

TOWN OF GENESEE
S43W31391 HWY 83
P.O. BOX 242
GENESEE DEPOT, WI 53127
262-968-3656
REGULAR TOWN BOARD AGENDA
JANUARY 13, 2025
6:00PM

1. Pledge of Allegiance
2. Public Comment

At this time residents can address the Town Board on one or more topics for up to 3 minutes with time extensions at the Town Chairman's discretion. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees. No comments will be received at this time for matters that will be or have been the subject of a public hearing. The proper time for such comments are during the public hearing. This agenda item is limited to a total of 30 minutes, and speakers are heard in the order they sign up, if time is available.

3. Discussion/Action- Ordinance 25-1 to Amend chapter 250-4 of the Building and Construction code to include campgrounds.
4. Discussion/Action – Building Inspector Contract for 2026-2028
5. Discussion/Action – Request to remove the garbage bill for the second half of a duplex- Toni Basile W287S5216 Rockwood Trail, Waukesha, WI 53189
6. Reports-
 - a. Public Works- Michael Berg
 - b. Fire Department- James Morris
 - c. Chairman- Sharon Leair
 1. WTA legislative priorities
 2. Waukesha Co. Unit Meeting January 22, 2025 in Town of Brookfield
 - d. Administrator/Planner – Jeff Herrmann
 1. Discussion on proposed Zoning Code
 - e. Clerk Treasurer – Meri Majeskie
 1. Discussion/Action – Bills to be presented
7. Discussion - Road Maintenance notifications – James Morris
8. Discussion/Action - Request for payment from Fischer-Fischer- Ray Stadler Construction Co. Inc. for new Park Bathrooms and change orders.
9. Discussion/Action – Bids for Compact tract loader
10. Discussion/Action – Town Hall replacement heating unit on the roof
11. Discussion/Action – Short Elliott Hendrickson rates for 2025
12. Discussion/Action – Contract with HAWS for animal care, control and impounding services for 2025, 2026 and 2027
13. Discussion/Action - Resolution 25-1R to Combine Wards for the Spring Primary on February 18, 2025
14. Discussion/Action - Minutes to be approved- Regular Town Board minutes 12-9-2024.
15. Operator Permits
16. Correspondence
17. **CLOSED SESSION**
 - a. 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: Waukesha County Case Number 2023CV001345 Adam Coker vs. Town of Genesee
 - b. 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, Town Employees.

18. 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

19. Adjourn

Meri Majeskie, WCMC

Town Clerk Treasurer

January 9, 2025

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