

News Item

**TOWN OF GENESEE  
S43 W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
262-968-3656  
REGULAR TOWN BOARD MEETING  
OCTOBER 14, 2024  
6:00 P.M.  
AGENDA**

1. Pledge of Allegiance
2. Discussion – Comments from Bill Olson W323S1638 Moraine View Dr, Delafield WI 53118
3. Discussion/Action – Request for Setback to be changed from 75 feet to 50 feet. John Lorenz S38W28740 Prairie Falcon Pass, Waukesha, WI 53189 (Tax Key 1491-999-008).
4. Discussion/Action – Quarterly update on the Parks by Recreation Director Michaelis and Park Liaison Hettwer and Kevin Mickelberg.
5. Reports –
  - Clerk Treasurer – Meri Majeskie
    - A. Discussion/Action - Bills to be presented
  - Department of Public Works – Mike Berg
    - A. Update on Public Work - Report
    - B. Discussion/Action – Bills for New DPW building Mid-City-\$22,152.91. Bill for new Park Bathrooms from Fischer-Fischer-Theis for \$3,000.00. Bill for Ray Stadler Construction Co., Inc. for new Park Bathrooms Change order #2 for \$4,977.93 and billing to date total of \$70,967.15.
  - Chairman – Sharon Leair
    - A. Waukesha County Unit Meeting in Ottawa on October 23<sup>rd</sup> at 6:00 p.m.
    - B. Discussion – Legislation Updates
  - James Morris – Lake County Fire and Rescue
    - A. Discussion/Action – Fire Department Budget for 2025
6. Discussion/Action – Policy for Public Comment at Town Board and Plan Commission Meetings.
7. Discussion/Action – John’s Disposal 2025 proposed increase
8. Discussion/Action – Appointment to the County Collaboration Council from October 2024- April 2025  
Rick Braun
9. Discussion/Action – Vestis uniforms and workplace supplies service agreement. Rugs for the Town Hall.
10. Discussion/Action – Heating & AC Unit on the roof repair costs
11. Discussion/Action – Minutes to be approved – Town Board Meeting 9-9-2024, Special Budget Session 9-17-2024, Special Town Board Meeting 10-3-2024.and Special Town Board & Budget Workshop meeting 10-3-24
12. Discussion/Action - Operator permit applications Carl Lange for InCahoots, Matthew Bretl and Ayden Davis for Ella’s Public House.
13. Correspondence
14. Budget Work Session
15. Adjourn

Meri Majeskie, WCMC  
Town Clerk Treasurer  
October 10, 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.