

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

**REGULAR TOWN BOARD MEETING  
APRIL 12, 2010  
IMMEDIATELY FOLLOWING 7:00 p.m. PUBLIC HEARING  
AGENDA**

1. Public Hearing on Official Town Map
2. Discussion/action – Resolution 10-3R on Official Town Map
3. Discussion/action – Awarding of Bids
  - A. Paving
  - B. Street Sweeping
4. Discussion/action – Minutes to be approved – Regular Town Board Meeting of March 8, 2010; Executive Session of 3-17-10
5. Monthly report from Wales-Genesee Fire Chief Greg Jezak
6. Discussion of driveway policy
7. Discussion/action – Request for 6 month Class B Beer License – Wales-Genesee Lions Club
8. Discussion/action – 2009 Annual Report and 2010 Conditional Use Permit Amendments request – Waukesha County Nonmetallic Mining, Reclamation and Yard Waste Composting Operations
9. Discussion/action – Ordinance to establish Weight Limits for vehicles on Town of Genesee Roads
10. Discussion of Building Inspection Fees
11. Discussion/action – Amended agreement with Time Warner Cable (internet service)
12. Discussion/action – Appointments –
  - A. Plan Commission
    - a. Town Board representative
    - b. Two - 1 year terms and One – 3 year term
  - B. Intermunicipal Joint Planning Boards
    - a. Wales-Genesee Board
    - b. North Prairie Board
  - C. Telecommunications liaison
  - D. Town Board member Park liaison
13. Discussion/action – Operator permit applications
14. Reports -
  - A. Roads – Tom Earle
    - a. Update on brushing
  - B. Chairman – Sharon Leair
    - a. Update on highway 83 work from Perkins Road to Glacier Pass
    - b. Report from Wisconsin Towns Assn. District Meeting/Whitewater
    - c. WTA Unit Meeting April 28, Town of Waukesha
    - d. Update on legislation
  - C. Administrator/Planner – Jeff Herrmann
    - a. Purchase Agreement between the Wisconsin DOT and Town of Genesee for new cul-de-sac off CTH “X”
  - D. Discussion of town logo – Charlie Ross
  - E. Clerk – Barb Whitmore
    - a. Receipt of letter from Retroff Jeanson & Company on the 2009 audit of the financial statements

F. Treasurer – Carol McCormick

a. Update on unpaid 2009 personal property taxes

15. Discussion/action – Bills to be presented

16. Correspondence

17. Adjourn

Barbara A. Whitmore, WCMC

Town Clerk/Designated Representative

April 6, 2010

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.