

News Item

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

**IMMEDIATELY FOLLOWING THE BUDGET WORK SESSION
REGULAR TOWN BOARD MEETING
OCTOBER 16, 2019
AGENDA**

1. Discussion/action – Resolution 19-9R to Honor Recycling Coordinator Marcia Bufton
2. Discussion/action – Minutes to be approved – Regular Town Board Meeting 9-9-2019, Joint meeting of Town Board, Village of Wales and the Wales/Genesee Fire Board 9-9-2019, Special Joint Town Board, Park Board Meeting 9-17-2019, Budget Work session 9-25-2019. Budget Work session 10-2-2019 and Budget Work session 10-9-2019.
3. 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
 - B. Discussion – Electric locks on the Bathrooms at both Parks
 - C. Update on Snow Plowing Contract for 2020-2021
 - D. Discussion/action – Purchasing of trucks for the DPW
 - E. Discussion/action - Rental agreement for Liberty Outdoor Services
 - Chairman – Sharon Leair
 - A. Discussion/action - Wisconsin Towns Association Convention
 - B. Discussion/action - Wisconsin Towns Association legislation
 - C. Discussion/action - Wisconsin Towns Association County Unit Meeting October 23, 2019
4. Discussion/action – Recycling grant amount towards residential recycling in 2020
5. Discussion/action – Engagement letter to complete audit for 2019 – Rotroff Jeanson and Company
6. Discussion/action – Genesee Gas request to change the agent for the “Class A” liquor and “Class A” fermented malt beverages Licenses.
7. Discussion – Possible change of the “Class B” liquor license Ordinance to not limit sales to 4 liters
8. Discussion/action – Resolution 19-10R to appoint The Town Clerk as the Recycling Coordinator as of 10-16-2019.
9. Discussion/action – Burning Ordinance
10. Discussion/action – Street signs - offer to purchase all signs left
11. Discussion/action – Three-year Building Inspector Contract
12. Discussion/action – Operator permit applications
13. Correspondence
14. Adjourn

Meri Majeskie, WCMC
Town Clerk
October 10, 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.