

NEW ITEM

TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
AMENDED REGULAR TOWN BOARD MEETING
APRIL 14, 2025
AGENDA
6:00 P.M.

1. Pledge of Allegiance
2. Discussion/Action – Resolution to Honor Joe Turzynski for 21 years of service on the Plan Commission
3. Reports –
 - Clerk Treasurer – Meri Majeskie
 - A. Discussion/Action - Bills to be presented
 - Public Works Department – Jeff Gryzkewicz acting Public Works Superintendent
 - A. Public Works Report
 - B. Discussion/Action – Condition and repair of Morris Road – James Morris
 - C. Discussion/Action - Request for payment from Midcity Corp for retainage on the new DPW building for plumbing \$22,152.91.
 - D. Discussion/Action - Request for payment from Fischer Fischer for Ray Stadler Construction Co. Inc. January pay application, \$23,536.00
 - Chairman – Sharon Leair
 - A. Discussion – TAC Capital Day April 30, 2025 in Madison
4. Discussion/Action – Ordinance 25-2 to repeal and recreate the zoning code for the Town of Genesee
5. Discussion – Fire Fee's
6. Discussion/Action - Appoint Kevin Mickelberg as Park Liaison
7. Discussion/Action to approve the following Appointments
 - A. One 1-year terms Plan Commission Appointments - Jennifer Buck
 - B. One 3-year term Plan Commission Appointments - Michael Toole
 - C. One-year term Intermunicipal Joint Planning – Wales Terry Tesch, Brett Engelking, James Morris
 - D. One -year term Intermunicipal Joint Planning - North Prairie Terry Tesch, Brett Engelking, and James Morris
 - E. One 1-year Board of Appeals - Charlie Ross
 - F. One 2-year Board of Appeals – Chuck De Nardo
 - G. Waukesha Co. Cooperative Council liaison Rick Braun
 - H. One- year term on the Plan Commission – James Morris
 - I. Lake Country Fire Department Commission - Michael Dowd until April 30, 2026
 - J. Lake Country Fire Department Board Member - James Morris until April 30, 2026
 - K. Lake Country Fire Department Commission - Fred Loomis until April 30, 2027
 - L. Lake Country Fire Department Board Member - Jerry Orłowski until April 30, 2027
8. Discussion/Action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park Wales/Genesee Lions – Barbara Lloyd President, Karen Critelli, Agent
9. Discussion/Action – Extend the Premise for the Union House to sell old fashions, and cups of wine to go, from a tent in the Union House Parking lot, to be consumed in the Depot of Genesee during Depot Daze July 13 from 11 to 3 p.m.
10. Discussion/Action Ordinance 25-3 – to authorize and regulate the use of all-terrain vehicles and utility vehicles in the Town of Genesee.
11. Discussion/Action – Memorandum of Understanding for Countywide Damage Assessment Services
12. Discussion/Action - Approve the Minutes of the Town Board Meeting 3-10-2025.
13. Discussion/Action – To amend Resolution 24-4R to change the planner fees to \$148.00 per hour.
14. Discussion/Action - Operator permit applications James Hepp for St Paul’s Catholic Church, Karen Critelli Wales Genesee Lions Club.
15. Correspondence

16. **CLOSED SESSION**

- A) 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)
 - 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 has jurisdiction or exercises responsibility, (Administrator Duties).
17. 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
18. Adjourn

Meri Majeskie, WCMC
Town Clerk
April 10, 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.