

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

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

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 2-9-09; Special Town Board Meetings of 2-3-09, 2-11-09 and 2-19-09; Joint Plan Commission and Town Board Meetings of 2-3-09 and 2-19-09
2. Discussion/action – Approval of 2008 Budget Amendments
3. Monthly report from Wales-Genesee Fire Chief Greg Jezak
4. Discussion of driveway policy
5. Discussion/action – Setting up a Contingency fund for future baseball pavilion at Sunset Park – Ron Hill
6. Discussion/action – Town-Owned Vehicles Policy
7. Discussion of storage of road supplies at Sunset Park garage – Ron Hill
8. Discussion/action – Resolution 09-4R Commemorating Years of Service by Donald Beltrame to the Wales-Genesee Fire Department
9. Discussion/action – Resolution 09-5R Commemorating Years of Service by John Miller to the Wales-Genesee Fire Department
10. Discussion/action – Approval of 2009 Billing Compensation schedule – Yaggy Colby Associates
11. Discussion/action – Request to change date for KM Run/Walk to Saturday, September 26th
12. Discussion/action – Request to reduce rental fee of meeting room use - Kettle Moraine School District
13. Discussion/action – Phone’s Plus Gold Seal Policy
14. Discussion/action – Policy on signing of town checks
15. Discussion/action – Policy on financial control procedures
16. Discussion/action – 2008 Annual Report – Waukesha County Nonmetallic Mining, Reclamation and Yard Waste Composting Operation
17. Discussion/action – Waukesha County Board of Adjustment hearings –
 - A. Mark Wamser, W301 S1458 Brandybrook Rd. – appeal to denial of a Certified Survey Map by Waukesha County Department of Parks and Land Use
 - B. Richard Krzton, S53 W29914 Holiday Road – after- the-fact variance for remodeling a non-conforming structure in excess of 50% of its fair market value
 - C. Jeff Wood, S56 W29365 Saylesville Rd. – appeal to the determination of the Waukesha County Planning and Zoning Division staff that the remodeling, reconstruction, and additions to an existing residence have exceeded 50 % of the fair market value of the residence
18. Discussion/action – Business access on the southwest corner of the intersection of STH’s 59 & 83
19. Discussion/action – Requests for Operator’s permits
20. Discussion/action – Set Liquor License Hearing date
21. Reports –
 - A. Chairman – Sharon Leair
 - a. Effect of State Budget on Shared Revenue payment
 - B. Roads - Jim Morris
 - a. Snow and ice control contract
 - b. 2009 Road Work contract
 - c. TRIP road work for 2009
 - C. Administrator-Planner – Jeff Herrmann

- a. Update on Comprehensive Land Use Plan
- b. Update on FEMA payments
- D. Treasurer – Carol McCormick
 - a. Update on 2008 tax collection
 - b. Update on unpaid 2007 personal property taxes
- 21. Discussion/action – Bills to be presented
- 22. Correspondence
- 23. Adjourn

Barbara A. Whitmore, WCMC
Town Clerk/Designated Representative
March 2, 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.