

NEWS ITEM

TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD MEETING
OCTOBER 8, 2018
5:30 P.M.
AGENDA

CLOSED SESSION:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Building Inspector Contract) and 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrator)

Reconvene to Open Session immediately following the Closed Session

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting 9-10-2018, Special Closed Session 9-12-18, and Special Town Board and Budget Work session 9-26-18.
2. Reports –
 - Treasurer – Carol McCormick
 - A. Monthly report
 - B. Discussion/action – Bills to be presented
 - Department of Public Works – Will Gibson
 - A. Update on Public Works
3. Discussion/Action – **Bryon and Gayle Woerishofer**, S31 W30159 Sunset Drive, Waukesha, WI 53189, Request Special Exception from Accessory Building Square Footage. (Tax Key GNT 1497-991-001)
4. Discussion/action – **Richard and Kimberly Panella**, W319S4299 Highview Rd, Waukesha, WI 53189, Approval of Letter of Credit /Cash and agreement for removal of existing residence upon completion of new home. (Tax Key GNT 1522-986).
5. Discussion/action – Wales Genesee Fire Department 2019 Budget
6. Discussion/action – Jones Road Construction
7. Discussion/action – Building Inspector contract
8. Discussion/action – Haws Contract
9. Discussion/action – Operator permit applications
10. Correspondence
11. Adjourn

**IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING THE TOWN BOARD WILL
ENTER INTO A BUDGET WORK SESSION
AGENDA**

1. Budget work session
2. Adjourn

Meri Majeskie, WCMC
Town Clerk
October 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.