

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WISCONSIN 53127
262-968-3656
REGULAR TOWN BOARD MEETING
NOVEMBER 13, 2023
IMMEDIATELY FOLLOWING THE BUDGET PUBLIC HEARING AT
6:00 P.M. AND THE MEETING OF THE ELECTORS**

1. Pledge of allegiance
2. Discussion/Action – Request for Refund of the \$5,000.00 being held with the Developers Agreement for Aces Ct.
3. Reports –
 - Treasurer – Meri Majeskie
 - A. Discussion/Action – Bills to be presented
 - Public Works – Mike Berg Report
 - A. Discussion/Action – Request to open an eBay account to sell and purchase items
 - B. Discussion/Action – Bids for Cameras at Town and Sunset Park.
 - C. Discussion/Action - Replacing the Roadside Mowing Tractor
 - Chairman – Sharon Leair
 - A. Update on Town Legislation and TAC Ambassador program
 - James Morris - Lake County Fire and Rescue
 - A. Discussion/Action – Update on Lake Country Fire & Rescue
4. Discussion/Action - Request for payment for USA Fire Protection, Inc.\$15,148.80 for new DPW Building
5. Discussion/Action - Three-year contract for Schultz Appraisal
6. Discussion/Action - Resolution 23-8R to Recognize John Macy
7. Discussion/Action - Resolution 23- 9R to Approve the fee Schedule for 2024
8. Discussion/Action - Adopt the 2024 budget
9. Discussion/Action – Update on Employee Handbook
10. Discussion/Action – On Amendment of the Intermunicipal Agreement for Lake County Fire & Rescue
11. Discussion/Action – Lake Country Fire & Rescue Line of Credit Annual Renewal for 2024
12. Discussion/Action - Minutes to be approved – Regular Town Board Meeting minutes 10-10-2023, Joint Town Board and Plan Commission minutes from 9-25-2023, Budget Meeting 10-18-202, Special Town Board Meeting 11-1-2023
13. Discussion/Action – Ordinance 23-5 to Amend the Zoning Map of the Town of Genesee From A-2 Rural Home District to A-3 Suburban Estate District on lands located in the SE ¼ of Section 34, T6N, R18E, Town of Genesee, Waukesha County Wisconsin.
14. Discussion/Action – Ordinance 23-6 to amend the Zoning map of the Town of Genesee from B-2 Local Business District to B-3 General Business District on the lands located in the NW ¼ of Section 27, T6N, R18E, Town of Genesee, Waukesha County Wisconsin.
15. Discussion/Action - Request to release the line of credit letter for Johnson Sand and Gravel Inc. For \$85,000.00.
16. Discussion/Action - Operator permit applications
17. Correspondence
18. Adjourn

Meri Majeskie, WCMC
Town Clerk
November 9, 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.