

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

**IMMEADETLY FOLLOWING THE PUBLIC HEARING
REGULAR TOWN BOARD MEETING
DECEMBER 9, 2019**

Pledge of Allegiance

1. Discussion/action – To consider amendments to the mining reclamation plans for Wolf Construction Co., Inc. 612 North Sawyer Road, Oconomowoc, Wisconsin and Waukesha County Department of Parks and Land Use, 515 W. Moreland Boulevard, Waukesha, Wisconsin.
2. Discussion/Action – Number of Accessory Buildings for **James and John Yatzeck**, S54 W31500 S.T.H. 59, North Prairie, WI. (Tax Key GNT 1551-999)
3. Discussion/Action – Request to grant waiver from Section 375-10(A)(11) of the Town of Genesee Code of Ordinances to show remnant parcel owned by **James and John Yatzeck**, S54 W31500 S.T.H. 59, North Prairie, WI. (Tax Key GNT 1551-999)
4. Discussion/Action – Certified Survey Map for **James and John Yatzeck**, S54 W31500 S.T.H. 59, North Prairie, WI. (Tax Key GNT 1551-999)
5. Reports –
 - A. Treasurer – Carol McCormick
 1. Discussion/action – Bills to be presented
 2. Update on the Tax Bills
 - B. Public Works – Will Gibson
 1. Update on the public works
 2. Discussion/action – fixed panel and Maintenance plan for the Generator.
6. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 11-11-2019
7. Discussion/action – Wales/Genesee Joint Fireboard addition of additional WRS participant
8. Discussion/action – Appointment of Election Workers for the 2020/2021 term
9. Discussion/action – Appointment to three-year term on Joint Fire Board.
10. Discussion/action – Approve the Employee handbook/Holiday schedule
11. Discussion/action – Approve the Fee Schedule for 2019
12. Discussion/action – Request for Operator Permits
13. Correspondence
14. Adjourn

Meri Majeskie, WCMC
Town Clerk
December 3, 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.