

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

**REGULAR TOWN BOARD MEETING
JUNE 10, 2024**

**IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 5:30 P.M.
AGENDA**

1. Pledge of allegiance
2. Discussion/Action – Fund Raiser Event for Bethany Recovery Center Behind Bonjour Again S42W31370 WI-83, Genesee Depot, WI 53127 on July 26, 2024 from 2:00 p.m. to 6:00 p.m. This will include a pig roast and live music, one or two performers with a guitar, July 26, 2024 from 2-6 p.m. David Scherer
3. Discussion/Action – On Violation (Brian Baltz W289S4736 Rockwood Trail, Waukesha WI 53189) failure to construct walkway attaching garage to house
4. Discussion/Action - Update on Violation for Adam & Valerie Coker W305S3077 Brookhill Road, Waukesha WI 53188. Tax Key GNT 1479-041
5. Discussion/Action – Keller Inc. Devin Flanigan New DPW Building
6. Reports
 - A. Clerk Treasurer – Meri Majeskie
 1. Discussion/Action – Bills to be presented
 2. Discussion/Action – Budget amendment for New Sunset Park Bathrooms, ARPA funds
 - B. Public Works – Michael Berg
 1. Public Works Report
 2. Discussion/Action – Additional insurance for the diesel fuel tank at the DPW building
 3. Discussion/Action - Bills to be presented for New DPW- Keller-\$114,023.00, Keller-\$4198.46, Mid-City- \$75,951.94, Mid-city- \$14,327.15, Midwest Overhead Door-\$3,542.50, Butler Soil and Septic- \$4,278.62, Workman Enterprises- \$31,149.60, PLM-\$78,607.80, PLM- \$8,734.20, Prager-\$35,211.65, Prager-\$450.00, Prager-\$27,909.90, Prager- \$10,241.90, Prager- \$4,077.00 John Beres- \$6,205.50, John Beres-\$1,366.50, Tri City Glass-\$3,048.00, FloorCare USA-\$1,603.80, Central Ceiling-\$435.80, ABC-\$137,652.70, USA Fire- \$17,190.00, USA Fire-\$51,142.30, Gillitzer Electric-\$5,367.60, Gillitzer-\$22,896.40 for a total of \$659,612.32
 4. Discussion/Action – Bills to be presented for New Bathrooms at Sunset Park. Fischer-Fischer-Theis, Inc \$6,781.19, Ray Stadler Construction Co, Inc. \$46,443.12.
 - C. Chairman Lear -
 1. WTA Director’s Report
 - D. James Morris – Lake County Fire and Rescue
 1. Discussion –Update on Lake County Fire and Rescue
7. Discussion/Action – Approval of Minutes: Regular Town Board minutes 5-13-2024
8. Discussion/Action – Possible replacement of 30-year-old well pump and pressure tank at the Town Hall
9. Discussion/Action - Need Volunteers for opening and closing the Town Hall for Depot Daze July 13, 2024 from 11-3 p.m.
10. Discussion/Action - Extend the Premise for the Union House to sell old fashions, and cups of wine to go from the Depot Crossing parking lot to be consumed in the Genesee Depot during Depot Daze July 13 from 11 to 3 p.m.
11. Discussion/Action - On planting a berm at the Town hall adjacent to Suzan Galkowski’s property.
12. Discussion – Schedule Budget/ Fire Fee Meeting Dates and Employee Wages for 2025 Budget Closed Session
13. Correspondence

14. Adjourn

Meri Majeskie, WCMC
Town Clerk Treasurer
June 6, 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 262-968-3656.