

News Item

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**REGULAR TOWN BOARD MEETING IN PERSON AND ZOOM
MARCH 10, 2025
AGENDA
6:00 p.m.**

Join Zoom Meeting
<https://us02web.zoom.us/j/88226532093>
Meeting ID: 882 2653 2093
1-312-626-6799

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 **Marc and Ella Wilson**. The property is described as Lots 6 & 7 Sutton Ridge, being a part of the NE ¼ of Section 7, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. (GNT 1465.007.001 & GNT 1465.006)
4. Discussion/Action- Request for a waiver from showing the Steep Slopes on the CSM for the land added to the **Marc and Ella Wilson** property. The property is described as Lots 6 & 7 Sutton Ridge, being a part of the NE ¼ of Section 7, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. (GNT 1465.007.001 & GNT 1465.006)
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. Reports
Clerk Treasurer-Meri Majeskie
Discussion/Action-Bills to be presented
Chairman-Sharon Leair
WTA Legislative Updates
Public Works-Mike Berg
8. Discussion/Action - Purchase of Jib Crane for DPW building.
9. Discussion/Action - Sale of the old New Holland roadside mower
10. Discussion/Action - Purchase of LED message board for road work.
11. Discussion/Action - Award the 2025 Road Program
12. Discussion/Action – Request for The Waukesha Blazers Club and Raised Grain brewing Co. to sell beer from a Trailer near the shelters at Sunset Park during the tournament and authorizing underage persons to be on the premise for which the license is issued for June 27, 28 and 29 ,2025

13. Discussion/Action - Request for Temporary Class "B" Beer Retailers License - Genesee Rebels
Matt Demarias- Agent
14. Discussion/Action- Set date and time for Liquor License Hearings June 9, 2025 at 5:30 p.m.
15. Discussion/Action – Change the Annual meeting time to 5:00 p.m. on April 15, 2025
16. Discussion/Action – Budget amendment for the 2024 budget to move \$45,00.00 from 21-57000-800 to 10-55200-823
17. Discussion/Action - Contract for Nextiva phone system.
18. Discussion - Chapter 428 of the Town of Genesee Code of Ordinances Parks and Recreation.
19. Discussion - ATVs/UTVs Ordinance
20. Discussion/Action – Policy to not send out tax refunds under \$5.00 unless there is a request in writing.
21. Discussion/Action-Minutes to be approved- Town Board agenda February 10, 2025, Special Town Board agenda February 14, 2025 and Special Town Board agenda February 27, 2025
22. Discussion/Action-Approval of Assigned Funds balance sheet as of 12/31/2024
23. Discussion/Action-Operator Permits applications Patricia Sanger and Sarah Kraemer from Ella's Public House LLC
24. Correspondence
25. **CLOSED SESSION:**
 - A) 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).
 - B) 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)
26. 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
27. Adjourn

Meri Majeskie, WCMC
Town Clerk Treasurer
March 6, 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.