

NEWS ITEM

**TOWN OF GENESEE**  
**S42 W31391 HIGHWAY 83**  
**P.O. BOX 242**  
**GENESEE DEPOT, WI. 53127**  
**262-968-3656**  
**AGENDA**  
**REGULAR TOWN BOARD MEETING**  
**JULY 8, 2024**  
**6:00 P.M.**

1. Pledge of Allegiance
2. Discussion/Action – Request for a Temporary Class “B” Beer license for The Waukesha Fire Fighters Charity for August 17,2024 at Town Park to sell beer at the shelter and to allow the consumption of Beer in the Park during the one-day Tournament and authorizing underage persons to be on the premise for which the license is issued.
3. Discussion/Action - Final Plat for Cardinal Court. The property is described as a part of the NE ¼ of Section 13, T6N R18E. (GNT 1489-982-008)
4. Discussion/Action – Request for approval of Pop-Up-Beer Garden at Retzer Nature Center between Raised Grain Brewing Co and Waukesha County Parks
5. Discussion/Action – Review of the Parks with Michaelis, Hettwer and Mickelberg
6. Reports -
  - a. Clerk Treasurer Majeskie -
    - A. Discussion/Action – Bills to be presented
  - b. Department of Public Works - Michael Berg
    - A. Discussion/Action - Report
    - B. Discussion/Action – Change order #1 for the New Bathrooms at Sunset Park. Decreased by \$34,685.00.
    - C. Discussion/Action - Bills to be presented for New Bathrooms at Sunset Park Ray Stadler Construction Co, Inc. \$55,542.55
    - D. Discussion/Action - Replacement of 30-year-old well pump and pressure tank at the Town Hall
    - E. Discussion/Action – Change Order #1 for the 2024 Road Rehabilitation Program for \$2,446.72.
    - F. Discussion/Action - Request for payment for the completed 2024 Road Rehabilitation Program to Wolf Paving for \$370,785.42.
    - G. Discussion/Action – DPW Building Sign
  - c. Chairman - Sharon Leair
    - A. WTA Waukesha County Unit Meeting Wednesday July 24, 2024 at The Town of Oconomowoc.
    - B. WTA Director’s Report
  - d. James Morris – Lake County Fire and Rescue
    - A. Discussion/Action – Fire Board Report
7. Discussion/Action – On purchasing a Pierce PUC Pumper for Lake County Fire and Rescue for \$1,165,824.00
8. Discussion/ Action - Minutes to be approved - Liquor License Hearing of 6-10, 2024, Regular Town Board meeting 6-10-2024, Special Town Board meeting 6-10-2024,
9. Discussion/Action – On funding the Road program from 2025-2029
10. Discussion/ Action – Review Request for proposal for accounting services document
11. Discussion/Action – Operators permits – Collin Bertram and Zachary Smith Waukesha Firefighters Charity
12. Discussion/Action - Correspondence
13. **CLOSED SESSION**

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility, Wages and Benefits for all Town Employees.

**The Town Board will not reconvene into open session.**
14. Adjourn

Town Clerk Treasurer  
July 1, 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.