

NEWS ITEM

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

**REGULAR TOWN BOARD MEETING
OCTOBER 12, 2009
7:00 P.M.
AGENDA**

1. Introduction of Joe Deklotz, candidate for 33rd Assembly District
2. Discussion/action – Minutes to be approved, Regular Town Board Meeting of 9-14-09; Budget Meetings of 9-14-09 and 9-29-09; Special Town Board Meeting of 9-29-09
3. Monthly report from Wales-Genesee Fire Chief Greg Jezak
4. Discussion/action – Certified Survey Map – Dale Larsen/Mike Brickl, Road GG
5. Discussion/action - Sunset Park plans for future pavilion - Ron Hill
6. Discussion/action – Request to waive invoice for Frank Rewasiewicz – Gary Reichert
7. Discussion/action – Proposals for Snow and Ice Control Contract
8. Discussion/action – Contracts to be approved
 - A. Assessor Contract 2010 - 2011
 - B. Humane Animal Welfare Society 2010 - 2012
 - C. Building Inspector
 - D. Yard Waste Contract – Waukesha County
 - E. Engineering - Yaggy Colby Associates
9. Discussion/action – Waukesha Co. Board of Adjustment hearing for William Durkin appeals the Waukesha County Planning & Zoning Division Staff's determination that beekeeping is not permitted in the R-1 Residential, Zoning District on a lot less than five acres in size
10. Discussion/action – Appraisal report and offer for temporary limited easement and land purchase from the Wisconsin Department of Transportation
11. Discussion/action – Operator permit requests
12. Reports –
 - A. Chairman – Sharon Leair
 - B. Administrator/Planner – Jeff Herrmann
 - a. Update on Hwy. 59/83 development
 - C. Public Works Supervisor – Tom Earle
 - a. Update on roadwork
 - D. Update on Town logo – Charlie Ross
 - E. Clerk – Barb Whitmore
 - a. Update on Generac rescinded taxes
 - b. Municipal Chili Cook-off, November 14, 2009
 - F. Treasurer – Carol McCormick
 - a. Update on unpaid 2008 personal property taxes
13. Discussion/action – Bills to be presented
14. Correspondence
15. Adjourn

Barbara A. Whitmore, WCMC
Town Clerk/Designated Representative
October 9, 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.