

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

**REGULAR TOWN BOARD MEETING
APRIL 13, 2009
7:00 P.M.
AGENDA**

1. Discussion/action Bids to be awarded
 - A. Roadside Weed Cutting
 - B. Lot Weed Cutting
 - C. Street Sweeping
2. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 3-9-09; Special Town Board Meetings of 3-11-09 and 3-25-09
3. Monthly report from Wales-Genesee Fire Chief Greg Jezak
4. Discussion of driveway policy
5. Discussion/action – Approval of Conditional Use – Wolf Paving, Inc.
6. Discussion/action – Request for 6 month Class B Beer License – Wales-Genesee Lions Club
7. Discussion/action – Request for Fireworks Sales License – Heather & Vince Siegel
8. Discussion/action – Discussion/action – Resolution 09-6R Honoring North Prairie Fire Department's 75th Anniversary
9. Discussion/action – Request for extension to file final plat – Tom McAdams, Kettle Ridge Subdivision
10. Discussion/action – Ordinance 09-2 Prohibiting Mandating Employee Benefits for Private Business
11. Discussion/action – Appointment
 - A. Plan Commission
 - a. Town Board representative
 - b. Three 1 year terms
 - B. Intermunicipal Joint Planning Board – North Prairie
 - C. Intermunicipal Joint Planning Board – Wales
 - D. Town Board -
 - a. Park Board liaison
 - b. Town Hall and grounds
 - c. Roads
 - d. County Meeting Attendance
12. Discussion/action – Financial Control Procedures Policy
13. Discussion/action – Census 2010 Proclamation
14. Discussion/action – Ordinance 09-1 to Adopt a Smart Growth Comprehensive Plan consistent with State Requirements
15. Discussion/action – Request for Operator Permits
16. Monthly Reports –
 - A. Chairman – Sharon Leair
 - a. Construction update on highway 83 work (Perkins Road to Glacier Pass)
 - b. Arbor Living, LLC – group home Wild Berry Lane
 - c. Wisconsin Towns Assn. County Unity meeting April 22, 2009
 - B. Roads – Jim Morris
 - a. Snow and Ice Control Contract
 - C. Clerk – Barb Whitmore
 - a. Election update

D. Treasurer – Carol McCormick

a. Update on unpaid 2007 and 2008 unpaid personal property taxes

17. Discussion/action – Bills to be presented

18. Correspondence

19. Adjourn

Barbara A. Whitmore, WCMC

Town Clerk/Designated Representative

April 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.