

NEW ITEM

**TOWN OF GENESEE**  
**S43 W31391 HIGHWAY 83**  
**P.O. BOX 242**  
**GENESEE DEPOT, WI. 53127**  
**REGULAR TOWN BOARD MEETING**  
**HELD AT THE TOWN HALL AND ZOOM**  
**APRIL 8, 2024**  
**AGENDA**  
**6:00 P.M.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86511361442?pwd=UTITcW55aDdpN1FkQm51dkQwb05wdz09>

**Meeting ID: 865 1136 1442**

**Passcode: 483564**

**• +1 312 626 6799 US**

1. Pledge of Allegiance
2. Discussion/Action - Special Event for Sideliners Pub and Grill for June 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>. The property is described as being a part of the NW ¼ of Section 27, T6N R18E, in the Town of Genesee. More specifically, the property is located at **W309 S4837 Commercial Drive**. (GNT 1546.982.005)
3. Discussion/Action – Request from Sideliners Pub and Grill to extend the premises to the tent in the parking lot for the Special Event on June 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> at **W309 S4837 Commercial Drive**. (GNT 1546.982.005)
4. Discussion/Action – Request for 2<sup>nd</sup> driveway Scott Mattila **W330S3892 Honeysuckle Drive, Dousman WI 53118**. (GNT 1512-031)
5. Reports –
  - Clerk Treasurer – Meri Majeskie
    - A. Discussion/Action - Bills to be presented
    - B. Discussion/Action – 2023 Proposed Budget Amendment – Retroff Jeanson Accountants
  - Public Works Department - Michael Berg
    - A. Public Works Report
    - B. Discussion/Action – Approve Contract with Butler Soil & Septic, LLC to connect New Bathrooms/Concession stand to existing Septic System.
    - C. Discussion/Action – New DPW Building payment requests; Prager and Sons-\$96,637.95, Prager and Sons-\$42,418.80, ABC-\$50,874.30, Gillitzer-\$104,400.00, City Wide-\$152.92, Workman Enterprises-\$49,896.00, JA Eisch-\$5,557.95, John Beres-\$6,755.40, John Beres-\$12,729.60, Keller-\$20,747.00, TriCity-\$4,932.00, and USA Fire-\$30,906.18 for a total of \$426,008.10
    - D. Discussion/Action – New DPW building Fence and Gate purchase and installation around the building
    - E. Discussion/Action – Jib Crane for New DPW building
    - F. Discussion/Action – Nullifying the Asphalt Contract and change order for the New DPW Building
    - G. Discussion/Action – New DPW building well hookup
    - H. Discussion/Action – Remediation of Parking Lot base for New DPW Building
  - Chairman - Sharon Leair
    - A. Discussion - WTA Waukesha County Unit meeting at Mukwonago on Wed. April 24
6. Discussion/Action - 2024 Membership for the Local Government Storm Water Group
7. Discussion/Action – Change the Town Board Meeting Date in August (Election next day)
8. Discussion/Action – Cigarette, Tobacco, and Electronic Vaping Device Retail License Application – Genesee Shell and Liquor
9. Discussion/Action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park – Wales/Genesee Lions – Caleb Schmidt President, Lindsay Sayles, Agent
10. Appointments
  - A. Two 1-year terms Plan Commission Appointments
  - B. One 3-year term Plan Commission Appointments
  - C. Intermunicipal Joint Planning – Wales
  - D. Intermunicipal Joint Planning - North Prairie
  - E. One 1-year Board of Appeals
  - F. One 3-year Board of Appeals
  - G. Waukesha Co. Cooperative Council liaison
  - H. Two-year Appointment Director of Telecommunications – Greg Gapinski
  - I. Lake Country Fire Department Board Member Jerry Orlowski until Dec 2025
  - J. Lake Country Fire Department Commission Fred Loomis until Dec 2025

11. Discussion/Action - A Proclamation establishing "IT'S OUR FOX RIVER DAY – A Watershed Wide Celebration
12. Discussion/Action - Approve the Minutes of the Town Board Meeting 3-11-2024, Special Town Board Meeting 3-25-2024.
13. Discussion/Action – Set dates to discuss ways to fund Lake County Fire and Rescue
14. Discussion/Action - Operator permit applications
15. Correspondence
16. Adjourn

Meri Majeskie, WCMC  
Town Clerk  
April 4, 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.