

**TOWN OF GENESEE**  
**S43W31391 HWY 83**  
**P.O. BOX 242**  
**GENESEE DEPOT, WI 53127**  
**262-968-3656**  
**REGULAR TOWN BOARD AGENDA**  
**February 10, 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- Certified Survey Map for Todd Grafenauer. The property is described as Lot 1 in Certified Survey 10126 being a part of the NE ¼ and the NW ¼ of Section 16 T6N R18E Town of Genesee, Waukesha County. More specifically, the property is located at **W315S3300 Harvest View Dr. (GNT 1501-993-005)**
  4. Discussion/Action- Certified Survey Map for Briohn Building Corp. The property is described as being a part of the SW ¼ and the NW ¼ of Section 6 T6N R18E Town of Genesee, Waukesha County. More specifically, the property is located at **W339S1742 CTH C. (GNT 1463-998)**
  5. Discussion/Action – Prosecution of Violations- Brian & Theresa Baltz **W289S4736 Rockwood Trail (GNT 1538-974)**
  6. Discussion/Action – Prosecution of Violations - Mae Investments **W302S1591 Brandybrook Road (GNT 1449-994)**
  7. Discussion/Action - Request to remove the garbage bill for the second half of a duplex- Toni Basile **W287S5216 Rockwood Trail (GNT 1539-998)**
  9. Reports-
    - a. Public Works- Michael Berg
    - b. Administrator/Planner – Jeff Herrmann
      1. Discussion/Action - on proposed Zoning Code
    - c. Clerk Treasurer – Meri Majeskie
      1. Discussion/Action – Bills to be presented
  10. Discussion/Action - Request for payment from Morgan Butler for Pavillion septic tank \$25,700.00
  11. Discussion/Action – Snow Removal Policy Review
  12. Discussion/Action – 2025 Road Program approval to send out for bid.
  13. Discussion/Action - Appoint Kevin Mickelberg as Park Liaison
  14. Discussion/Action – Budget amendment to increase 10-55300-141 from \$600.00 to \$1,200.00 for the addition of Kevin Mickelberg as Park liaison. Budget amendment to increase 10-51610-823 from \$30,000.00 to \$49,787.00 taking \$19,787.00 out of the assigned account for heating.
  15. Discussion/Action – Request for Temporary” Class B” Retailers License – St. Paul’s Church Fish Fry’s on 3/7/2025, 3/14/2025 and 4/4/2025.
  16. Discussion/Action- Badger Materials Recycling Inc Annual Report
  17. Discussion/Action – Results of the Policy Forum for the LCFR Fire Department.
  18. Discussion/Action – Open House for New DPW Building and New Bathrooms
  19. Discussion/Action - Minutes to be approved- Regular Town Board minutes 1-13-2025.
  20. Operator Permits Timothy McNeil and Peter Lampe for St Paul’s Catholic Church.
  21. Correspondence
    - a. **CLOSED SESSION**
    - b. 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
    - d. 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.
  22. 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
  23. Adjourn
- Meri Majeskie, WCMC  
Town Clerk Treasurer  
February 5, 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