

News Item

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**AMENDED REGULAR TOWN BOARD MEETING IN PERSON AND ZOOM
MARCH 11, 2024
AGENDA
6:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82879505915?pwd=Tm84NGNBbENSbU1zTG9LMHBjYzhCZz09>

Meeting ID: 828 7950 5915

Passcode: 034502

Dial by your location

• +1 305 224 1968 US

1. Pledge of Allegiance
2. Discussion – Mukwonago School District Presentation on Referendum for April 2, 2024
3. Reports –
 - Clerk Treasurer – Meri Majeskie
 - A. Discussion/Action - Bills to be presented
 - Public Works – Mike Berg
 - A. Discussion/Action - Monthly report
 - B. Discussion/Action – 5 Year Road program
 - C. Discussion/Action – New DPW Bills to be presented. USA Fire Protection-\$30,937.50, Mid- City Corp-\$54,000.00, Mid City Corp- \$38,250.00, TriCity Glass-\$9,000.00, Prager and Sons-\$37,278.00, Prager and Sons -\$25,631.10, Workman Enterprises -\$36,612.00, John Beres Builders-\$4,500.00 and Keller -\$19,169.00 for a total of \$255,377.60.
 - D. Discussion/Action – Bid for Curb in the Town Hall Parking lot
 - E. Discussion/Action – Bids for new Bathrooms at Sunset Park
 - F. Discussion/Action – Recommendation for awarding the 2024 Road Program
 - Chairman – Sharon Leair
 - A. Discussion - Update on passage of Town Legislation
4. Discussion/Action - Set date and Time for Liquor License Hearings
5. Discussion/Action - Lights from County Materials
6. Discussion/Action - Additional poll workers for the 2024/2025 cycle
7. Discussion/Action - Budget Amendment for the 2023 Budget
8. Discussion/Action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels – Matt Demarias- Agent
9. Discussion/Action - - Minutes to be approved- Town Board meeting 2-12-2024, Special Town Board 2-26-2024, Special Town Board 3-6-2024
10. Discussion/Action – Approval of Assigned Funds balance sheet as of 12/31/2023
11. Discussion/Action – 3-year Extension of Clerk Treasurer Majeskie Agreement with the Town
12. Discussion/Action - Operator Permit applications
13. Correspondence
14. Adjourn

**Meri Majeskie, WCMC
Town Clerk Treasurer
March 8, 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.