

## 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 14, 2010**

**7:00 P.M.**

#### **AGENDA**

1. Discussion/action – Minutes to be approved, Executive Session of 5-10-10; Board of Review of 5-10-10; Regular Town Board Meeting of 5-10-10; Special Town Board Meeting of 6-1-10 and Joint meeting with Wales-Genesee Joint Fire Board and the Village of Wales on 6-1-10
2. Monthly report from Wales-Genesee Fire Chief Greg Jezak
3. Discussion of driveway policy – Chief Jezak
4. Discussion/action – CSM to transfer adjoining land – Paul & Jeanette Hytry, Woods Road
5. Discussion/action – Waiver from section 2.06 (J) of the Land Division and Development Ordinance of the Town of Genesee - Remnants, all remnant parcels must be part of the plat or map unless specifically waived by the Town Plan Commission and Governing Body – Paul & Jeanette Hytry
6. Discussion/action – Request for Fireworks Sale License – Freedom Fireworks at Saxe’s W325 S1767 Mickle Road – Tom Hein
7. Discussion/action – Request for Temporary Class “B”/”Class B” Retailers License on July 10, 2010 – First Congregational Church of Genesee, UCC
8. Discussion/action – Request to extend premise to include entire lot and outside music on July 17, 2010 – Lilies Place, highway 83
9. Discussion/action – Request to extend premise to include tent and parking lot on July 31<sup>st</sup> from noon to midnight for Great Cancer Shootout - Wern Valley Sportsmen Club
10. Discussion/action – Purchase of Emergency 911 numbers
11. Discussion and review of Ordinance Establishing a Uniform Address System in the Town of Genesee
12. Discussion/action – Resolution 10-4R Commemorating Years of Service to Wales-Genesee Fire Department by Anita Beltrame
13. Update on highway 83(north construction) bike path costs - Sharon Leair
14. Discussion/action – Financing of fire engine
15. Discussion/action – Resolution Designating Depositories for the Town of Genesee
16. Discussion/action – Highways 59 & 83 round about closure options
17. Discussion/action – Highways 59 & 83 multi-use path agreement
18. Reports –
  - A. Roads – Tom Earle
    - a. Update on town road work
    - b. Update on street sweeping contract
    - c. Update on snow and ice control proposal for 2010/11
  - B. Chairman – Sharon Leair
    - a. Update on highway 83 detour – STH 59 to CTH “NN”
    - b. Update on zoning code
  - C. Town logo – Charlie Ross
  - D. Administrator/Planner – Jeff Herrmann
    - a. Update on results of NR 135 Reclamation Program Review Audit
    - b. Update on Meeting with Maritime Bank regarding Fields Crossings Subdivision letter of credit

- E. Treasurer – Carol McCormick
  - a. Update on unpaid 2009 personal property taxes
- 19. Discussion/action – Bills to be presented
- 20. Correspondence
- 21. Adjourn

Barbara A. Whitmore, WCMC  
Town Clerk/Designated Representative  
June 11, 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.