

**NEWS ITEM**

**TOWN OF GENESEE  
S43W31381 STATE ROAD 83  
GENESEE DEPOT, WI 53127  
262-968-3656**

**SPECIAL TOWN BOARD MEETING & BUDGET WORKSHOP  
OCTOBER 3, 2024  
9:00 A.M.**

1. Discussion/Action – Resolution 24-2R Authorizing the issuance and sale of a \$300,000.00 General Obligation Promissory Note.
2. Discussion/Action – Resolution 24-3R Authorizing the issuance and sale of a \$3,000,000.00 General Obligation Promissory Note
3. **CLOSED SESSION:** The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Lake Country Fire & Rescue Contract)
4. Discussion/Action – following closed session, the Town Board will convene into open session and may take such action as it deems appropriate regarding the matter discussed in closed session.
5. 2025 Budget Work Session
6. **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 has jurisdiction or exercises responsibility. (Town Employees)
7. Discussion/Action – following closed session, the Town Board will convene into open session and may take such action as it deems appropriate regarding the matter discussed in closed session.
8. Adjourn

Meri Majeskie, WCMC  
Town Clerk  
September 27, 2024

It is possible that members of and a possible quorum of members of 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.

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