

NEWS ITEM

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

**REGULAR TOWN BOARD MEETING
NOVEMBER 9, 2009
7:00 P.M.
AMENDED AGENDA**

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 10-12-09; Special Town Board Meeting of 10-15-09; Joint Meeting with Village of Wales and Joint Fire Board of 10-15-09; Budget Work Sessions of October 12, 2009 and October 22, 2009
2. Monthly report from Wales-Genesee Fire Chief Greg Jezak
3. Discussion/action – Fireworks Ordinance, future status of fireworks stands in the Town of Genesee
4. Discussion/action – Approval of architect contract for Sunset Park Pavilion – Ron Hill
5. Discussion/action – Ordinance – ATV and Other Off Road Vehicles
6. Discussion/action – Approval of release of Letter of Credit for Neumann Development, Inc.
7. Discussion/action – Approval of Audit Engagement letter – Retroff Jeanson & Company
8. Discussion/action – Approval of Public Works Supervisor taking truck home when snow predicted
9. Discussion/action – Ordinance to regulate weight limits on certain town roads – Tom Earle
10. Discussion of No Parking Regulations on certain town roads – Tom Earle
11. Discussion of change to ordinance regarding driveway slopes – Tom Earle
12. Discussion/action – Changes to the Intermunicipal Agreement with the Town of Oconomowoc
13. Discussion/action – Contract for Administrator/Planner – Jeff Herrmann
14. Reports –
 - A. Public Works Supervisor – Tom Earle
 1. Update on roadwork
 - B. Chairman – Sharon Leair
 - C. Administrator/Planner – Jeff Herrmann
 - D. Update on Town logo – Charlie Ross
 - E. Clerk – Barb Whitmore
 1. Update on Generac rescinded taxes
 2. Update on Recycling law change/electronics
 3. Update on Municipal Chili Cook-off
 - F. Treasurer – Carol McCormick
 1. Update on unpaid 2008 unpaid personal property taxes
15. Discussion/action – Bills to be presented
16. Discussion/action – Operator permit applications
17. Correspondence
18. Adjourn

Barbara A. Whitmore, WCMC
Town Clerk/Designated Representative
November 6, 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.