

NEW ITEM

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

**REGULAR TOWN BOARD MEETING
FEBRUARY 10, 2020
6:00 P.M.
AGENDA**

1. Discussion/action - Request for Class "B" Fermented Malt Beverage and " Class B" intoxicating Liquor License, Union House, Inc. dba The Union House Restaurant, S42W31320 HWY 83, Genesee Depot, WI 53127, James Lindenberg.
2. Discussion/action – Presentation from Rural Mutual Insurance for Business insurance.
3. Discussion/action – Presentation from Horton Group for Business insurance.
4. Discussion/action – Certified Survey Map for **Zylka/Kincaid**, Zylka S62 W30775 Road X, Mukwonago, Kincaid S63 W30961 Road X, Mukwonago. (Tax Key GNT 1575-995-002 and MUK 1882-999).
5. Discussion/action - Condominium Plat for **The Legend at Brandybrook Estates**, N8 W22520 Johnson Dr., Waukesha, WI 53186. (Tax Key GNT 1449-988-001)
6. Reports –
 - A. Treasurer – Carol McCormick
 1. Discussion/action - Bills to be presented.
 2. Discussion/ action - Personal Property Taxes for the Red Lion Pub and Mini Bowl.
 - B. Public Works Superintendent Will Gibson
 1. Report
 2. Discussion/action – Clear Cutting at the Nature Center
 3. Discussion/action – Matt DeMarais of the Genesee Rebels offer of maintenance help with the baseball diamond at Town Park.
 3. Discussion/action – Choosing a new Business Credit Card company.
 - B. Chairman – Sharon Leair
 1. Update on WTA Waukesha County Unit Meeting of 1-22-2020
 2. Update on Wisconsin Towns Association District Meeting in Whitewater
7. Discussion/action - Minutes to be approved – Regular Town Board Meeting of 12-9-2019, Regular Town Board Minutes of 1-13-2020.
8. Discussion/action – Employee handbook.
9. Discussion/action – Ordinance 20-1 Repeal and Recreate section 500-21 of the Code of Ordinances for Driveway Regulations in the Town of Genesee
10. Discussion/action – Addition of four Election inspectors for the 2020/2021 cycle.
11. Discussion/action – Operator Permit applications
12. Correspondence
13. **CLOSED SESSION**

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility for all town employees. (Clerk's office current staff)

CLOSED SESSION:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department services).
14. Adjourn

Meri Majeskie, WCMC
Town Clerk
February 4, 2020

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.