

NEWS ITEM

**TOWN OF GENESEE
S43W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD MEETING
AUGUST 14, 2024
6:00 P.M.
AGENDA**

- 1) Pledge of Allegiance
- 2) Discussion/Action - Request for temporary Class “B” Beer Retailer’s license for September 14, 2024 Car Show, Pig Roast on October 5, 2024, and Elvis and Oldies Tribute Show November 2, 2024 – 1st Congregational Church of Genesee W306S5075 Church Street, Mukwonago WI 53149.
- 3) Discussion/Action - Request for temporary Class “B” Beer and Class “C” Wine Retailer’s license For Mukwonago Area Public Schools Education Foundation Annual Gala at Generac Common Banquet area on September 14, 2024.
- 4) Discussion/Action - Quotes for a new well pump and pressure tank for the Town Hall.
- 5) Discussion/Action – Review proposals for new Auditor
- 6) Reports -
 - Treasurer – Meri Majeskie Clerk Treasurer
 - 1) Discussion/Action – Bills to be presented
 - 2) Discussion/Action – Clerk/ Treasurer’s hours
 - Public Works – Michael Berg
 - 1) Public Works Report
 - 2) Discussion/Action – Funding for Road Program for 2025
 - 3) Discussion/Action – New DPW Building Bill- Mid-City \$46,239.10
 - 4) Discussion/Action- New Sunset Park New Bathrooms Bill-Ray Stadler Construction- \$92,465.40
 - 5) Discussion/Action and Advisement from the board regarding future equipment purchases and budget item
 - Chairman - Sharon Leair
 - 1) Discussion/Action – State Budget update on Towns
- 7) Discussion/Action – Lake County Fire & Rescue Budget
- 8) Discussion/Action – On Establishing Fire Fee’s
- 9) Discussion/Action – Set up date to Tour County Materials
- 10) Discussion/Action – New poll worker to be added to the Democratic Party list
- 11) Discussion/Action – September meeting via zoom
- 12) Discussion/Action – Set Dates for Budget workshop
- 13) Discussion/Action – Administrator/Planner using medical leave for a parent’s health condition
- 14) Discussion/Action - Minutes to be approved –Regular Town Board Meeting July 8, 2024,Special Town Board meeting July 8, 2024 and the Liquor hearing for Vittles & Vine Minutes June 20, 2024,
- 15) Discussion/Action - Operator permit applications - Robert Williams for 1st Congregational Church of Genesee and Cory Manske and Dustin Lehman for Mukwonago Area Public Schools Education Foundation. and Marie Pero for InCahoots
- 16) Correspondence
- 17) Adjourn

Meri Majeskie, WCMC
Town Clerk Treasurer
August 8, 2024

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.