

NEW ITEM

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

**REGULAR TOWN BOARD MEETING
FEBRUARY 11, 2019
6:00 P.M.
AMENDED AGENDA**

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 1-14-19
2. Discussion/action – Appointment to the Wales/Genesee Joint Fire Board for a three-year term. Appointment to the Wales/Genesee Joint Fire Board to finish out a two-year term.
3. Discussion/action – Schedule Joint Public Hearing on **The Legends at Brandybrook Estates, LLC**, W304S1806 Brandybrook Road, Town of Genesee, WI (Tax Key GNT 1449-998-001) for March 11, 2019.
4. Discussion/action - Request for Class B Liquor License, Ella's Public House LLC, W325 S1767 Mickle Rd. Delafield WI, 53018 Mark A. Zierath
5. Discussion/action – Request to extend premise for Class A liquor license, Genesee Gas Inc, W307S4819 HWY 83, Mukwonago, WI 53149.
6. Discussion/action – Access program demonstration for the DPW Department.
7. Reports –
 - A. Treasurer – Carol McCormick
 1. Discussion/action – Bills to be presented
 - B. Chairman – Sharon Leair
 1. Update on WTA Waukesha County Unit Meeting of 1-23-19
 - C. Clerk – Meri Majeskie
 1. Appointment of Cindy Zignego as Deputy Clerk
8. Discussion/action – Wolf letter of Credit
7. Discussion/action – Borrowing Money for the 2020 Road Program and Trucks for the DPW.
9. Discussion/action – Additional Employment Help for the DPW
10. Discussion/action – Request to install Solar Powered Crosswalk Lights on Hillside Rd for Generac Power Systems
11. Discussion/action – Operator Permit applications
10. Correspondence
11. Adjourn

Meri Majeskie, WCMC
Town Clerk
February 7, 2019

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.