Snow Plowing Contracts
    - H. Discussion/Action – Lions Club Building at Town Park usage and repairs
    - I. Discussion/Action – Purchase of a New Tractor for mowing roadsides and ditches for the 2024 Budget
  - c. Chairman - Sharon Leair
    - A. WTA Waukesha County Unit Meeting Wednesday July 26, 2023 at the Town of Eagle.
  - d. James Morris – Lake County Fire and Rescue
    - A. Discussion/Action – Fire Board Report
    - B. Discussion/Action – Maintenance of the Fire Station

9. Discussion/Action – Budget Meeting Dates and Employee Wages for 2024 Budget
10. Discussion/ Action - Minutes to be approved - Liquor License Hearing of 6-12-2023, Regular Town Board meeting 6-12-2023, Special Town Board meeting 6-7-2023, Special Town Board meeting 6-21-2023
11. Discussion/ Action – Division of Transportation Estimated costs for work on Hillside Road, Flashing Pedestrian sign.
12. Discussion/Action – Agreement with Waukesha County for Data Processing Tax Processing services Property Tax Assessment and billing.
13. Discussion/Action – Replacement for Park Board – Ross and Houston
14. Discussion/Action – Appoint Scott Hettwer Park liaison
15. Discussion/Action – ARPA Funds – Carpet and Painting for the Town Hall
16. Discussion/Action – Oak Boxes Update- Houston
17. Discussion/Action - Request for temporary Class “B” Retailer’s license for September 19, 2023 Car Show, Pig Roast on October 7, 2023, and Elvis and Oldies Tribute Show September 30, 2023– 1<sup>st</sup> Congregational Church of Genesee
18. Discussion/Action – Operators permits – James White Ella’s Public House (Conditional license), Robert Williams Jr for First Congregational Church, Jenny Murphy and Howie Rohda for Wales Genesee Lions Club. Shelli Dupras, Steve Starky and Jodi Lannert for InCahoots
19. Discussion/Action - Correspondence
20. Adjourn

Meri Majeskie, WCMC  
Town Clerk Treasurer  
July 7, 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.