

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

**REGULAR TOWN BOARD MEETING
JUNE 10, 2019**

IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 5:45 P.M.

AGENDA

1. Discussion/action – Resolution Authorizing and Awarding the sale of \$3,010,000 General Obligation Promissory Notes, Series 2019A
2. Discussion/action – John’s Disposal Service, Inc. Rate Increase for 2020.
3. Discussion/action – Minutes to be approved – Regular Town Board Meeting of May 13, 2019, Special Board Meeting June 3, 2019.
4. Report –
 - A. Treasurer – Carol McCormick
 1. Discussion/action – Write off personal property tax bills
 2. Discussion/action – Bills to be presented
 - B. Public Works – Will Gibson
 1. Public Works
 - C. Chairman – Sharon Leair
5. Discussion/action – Request to extend the premise for Cornerstone for Depot Daze July 20, 2019
6. Discussion/action – Request for temporary Class “B” Retailers license for July 13, 2019 Pig Roast – 1st Congregational Church of Genesee
7. Discussion/action – Reappoint Dennis Michaelis to the Park Board for a seven-year term.
8. Discussion/action – Charges and Fee Schedule for 2020.
9. Discussion/action – Request for 2nd driveway by Matthew and Johanna Carini W300S3330 Snowdon Drive, Waukesha, WI 53189. (Tax key GNT 1497-997).
10. Discussion/action – Certified Survey Map dated revised May 14, 2019 for **Wolf Paving Co., Inc., C/O LW Real Estate Holdings, LLC**, P.O. Box 1818, Janesville, Wisconsin 53547. The property is located in the S ¼ of Section 5 and part of the NW ¼, SW ¼, NE ¼, and SE ¼ of Section 6, in the Town of Genesee, Waukesha County, Wisconsin and at W329 S1757 Jones Road, W329 S1755 Jones Road, and S22 W33666 Morris Road. (Tax Keys GNT 1458-997-002, 1462-987-001, 1461-996, 1463-999, and 1464-999)
11. Discussion/Action – Certified Survey Map dated June 3, 2019 for **Wolf Construction Co., Inc., 612 N. Sawyer Road, Oconomowoc, WI 53066**. The property is described as Lot 3 Certified Survey Map No. 8642, Being a part of the NW ¼ of Section 6, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. (Tax Key GNT 1462-990)
12. Discussion/Action – Annual Report for **Waukesha County Gravel Pit & Yard Waste Composting Operation**, W339S1742 CTH C, Dousman, WI. (Tax Key GNT 1463-998)
13. Discussion/Action – Motion to reconsider Conditional Use/Plan of Operation Amendment request of **Wolf Paving Co., Inc., C/O LW Real Estate Holdings, LLC**, P.O. Box 1818, 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)
14. Discussion/Action - Conditional Use/Plan of Operation Amendment request of **Wolf Paving Co., Inc., C/O LW Real Estate Holdings, LLC**, P.O. Box 1818, 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).

15. Discussion/action – Acceptance of \$2,000.00 donation from the Genesee Athletic Association to be used For the Parks.
16. Discussion/action – Resolution for Depositories for the Town of Genesee.
17. Discussion/action – Operator permit applications
18. Correspondence
19. Adjourn

Meri Majeskie, WCMC
Town Clerk
June 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 262-968-3656.