

TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD AGENDA
January 8, 2024
6:00 P.M.

1. Pledge of Allegiance
2. Discussion/Action – Request for payments for DPW Building; Keller requesting \$72,715.00, Advanced Building Corp requesting \$163,800.00, Prager & Sons requesting \$40,563.00, Prager & Sons Masonry requesting \$16,914.60, John Beres Builders Inc, TriCity Glass and Door requesting \$13,500.00, requesting \$10,800.00, Workman Enterprises requesting \$16,702.20, and USA Fire Protection requesting \$72,660.60 for a total of \$407,655.40 requested.
3. Discussion/Action on change order for Asphalt replacement as a result of Tank relocation - \$32,777.00.
4. Discussion/Action on possible new change orders for new DPW Building.
5. Discussion/Action on additional payment of \$5,120.00 for expedited electrical panel for new DPW Building.
6. Reports –
 - A. Clerk Treasurer – Meri Majeskie
 1. Discussion/Action – Bills to be presented
 - B. Public Works Superintendent Michael Berg
 1. Report
 2. Discussion only. List of items needed to complete DPW. (List is attached)
 3. Discussion/Action on whether to include liquidated damages in the contracts for the new Sunset Park bathroom pavilion.
 4. Discussion/Action colors on Sunset Park Bathroom Pavilion.
 5. Discussion – Hours on the machines for 2023 – Buck Houston
 - C. Chairman – Sharon Leair
 1. WTA Legislative Update
 2. Waukesha Co. Unit meeting Wed. Jan. 24 Town of Merton.
 3. WTA District Meetings February 2 & 3 – Board of Review Training.
7. Discussion/Action - Minutes to be approved- Regular Town Board minutes 12-12-2023, Special Town Board minutes 11-1-2023
8. Discussion/Action – Resolution 24-1R to Combine Wards for the Spring Primary on February 20, 2024
9. Discussion/Action - Request for Operator Permits
10. Correspondence
11. Adjourn

Meri Majeskie, WCMC
Clerk Treasurer
January 5, 2024

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.