

NEWS ITEM

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

**REGULAR TOWN BOARD MEETING
APRIL 9, 2018
6:00 P.M.
AGENDA**

1. Discussion/action - Bid to be approved – Street Sweeping
2. Minutes to be approved – Regular Town Board Meeting March 12, 2018
3. Reports -
 - Treasurer - Carol McCormick
 - A. Discussion/action - Bills to be presented
 - Public Works Department - Will Gibson
 - A. Public Works monthly report
 - B. Purchase of a tractor for the Park
 - Chairman - Sharon Leair
 - A. WTA Waukesha County Unit Meeting at Mukwonago - April 25, 2018
 - B. Update on Legislation
4. Discussion/Action – Morgensen request for a second driveway.
5. Discussion/Action - Request to grant waiver from Section 375-10(A)(11) of the Town of Genesee Code of Ordinances to show remnant parcel owned by **Wolf Construction Co., Inc.**, (Tax Key 1462.987.001).
6. Discussion/Action - Certified Survey Map (CSM #1) for **Jones Road LLC**, 612 N. Sawyer Road, property being a part of the SW ¼ of Section 5, T6N R18E, in the Town of Genesee, (Tax Key No. GNT 1458.997.001).
7. Discussion/Action - Certified Survey Map (CSM #2) for **Jones Road LLC**, 612 N. Sawyer Road, property being a part of the SW ¼ of Section 5, T6NR18E, in the Town of Genesee, (Tax Key No. GNT 1458.997.001).
8. Discussion/Action - Annual Report for **Waukesha County Gravel Pit & Yard Waste Composting Operation**, W339S1742 CTH C, Dousman, (Tax Key GNT 1463998).
9. Discussion/Action - Certified Survey Map for **Gary Zimmermann**, P.O. Box 223, Genesee Depot, Lots 18,19,20,21,22,23,24,25,26,27,28, and 29 Spring Meadows being a part of the NE ¼ of Section 21, Town of Genesee, Waukesha County, Wisconsin and at S42 W31046 Wood Fern Drive (Tax Key No. GNT 1521.018 thru GNT 1521.029).
10. Discussion/action - Request for 6 month Class B Beer license at Genesee Town Park -Wales/Genesee Lions - Dan Schmidt, Agent.
11. Discussion/action - Request for Temporary Class “B”/Class “B” Retailers License - Genesee Rebels - Matt Demarias
12. Appointments
 - A. Two 1 year term Plan Commission
 - B. One 3 year term Plan Commission
 - C. One 1 year term Plan Commission Liaison
 - D. One 2 year term Director of Communications
 - E. Intermunicipal Joint Planning - Wales
 - F. Intermunicipal Joint Planning - North Prairie
 - G. Town Park liaison
 - H. Waukesha Co. Cooperative Council liaison
13. Discussion/action - Operator permit applications
14. Correspondence
15. Adjourn

Meri Majeskie WCMC
Town Clerk
April 5, 2018

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.