

NEWS ITEM

**TOWN OF GENESEE  
S43 W 31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI 53127  
262-968-3656**

**REGULAR TOWN BOARD MEETING  
DECEMBER 14, 2009  
7:00 P.M.  
AGENDA**

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 11-9-09 and Special Town Board Meeting of 11-19-09
2. Monthly report from Wales-Genesee Fire Chief Greg Jezak
3. Discussion/action – Purchase of motor for new engine - Chief Jezak
4. Discussion/action – Approval of architect contract for Sunset Park Pavilion – Ron Hill
5. Discussion/action – Re-approval of certified survey for Bob Rowlands, Road DT
6. Discussion/action - Resolution 09-10R Acceptance of Roads in Kettle Ridge Subdivision
7. Discussion/action – Ordinance Creating a 25 m.p.h Speed Zone in Kettle Ridge Subdivision
8. Discussion/action – Request to lower letter of credit – Tom McAdams, Kettle Ridge Subdivision
9. Discussion/action – Release of letter of credit for Brookhill Heights Subdivision
10. Discussion/action – Approval of appointment of 2010/2011 Election Workers
11. Discussion/action – Fields Crossing subdivision letter of credit release
12. Review of Truck Policy changes
13. Discussion/action – Ordinance to regulate weight limits on certain town roads
14. Discussion/action – Winter Road Policy
15. Discussion/action – Changes to Intermunicipal Agreement with the Town of Oconomowoc
16. Discussion/action – Contract for Administrator/Planner
17. Discussion/action – Request for Operator Permits
18. Reports
  - A. Public Works Supervisor – Tom Earle
    1. Update on road work
    2. Update on snow and ice contract
    3. Brushing work proposal
  - B. Chairman – Sharon Leair
    1. Department if /revenue push to turn all assessments over to county units
    2. Update on County Zoning Amendments
    3. Update on Town legislation supported by Wis. Towns Assn.
  - C. Administrator/Planner – Jeff Herrmann
    1. Update on highway 59/83 development
  - D. Update on logo – Charlie Ross
  - E. Clerk – Barb Whitmore
    1. Update on Wachtel Tree Science & Service report on gypsy moths
    2. Update on Generac rescinded taxes
    3. Update on recycling of electronics
  - F. Treasurer – Carol McCormick
    1. Update on tax collection
19. Discussion/action – Bills to be presented
20. Correspondence
21. Adjourn

Barbara A. Whitmore, WCMC  
Town Clerk/Designated Representative  
December 11, 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.