

**News Item**

**TOWN OF GENESEE  
S43 W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
262-968-3656  
REGULAR TOWN BOARD MEETING  
OCTOBER 10, 2023  
6:00 P.M.  
AGENDA**

1. Pledge of Allegiance
2. Discussion/Action – Request for a road study for Bob Rockenbach S43W31077 State Rd 83. He would like the speed limit reduced from 35 mph to 25 mph.
3. Discussion/Action – Extend the premise for a liquor license for the special event on October 28, 2023 for Sideliners 1 LLC W309S4837 Commercial Dr. Tax Key GNT 1546-982-005
4. Discussion/Action – Request to release partial funds for Ryan’s Buying LLC Road bond for Genesee Preserve.
5. Discussion/Action – Quarterly update on the Parks by Recreation Director Michaelis and Park Liais Hettwer
6. Reports –
  - Clerk Treasurer – Meri Majeskie
    - A. Discussion/Action - Bills to be presented
    - B. Discussion/Action – Write off Delinquent Personal Property taxes
  - Department of Public Works – Mike Berg
    - A. Update on Public Work - Report
    - B. Discussion/Action - Maintenance of the Fire Station
    - C. Discussion/Action – Downed tress
    - D. Discussion/Action – Update on Bathroom Pavilion at Sunset Park
    - E. Discussion/Action - Replacing the Roadside Mowing Tractor
    - F. Discussion/Action – Generator maintenance packages for the Town Hall, Sunset DPW building and Fire Department- Wales/ Genesee Firehouse
    - G. Discussion/Action – New DPW truck costs
    - H. Discussion/Action – Quotes for cameras at Sunset and Town Park
  - Chairman – Sharon Leair
    - A. Waukesha County Unit Meeting at The Town of Genesee 10-18-2023 at 6:30 p.m.
    - B. Discussion – Legislation Updates
  - James Morris – Lake County Fire and Rescue
    - A. Discussion/Action – Fire Board Report
7. Discussion/Action – Ordinance 23-3 Zoning Amendment Section 19 (A) Accessory Uses and Structures for the Town of Genesee Zoning Code
8. Discussion/Action – John’s Disposal 2024 proposed increase
9. Discussion/Action – Engagement letter from Retroff Jeanson & Co for the 2023 Audit to be done in 2024
10. Discussion/Action – Minutes to be approved – Town Board Meeting 9-7-2023 Town Board Meeting 9-11-2023 Special Town Board meeting 9-18-2023 and Budget meeting 10-3-2023.
11. Discussion/Action – Request for payment for Advanced Building Corporation \$394,200.00 for new DPW Building
12. Discussion/Action – Request for payment for Prager & Sons \$22,729.50 for new DPW Building
13. Discussion/Action – Concern for HWY 83/ County Road D intersection
14. Discussion/Action – Change order for Hillside Rd work Erosion Control– Generac
14. Discussion/Action – Budget work session
15. Correspondence
16. Adjourn

Meri Majeskie, WCMC  
Town Clerk Treasurer  
October 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.