

**TOWN OF GENESEE
TOWN BOARD AGENDA
MAY 12, 2025**

Chairman Tesch called the meeting to order at 6:00 p.m. Present were Chairman Tesch, Town Board Supervisor Ross, Morris and Tesch. Also present were Acting Public Works Superintendent Gryzkewicz and Clerk Treasurer Majeskie.

Pledge of Allegiance

The Pledge was said.

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.

Tony Reece S28W31388 Sunset Dr, The Road are being paved over in the addition next to me and I have had a couple of calls and they are really happy.

Discussion/Action – Resolution 25-3R Honoring Sharon L. Leair

Chairman Tesch read the Resolution and presented it to her along with a Key to the Town.

Unfortunately, the Board forgot to make a motion to approve the Resolution. This will be put on the June 9, 2025 to be approved.

Discussion/Action – Sideline'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)

Morris made a motion to approve the event, seconded by Ross. The motion passed 4-0

Discussion/Action – Request to extend the liquor license to the new bags area for Sideline'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)

Braun made a motion to approve extending the liquor license to include the bags area with proper signage and approve to amend the Plan of Operation from the Plan Commission, seconded by Ross. The motion passed 4-0

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)

Morris made a motion to approve the CSM with the conditions in the Planners report dated March 16, 2025, seconded by Ross. The motion passed 4-0.

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)

Discussion. Morris made a motion to approve the release of the recorded restriction regarding the future public road, seconded by Ross. The motion passed 4-0. The Clerk will record the restriction with the County.

Reports –

Clerk/Treasurer – Meri Majeskie

Discussion/Action - Bills to be presented

Ross made a motion to approve the bills, seconded by Braun. The motion passed 4-0.

Public Works Department –

Public Works Report

Gryzkewicz explained his report and answered some questions about training classes they attended.

Discussion/Action – Purchase new tables for the new bathroom/concession building

Morris made a motion to approve the purchase of two tables, seconded by Ross.

The motion passed 4-0.

A Sherriff stopped by the Town Hall

Discission/Action – Appoint Town Board Supervisor for an open seat through April 2026

Tesch said he wanted to nominate Tony Reese. Morris said Braun had an idea, Braun suggested that we notify the papers, our web site and postings that we have openings for Town Board and Plan Commission to let people know that there are open seats and then interview the interested parties.

Discussion/Action – Appoint Plan Commission Member for an open seat through April 2026

Tesch nominated Becky Fedak for the Plan commission open seat. There was no second. Motion fails.

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

Morris made a motion to approve the revocable license to give permission to replace the deck, seconded by Ross. The motion passed 4-0.

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.

This was postponed.

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.

This was postponed

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.

This was postponed.

Discussion/Action – Request from North Pillar Brewing and Retzner Nature center to have a pop up Beer Garden on August 21, 2025.

Ross made a motion to approve the pop-up Beer Garden at Retzer nature center, seconded by Braun. The motion passed 4-+0.

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.

Ross made ma motion to approve the license, seconded by Braun. The motion passed 4-0.

Discussion/Action – Exterminator for pests at the Town Hall

Discussion. Morris made a motion to approve hiring Midwest Pest Control, seconded by Tesch. The motion passed 4-0.

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

Ross made a motion to approve the 3-24-2025 minutes, seconded by Tesch. The motion passed 4-0. Ross made a motion to approve the 3-31-2025, seconded by Tesch. The motion passed 4-0. Ross made a motion to approve the 4-14-2025 minutes, seconded by Braun. The motion passed 4-0.

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.

Morris made a motion to approve the Operator’s licenses, seconded by Braun. The motion passed 4-0.

Discussion/Action – Correspondence

None

Chairman Tesch read the Notice

Morris made a motion to go into closed session, seconded by Ross. Roll call vote Supervisor Morris aye, Chairman Tesch aye, Supervisor Ross aye, and Supervisor Braun aye. The motion passed 4-0. The Board went into closed session at 6:55 p.m.

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).

Ross made a motion to go into open session, seconded by Morris. Roll call vote Supervisor Morris aye, Chairman Tesch aye, Supervisor Ross aye, and Supervisor Braun aye. The motion passed 4-0. The Board went into open session at 7:25 p.m.

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

Ross made a motion to accept option #4 Schedule E with Lake County Fire and Rescue proposed changes to the IMA, seconded by Morris. The motion passed 4-0.

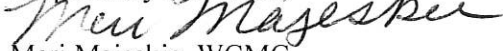
Discussion/Action – Fire Fee's

The Board discussed the Fire fees again. No decision was made.

Discussion/Action - Adjourn

Braun made a motion to adjourn, seconded by Ross. The motion passed 4-0. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Meri Majeskie, WCMC

Town Clerk Treasurer