

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD MEETING
JUNE 9, 2025
IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 5:30 P.M.
AGENDA**

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 – Review of Town Obligations for long-term septic requirements for commercial condominium developments on Wales Creek Lane for Oconomowoc Reality LLC.
agent Ken Hero
4. Reports
 - A. Clerk Treasurer – Meri Majeskie
 1. Discussion/Action – Bills to be presented
 - B. Public Works – Jeff Gryzkewicz
 1. Public Works Report
 2. Discussion/Action – 2006 International DT7500 Patrol Truck repairs \$5,120.00
 3. Discussion/Action – Request for payment for the 2025 Road Rehabilitation Program to Wolf Paving for \$553,720.43 for work completed through May 31, 2025
 4. Discussion/Action – Request from the Genesee Rebels to purchase and place a 4 x 8 metal storage Shed at Town Park inside the baseball fence at their expense.
 5. Discussion/Action – Public Works Classes and Certification
 - C. James Morris – Lake County Fire and Rescue
 1. Discussion – Update on Lake County Fire and Rescue
5. 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.
6. Discussion/Action – Amendment to Administrator Herrmann's weekly hours
7. Discussion/Action – Foth Infrastructure & Environmental, LLC- (New Planner) Change of hours and Days
8. Discussion/Action – Resolution 25-4R to adopt the charges and fee schedule
9. Discussion/Action – Community Block Grant Program & Home Investment Partnership program Automatic renewal
10. Discussion/Action – Procedure for appointing Town Board and Plan Commission Members.
11. Discussion/Action – Resolution 25-3R Honoring Sharon L. Leair
12. Discussion/Action – Approval of Minutes: Regular Town Board minutes 5-12-2025, and 5-27-2025 Special Town Board Agenda
13. Discussion/Action - Need Volunteers for opening and closing the Town Hall for Depot Daze July 19, 2025 from 10-3 p.m.

14. Discussion – Schedule Employee Wages discussion dates for 2026 Budget Closed Session

15. **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. (Amendment to IMA for Lake Country Fire & Rescue)

16. **CLOSED SESSION**

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; (Sunset Park Bathroom/Concession Building located at S30W28452 Sunset Dr, Town of Genesee)

17. 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

18. Correspondence

19. Adjourn

Meri Majeskie, WCMC
Town Clerk Treasurer
June 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 262-968-3656.