

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
TOWN BOARD AGENDA
SEPTEMBER 11, 2023 AT 5:30 P.M.
IN PERSON AND VIA ZOOM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85995163274?pwd=TFhGTUVSYUpkd0EyZ3JOcWl6UU13Zz09>

Meeting ID: 859 9516 3274

Passcode: 656676

Dial IN • +1 312 626 6799 US (Chicago)

1. Pledge of allegiance
2. Discussion/Action – New DPW Building Excavation for Fire Suppression Tank
3. Discussion/Action – Amendment to Lake County Fire and Rescue Intermunicipal Agreement to exceed CPI + 2% for 2024
4. Discussion/Action – Lake County Fire and Rescue 2024 Capital and Operational Budget
5. Discussion/Action - Vittles and Vine Liquor license review
6. Discussion/Action – Resolution 23-7R Gas Easement for new DPW Building
7. Report
 - A. Clerk Treasurer Meri Majeskie
 1. Discussion/action-Bills to be presented
 - B. Public Works– Michael Berg
 1. Discussion/Action - Report on Public works
 2. Discussion/Action - Policy on downed trees
 3. Discussion/Action - 2019 Asphalt Hot Box purchase
 4. Discussion/Action - Bathroom Building for Sunset Park
 5. Discussion/Action – Rental from Liberty Outdoor LLC
8. Discussion/Action - Minutes to be approved, Regular Town Board Meeting of 8-14-23, Joint meeting of the Town Board and Plan Commission 8-28-2023
9. Discussion/Action – Request for operator permits Tom Fitzgerald for Wales/Genesee Lions Club
10. Correspondence
11. Adjourn

Meri Majeskie, WCMC
Town Clerk
September 7, 2023

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.