

NEWS ITEM

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

**REGULAR TOWN BOARD MEETING  
JUNE 8, 2009  
7:00 P.M.  
AGENDA**

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting of May 11, 2009; Executive Sessions of May 18, 2009 and June 1, 2009
2. Monthly report from Wales-Genesee Fire Chief Greg Jezak
3. Discussion/action – Request to extend premise on July 26, 2009 to tent in parking lot – Wern Valley Sportsmen Club
4. Discussion/action – Request to extend date for second lift of asphalt to July 1, 2010 – Stoneridge Estates
5. Discussion/action - Rezoning request (SCZ-819B), Sunset Genesee LLC c/o James Derrick, 21401 W. Orchard Dr., New Berlin, WI 53146, to amend existing conditional B-3 General Business District Zoning on property, Tax key Number CNT 1487-999-005 to allow several additional business uses on the property and to rezone portions of the property from A-2 Rural Home and A-B Agricultural Business Districts to a conditional B-3 General Business District zoning to match the remainder of the parcel.
6. Discussion/action – Request for Holding Tank Agreement – Sunset Genesee, LLC – James Derrick
7. Discussion/action – Certified Survey Map, highway 18 – Tom and Lynn Saxe
8. Discussion/action – Request for music, outdoor lighting and parking on town road at outdoor reception on August 8, 2009 – Ron Olson & Patti Nolan, W302 S5348 Hwy. 83
9. Discussion/action – Approval of Town Depositories
10. Discussion/action – Mutual Aid Box Alarm System Agreement
11. Discussion/action – Resolution 97-7R Addendum “B” to Mutual Aid Box Alarm System Agreement
12. Discussion/action – Resolution 09-8R Addendum “C” to Mutual Aid Box Alarm System Agreement
13. Reports –
  - A. Chairman
    - a. Report on state budget
    - b. Discussion of contract with North Prairie Fire Department
  - B. Administrator/Planner
    - a. Update on Countywide Mutual Aid Agreement
    - b. Update on highway 59 and 83 development
  - C. Roads – Jim Morris
    - a. Update on road work
    - b. Update on culver replacement on McAllister Way
    - c. Update on brushing work
    - d. Discussion on 2009/10 snow season
  - D. Clerk – Barb Whitmore
    - a. Discussion/action – carpet and painting proposals for town hall
  - E. Treasurer – Carol McCormick
    - a. Update on unpaid 2008 unpaid personal property tax bills
14. Discussion/action – Bills to be presented
15. Correspondence
16. Adjourn

Barbara A. Whitmore, WCMC  
Clerk/Designated Representative  
June 5, 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.