

NEWS ITEM

TOWN OF GENESEE
S43 W31391 HIGHWAY 83
GENESEE DEPOT, WI 53127
262-968-3656
TOWN BOARD AGENDA
MAY 13, 2024
6:00 P.M.

1. Pledge of Allegiance
2. Discussion/Action – Update on Violation for Adam & Valerie Coker W305S3077 Brookhill Road, Waukesha WI 53188. Tax Key GNT 1479-041
3. Discussion/Action – Review Vittles and Vine Liquor License
4. Discussion/Action – VFW Request Regarding Cannon maintenance at Town Park, Dale Konieczka
5. Discussion/Action - Request for 2nd culvert **sized at 9 x 14”** Scott Mattila W330S3892 Honeysuckle Drive, Dousman WI 53118. (GNT 1512-031) culvert sized at
6. Discussion/Action – Certified Survey Map for Russell Lawlor. The property is described as a division of a part of the SE ¼ of the SE ¼ of Section 35, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. More specifically, the property is located at **W290S6201 Holiday Rd** (GNT 1580-990)
7. Discussion/Action – Waiver for a Stormwater Pond within the planting strip for Hwy 83 Self-Storage. The property is described as Lot 2 CSM 9640, being a part of the NW ¼ of Section 27, T6N, R18E, Town of Genesee. More specifically, the property is located at the **end of Commercial Drive on the south side of the road. The property is located between STH 59 and Commercial Drive.** (GNT 1546-982-011)
8. Reports –
 - Clerk/Treasurer – Meri Majeskie
 - A. Discussion/Action - Bills to be presented
 - Public Works Department – Michael Berg
 - A. Public Works Report
 - B. Discussion/Action – Change order for Prager and Sons in the amount of \$11,011.00 for winter conditions.
 - C. Discussion/Action – Well Pump for New DPW building
 - D. Discussion/Action – Option for a 4 10Hr Day Work Week for the DPW
 - E. Discussion/Action – Report on Spring Road School 2024
 - F. Discussion/Action – Bills for New DPW Building; Mid-States Concrete-\$3,190.30, K&K Material-\$7,650.22, K&K Material Retainage-\$850.03, JA Eisch-\$5,557.55, Central Ceiling-\$3,922.20, USA Fire-\$3,150.00, John Beres-\$4,500.00, Zander-\$958.26, Midwest Overhead Door-\$31,882.50, City Wide Insulation-\$1,376.25, John Beres-\$1,043.10, John Beres-\$27,819.90, Workman Enterprises-\$43,171.20, Keller-\$121,193.00, Floor Care-\$14,434.20, Gillitzer-\$96,300.00, Wenzel Painting-\$42,435.00, Mid-City Corp-\$111,235.50, and Mid-City Corp-\$278,820.00 for a total of \$799,489.21
 - Chairman - Sharon Leair
 - A. Discussion/Action – WTA Directors Report
9. Discussion/Action – Summer Hours for the Town Hall Staff
10. Discussion/Action – On Hiring Coore Inc. For bridge inspections for 2024
11. Discussion/Action – Schultz Appraisal fire fee
12. Discussion/Action – Request for a temporary Class “B” Beer license for The Waukesha Blazers Club for June 28,29 and 30 ,2024 at Town Park and Sunset Park to sell beer at the shelters and to allow the consumption of Beer in the Park during the Tournament.
13. Discussion/Action – Lighting at County Materials
14. Discussion/Action – Wisconsin Policy Forum Study
15. Discussion/Action - Minutes to be approved - Regular Town Board Meeting April 8, 2024, Town Board Workshop 5-2-2024
16. Discussion/Action - Operator permit applications
17. Discussion/Action – Correspondence
18. Discussion/Action – Resolution 24-1R Commemorating years of service for Walter “Buck” Houston
19. Discussion/Action - Adjourn

Meri Majeskie, WCMC
Town Clerk Treasurer
May 9, 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.