TOWN OF GENESEE S43 W31391 HIGHWAY 83 GENESEE DEPOT, WI 53127 262-968-3656 TOWN BOARD AGENDA MAY 12, 2025 6:00 P.M.

- 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 Resolution 25-3R Honoring Sharon L. Leair
- 4. Discussion/Action Sideliner's Pub and Grill Special Event June 6th-7th. The property is described as being a part of the NW ¼ of Section 27, T6N R18E, in the Town of Genesee. More specifically, the property is located at **W309 S4837 Commercial Drive**. (GNT 1546.982.005)
- 5. Discussion/Action Request to extend the liquor license to the new bags area for Sideliner's Pub and Grill The property is described as being a part of the NW ¼ of Section 27, T6N R18E, in the Town of Genesee. More specifically, the property is located at **W309 S4837 Commercial Drive**. (GNT 1546.982.005)
- 6. Discussion/Action- Certified Survey Map for Scott Messinger. The property is described as being a part of the SW ¼ of Section 27 and a part of the SE ¼ of Section 28 T6N R18E Town of Genesee Waukesha County. More specifically, the property is located at **S53W31165 Old Village Road**. (GNT 1547-973)
- 7. Discussion/Action Release of Recorded Restriction for Briohn Building Corp/Waukesha County regarding future public road (Industrial Lane). 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)
- 8. Reports –

Clerk/Treasurer – Meri Majeskie

A. Discussion/Action - Bills to be presented

Public Works Department -

- A. Public Works Report
- B. Discussion/Action Purchase new tables for the new bathroom/concession building
- 9. Discission/Action Appoint Town Board Supervisor for an open seat through April 2026
- 10. Discussion/Action Appoint Plan Commission Member for an open seat through April 2026
- 11. Discussion/Action Revocable license to give permission to replace a deck within the Town road right of way of North Street (Alley) for the JML Union House LLC, **S42W31320 HWY 83**, **Genesee Depot, WI 53127**
- 12. Discussion/Action- Ordinance 25-3 Amendments to the Town of Genesee Zoning Code to clean up some definitions; update the conditional use section; create a CEM Cemetery District; and make other technical and drafting modifications to the Zoning Code.
- 13. Discussion/Action-Ordinance 25-4 Amendments to the Town of Genesee Zoning Map:

- A. Rezone property owned by St. Paul's Catholic Church, PO Box 95 Genesee Depot, Wisconsin from the R-1 Residential District to the CEM Cemetery District consistent with the updated Town of Genesee Zoning Code. The property is described as part of the SE ¼ of the SE ¼ of Section 10, T6N, R18E, Town of Genesee. More specifically, the property is located at S30 W30032 CTH DE.
- 14. Discussion/Action Ordinance 25-5 to Rezone property owned by the Genesee Cemetery Association, c/o Martha Ryan, W298S5705 Cliffside Court, Waukesha, Wisconsin from the A-2 Rural Home District to the CEM Cemetery District consistent with the updated Town of Genesee Zoning Code The property is described as part of the NE ¼ of Section 27, T6N, R18E, Town of Genesee. More specifically, the property is located at W303 S5078 Seville Lane.
- 15. Discussion/Action Request from North Pillar Brewing and Retzner Nature center to have a pop up Beer Garden on August 21, 2025.
- 16. Discussion/Action Request for a temporary Class "B" Beer license for The Waukesha Firebirds for June 13, 14, and 15,2025 at Sunset Park to sell beer at the shelters and to allow the consumption of Beer in the Park during the Tournament.
- 17. Discussion/Action Exterminator for pests at the Town Hall
- 18. Discussion/Action Minutes to be approved Joint Town Board and Plan Commission Public Hearing Minutes 3-24-2025, Special Town Board Meeting 3-31-2025, Regular Town Board Meeting 4-14-2025
- 19. Discussion/Action Operator permit applications Bradley Neu Wales/Genesee Lions Club Firebirds Tournament- David Patterson, Hanna Gonzales, Jason Lawinger, Kevin Chmielewski Margaret Joehnk, John Hummitzsch, Elizabeth Hummitzsch, Monica Ramirez, Lindsay Brockmann, Amanda Latz, Andrew Freres, Laura Ulrich, Elizabeth Jetto, Robin Kulcinski, Nikeyah Flagg, Kristen Fekete, Rachel Stevens, Paul Gasser, Amy Gartrell, Kevin Lahner, Sarah Olson, Susan Rach, Shelley Pantzlaff, Christie Wolfe, Greg Wolfe, Scott Wolfe, & Chelsea Patterson.
- 20. Discussion/Action Correspondence

21. CLOSED SESSION

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)

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, (Department of Public Works).

- 22. Discussion/Action- following closed sessions, 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. Discussion/Action Fire Fee's
- 24. Discussion/Action Adjourn

Meri Majeskie, WCMC Town Clerk Treasurer May 8, 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.