

NEWS ITEM

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

TOWN BOARD MEETING MAY 13, 2019

1. Discussion/action – Resolution 19-3R to Honor Jerry Kluessendorf
2. Discussion/action – Approval to build pool outside building envelope, **Charles and Jennifer Jahnke**, S29W33891 Olde Oak Pass, Oconomowoc WI 53066. (Tax Key GNT 1467-005)
3. Discussion/action – Conditional Use/Plan of Operation Amendment request of **Wolf Paving Co., Inc., C/O LW Real Estate Holdings, LLC**, P.O. Box 181, Janesville, Wisconsin 53547, to amend their existing Conditional Use to expand the uses allowed on the property to include the storage of concrete pipe and other concrete finished products. (Tax Keys GNT 1462-990, 1462-987-001, 1461-996, 1463-999, and 1464-999)
4. Discussion/action - Certified Survey Map, **Mary and Carl Petersen**, S47W33740 Fox Hollow Dr., Dousman, WI 53118. (Tax Key 1558-992-002)
5. Discussion/action – Resolution 19-7R providing for the sale of approximately \$3,010,000 general obligation promissory notes.
6. Discussion/action - Minutes to be approved - Regular Town Board Meeting of April 8, 2019, Special Town Board Meeting of April 10, 2019.
7. Reports –
 - A. Treasurer - Carol McCormick
 1. Discussion/action - Bills to be presented
 - B. Public Works Department - Will Gibson
 1. Public Works
 2. Discussion/action – Members on interview panel
 3. Proposed hours for DPW Department
 - C. Chairman - Sharon Leair
 1. Update on WTA Waukesha County unit meeting
 2. Update on Capitol Day
8. Discussion/action – Approve contract with Wolf Paving for rolling the soccer fields.
9. Discussion/action – Approve contract with Majors for crowning the fields
10. Discussion/action – Approve contract for Street Sweeping
11. Discussion/action – Corrected Resolution 19-4R to refund taxes due to a palpable error
12. Discussion/action - Request to extend premise for the Liquor License for Wern Valley 200 Bird Sporting Clays Registered Shoot June 7 - 9, 2019, and the 16th Annual Great Cancer Shootout on July 27, 2019.
13. Discussion/action - Wales/Genesee Lions Request to add the Wales/Genesee Lions Club Car Show on July 21, 2019 at Town Park to the six-month liquor license.
14. Discussion/action – Ordinance 19-3 an Ordinance creating a 25-m.p.h. speed zone regulation on certain roads
15. Discussion/action – Ordinance 19-4 to repeal chapter 356-11 of the Town of Genesee Code of Ordinances economic development grant for reserve “Class B” establishments in the Town of Genesee
16. Discussion/action – Driveway and culvert policy
17. Discussion/action - New procedure for submitting items to Town Board and Plan Commission and items to be reviewed by Town Attorney.
18. Discussion/action - Appointment for Park Board, 7-year term
19. Discussion/action - Operator permit applications
20. Correspondence
21. Adjourn

Meri Majeskie, WCMC
Town Clerk
May 8, 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.