

**NEWS ITEM**

**TOWN OF GENESEE  
S43 W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
262-968-3656**

**REGULAR TOWN BOARD MEETING  
GENESEE TOWN HALL  
JANUARY 12, 2009  
7:00 P.M.  
AGENDA**

1. Discussion/action – Minutes to be approved – Special Town Board Meeting of 11-20-08; Regular Town Board Meeting of 12-8-08
2. Monthly report from Wales-Genesee Fire Chief Greg Jezak
3. Discussion/action – Noise complaint regarding the Dave Muglia property, W305 S5064 Hwy. 83 – John Minnich
4. Discussion/action – Request to amend the Planners condition #2 dated 5-19-08 on certified survey map proposal – Robert Rowlands
5. Discussion/action – Request for extension for final plat for Kettle Ridge
6. Discussion/action – Request to use town road for 13<sup>th</sup> annual KM 5K Run/walk on 10-10-09 – Kettle Moraine School District
7. Discussion/action – Appointment to Joint Fire Board
8. Discussion/action – Policy for Town Truck Use
9. Discussion/action – Garbage billing refund for tax key number 1491.021
10. Discussion/action – Request for Operator’s permits
11. Discussion/action – 2009 Holiday Schedule
12. Set dates for discussion –
  - A. Bids, Contracts and Public Works Supervisor
  - B. Fire Contract with North Prairie
  - C. Smart Growth Meeting
13. Reports –
  - A. Chairman – Sharon Leair
  - B. Administrator/Planner – Jeff Herrmann
    1. Update on FEMA filing
  - C. Roads – Jim Morris
    1. Snow and Ice Control contract
  - D. Clerk – Barb Whitmore
    1. Update on paint and carpet proposal
  - E. Treasurer – Carol McCormick
    1. Update on 2008 property tax collection
    2. Update on 2007 unpaid personal property taxes
    3. Discussion/action on American Energy 2007 unpaid personal property tax bill
14. Discussion/action – Bills to be presented

15. Correspondence
16. Adjourn

Barbara A. Whitmore, WCMC  
Town Clerk/Designated Representative  
January 5, 2009

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.