

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
JUNE 20, 2024
SPECIAL TOWN BOARD AGENDA
IMMEDIATELY FOLLOWING THE LIQUOR HEARING AT 6:00 P.M.**

1. Roll Call.
2. Consideration and Possible Action regarding property maintenance issues at W305 S3077 Brookhill Road in the Town of Genesee.
3. **CLOSED SESSION.** The Town Board may enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; more specifically regarding property maintenance issues at W305 S3077 Brookhill Road in the Town of Genesee.
4. Immediately following the closed session, the Town Board will reconvene into open session and may take such action as it deems appropriate on the matters discussed in closed session.
5. Discussion/Action - Additional insurance for the diesel fuel tank at the DPW building
6. Discussion/Action - Discussion/Action – Possible replacement of 30-year-old well pump and pressure tank at the Town Hall
7. Discussion/Action – Bill for inadvertently cutting cable line on Woods Road
8. Adjourn

Meri Majeskie, WCMC
Town Clerk Treasurer
June 17, 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.