

NEWS ITEM

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

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

1. Discussion/action – Minutes to be approved – Board of Review of May 11, 2009; Regular Town Board Meeting of 6-8-09
2. Monthly report from Wales-Genesee Fire Chief Greg Jezak
3. Discussion/action – Acceptance of resignation from Plan Commission – Mike Sullivan
4. Discussion/action – Appointment of Jeff Lightfoot to the Plan Commission – Sharon Leair
5. Discussion/action – Request for Class B Fermented Malt Beverage and Class C Wine License for Genesee Depot Café, S42 W31238 Hwy. 83 – Tina Heinonen
6. Discussion/action – Request for Temporary Class “B”/ “Class B” Retailers License on July 18, 2009 – First Congregational Church of Genesee, UCC
7. Discussion/action – Request for Class A Intoxicating Liquor and Fermented Malt Beverage License for Tropical Wine & Spirits, S47 W30760 Hwy. 59 – Amy Brouwer
8. Discussion/action – Request for Holding Tank Agreement at S49 W30553 Old Village Rd. – Tracy Diekfuss
9. Discussion/action – Dispute of billing – Brian Noel
10. Discussion/action – 2010 Garbage/Recycling contract
11. Discussion/action – Reports from Public Works Supervisor – Tom Earle
 - A. Town Hall heating/air conditioning units
 - B. Road work
 - C. Culvert and Brushing work
 - D. Purchase of equipment /tools
 - E. Snow and Ice Control contract
12. Discussion/action – Approval of Lettering for Town truck
13. Discussion/action – Memorandum of Understanding for Town Clerk
14. Discussion/action – Short Term Disability Insurance
15. Discussion of possible changes to Ordinances regarding all-terrain vehicles and discharge of firearms
16. Discussion/action – Additional hours for Office/Election Clerk
17. Discussion/action – Land swap for land at State Highway 83 and County Highway “X”
18. Discussion/action – Operator permits
19. Reports –
 - A. Chairman – Sharon Leair
 1. Towns Association Unit Meeting – 7-22-09
 2. Update on State Budget and Levy Limit
 - B. Administrator – Jeff Herrmann
 1. Update of Memorandum of Understanding with Wisconsin Dept. Of Transportation
 - C. Clerk – Barb Whitmore
 1. Update on carpeting and painting
 2. Update on Gypsy Moths
 3. American Red Cross Blood Drive
 3. Shoo the Flu date for 2009
 4. Energy Services for Waukesha County - use of meeting room dates

D. Treasurer – Carol McCormick

1. Update on 2008 unpaid personal property tax bills

19. Discussion/action – Bills to be presented

20. Correspondence

21. Adjourn

Barbara A. Whitmore, WCMC

Town Clerk/Designated Representative

July10, 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.