

NEWS ITEM

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

IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING

**REGULAR TOWN BOARD MEETING
APRIL 8, 2019
AGENDA**

1. Discussion/action - Bid to be approved – Street Sweeping
2. Discussion/action - Bid to be approved – 2019 Road Project
3. Discussion/action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park -Wales/Genesee Lions - Dan Schmidt, Agent.
4. Discussion/action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels - Matt Demarias
5. Discussion/action - Discussion/Action – Certified Survey Map, **Kim Peterson**, S30 W31854 County Road E, Waukesha, WI 53188, Tax Key (GNT 1475-993)
6. Discussion/action – Review annual report for 2018 Badger Materials Recycling, LLC residential asphalt shingle/waste tire processing facility.
7. Discussion/action – Schultz Appraisal palpable error correction by Resolution 19-4R.
8. Discussion/action –Possible Revaluation for the Town of Genesee – Schultz Appraisal
9. Discussion/action - Update on the Wales/Genesee Joint Fire Department 2018-year end Budget.
10. Discussion/action - Adopt Ordinance 19-1 to amend the Town of Genesee Comprehensive Land Use Plan – 2035.
11. Minutes to be approved – Regular Town Board Meeting February 11, 2019, Joint Plan Commission and Town Board Meeting 3-11-2019 Regular Town Board Meeting March 11, 2019
12. Reports -
 - Treasurer - Carol McCormick
 - A. Discussion/action - Bills to be presented
 - Public Works Department - Will Gibson
 - A. Public Works update
 - Chairman - Sharon Leair
 - A. WTA Waukesha County Unit Meeting at the Town of Waukesha at 7:00 p.m. April 24, 2019.
13. Discussion/action – Acceptance of Recycling Coordinator’s Resignation
14. Discussion/action – Wisconsin Public Employers Update Resolution 19-5R
15. 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. Park Board liaison
 - H. Waukesha Co. Cooperative Council liaison
16. Discussion/action - Operator permit applications
17. Correspondence
18. Adjourn

Meri Majeskie WCMC
Town Clerk
April 5, 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.