

NEWS ITEM

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

**IMMEDIATELY FOLLOWING THE BUDGET PUBLIC HEARING AT
6:00 P.M. AND THE MEETING OF THE ELECTORS**

**REGULAR TOWN BOARD MEETING
NOVEMBER 11, 2019**

AMENDED AGENDA

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 10-16-19; Budget Work Sessions 10-16-19
2. Discussion/Action – Waiver from Section 375-22(F) showing area contiguous to CSM owned by the sub divider for **Wolf Business Park**, W329 S1744 Jones Road, Delafield, WI 53018. Both CSM #3 and CSM #4 (Tax Key GNT 1458-997-001)
3. Discussion/Action – Certified Survey Map #3 for **Wolf Business Park**, W329 S1744 Jones Road, Delafield, WI 53018. (Tax Key GNT 1458-997-001)
4. Discussion/Action – Certified Survey Map #4 for **Wolf Business Park**, W329 S1744 Jones Road, Delafield, WI 53018. (Tax Key GNT 1458-997-001)
5. Discussion/action – Adopt the budget for 2019
6. Discussion/action – Ordinance 19-7 To Amend the Ordinance 356-9(f) to remove the limits of bottles of liquor to be sold.
7. Discussion/action – Amend Resolution 19-10R to appoint the Town Clerk as the Recycling Coordinator
8. Discussion/action – Reduction of the Letter of Credit – Arboretum (KW Genesee)
9. Reports –
 - Treasurer – Carol McCormick
 - A. Discussion/Action – Bills to be presented
 - Public Works – Will Gibson
 - A. Five-year Pacer Review for the Road Program
 - B. 2020 Road Program
 - C. Request to Raise the Credit Limit for the DPW Credit Card
 - Chairman – Sharon Leair
 - A. Legislation Concerning Towns
10. Discussion/action - Changes to the Employee Handbook
11. Discussion/action - Maintenance Program for the Generator at the Town Hall
12. Discussion/action - Operator permit applications
13. Correspondence
14. Adjourn

Meri Majeskie, WCMC
Town Clerk
November 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.