TOWN OF GENESEE S43W31391 HIGHWAY 83 P.O. BOX 242 GENESEE DEPOT, WI. 53127 262-968-3656 REGULAR TOWN BOARD MEETING AUGUST 11, 2025 6:00 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 Request for temporary Class "B" Beer Retailer's license for September 13, 2025 Car Show, Pig Roast on October 4, 2025 1st Congregational Church of Genesee W306S5075 Church Street, Mukwonago WI 53149
- 4) Reports -

Treasurer – Meri Majeskie Clerk Treasurer

1) Discussion/Action – Bills to be presented

Public Works – Jeff Gryzkewicz

- 1) Public Works Report
- 2) Discussion/Action Request to change the capital outlay of \$30,000.00 for curbing in the Town Hall to fixing the sidewalk on the right side of the building and carpet, paint and counter tops or any other Town Hall building maintenance that needs to be done.
- 5) Discussion/Action Appointing two Fire Commissioners to Lake County Fire and Rescue to fill open positions #1 to replace Loomis to 4-30-2027, #2 to replace Doud to 4-30-2026
- 6) Discussion/Action Administrator Herrmann's and the Planners weekly hours review
- 7) Discussion/Action Policy to put packets for Town Board and Plan Commission on the web site
- 8) Discussion/Action Change of policy for violations
- 9) Discussion/Action Minutes to be approved -Regular Town Board Meeting July 14, 2025
- 10) Discussion/Action Operator permit applications Robert Williams 1St Congressional Church
- 11) Correspondence
- 12) Closed Session:

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 had jurisdiction or exercises responsibility, (Wages, Benefits and Health Insurance for all Town Employees)

13) Adjourn

Meri Majeskie, WCMC Town Clerk Treasurer August 7, 2025

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.