

NEWS ITEM

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

**TOWN BOARD MEETING
MAY 14, 2018
AMENDED AGENDA
Immediately Following 5:45 p.m. Board of Review**

1. Discussion/action - Wales/Genesee Fire Board Review of Budget– Carl Millard
2. Discussion/action - Wales/Genesee Fire Department Report – Chief Moon.
3. Discussion/action - On Violation Complaint for Daniel & Candice Schuenke W302S2879 S. Bethesda Circle, Waukesha, WI 53189 (Tax Key 1480-069).
4. Discussion/action - On Violation Complaint for Carlos Balderas W317S3439 HWY 83, Waukesha, WI 53188 (Tax Key 1502-993)
5. Discussion/action - Minutes to be approved - Regular Town Board Meeting of April 9, 2018
6. Reports –
 - A. Treasurer - Carol McCormick
 1. Discussion/action - Bills to be presented
 - B. Public Works Department - Will Gibson
 1. Public Works monthly report
 2. Discussion/action - Extending Cole Parker's employment
 3. Discussion/action - Update on Snow Plowing 2018/2019 Contract.
 - C. Chairman - Sharon Leair
 1. Update on WTA Waukesha County unit meeting
7. Discussion/action - 2018 Road Program Bids
8. Discussion/Action - **Charlie Ross**, Certified Survey Map, part of the NW ¼ and SW ¼ of the SW ¼ and the SW ¼ of the NW ¼ of Section 26, Town 6 North, Range 18 East, in the Town of Genesee. (Tax Key GNT 1543.998.004).
9. Discussion/action - Wales/Genesee Lions Request to add the Wales/Genesee Lions Club Car Show on July 22, 2018 to the six month liquor license.
10. Discussion/action - Request to extend premise for the Liquor License for Wern Valley 200 Sporting Clays Regular Shoot June 8 - 10, 2018, 15th Annual Great Cancer Shootout on July 28th, 2018, and the Wisconsin State Sporting Clay Championship on August 1-5, 2018- Wern Valley Sportsmen Club.
11. Discussion/action - Town Park Phase 3 of the playground. Live Wire Zip Line Contract.
12. Discussion/action - Sunset Park Soccer Field #6 Drainage Swale and land Bridge Contract.
13. Discussion/action - Appointment for Park Board, 7 year term
14. Discussion/action – Subscribe to Waukesha Freeman Newspaper
15. Discussion/action - Operator permit applications
16. Correspondence
17. **CLOSED SESSION**

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility for all town employees. Clerk's Office.

Convene to Open Session immediately following the Closed Session.

18. Discussion/action - Schedule a date/time to visit Town and Sunset Park.

19. Adjourn

Meri Majeskie, WCMC
Town Clerk
May 9, 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.