

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
GENESEE DEPOT, WI 53127
262-968-3656**

**TOWN BOARD MEETING AMENDED AGENDA
MAY 11, 2020
Immediately Following 9:00 a.m. Board of Review**

Pledge of allegiance

1. Discussion/action – Resolution 20-R2 to Ratify the Emergency Proclamation
2. Discussion/action - Minutes to be approved - Regular Town Board Meeting March 9, 2020
3. Discussion/action - Bills to be presented
4. Discussion/action – Award bid for the 2020 Road Program – Road Rehabilitation
5. Discussion/action – Award bid for the 2020 Road Program – Chip Seal Coat
6. Discussion/action – Update on HWY 83 Road Work thru Genesee Depot
7. Discussion/action – Election Update
8. Discussion/action – Appreciation to Staff and Poll Workers for work done during the pandemic
9. Discussion/action - Town Parks/Sports Programs and Reservations after May 26
10. Discussion/action - Write off Personal Property Taxes for Red Lion Pub, was never opened.
11. Discussion/action – Appointments
 - A. Two 1-year term Plan Commission
 - B. One 3-year term Plan Commission
 - C. One 1-year term Plan Commission Liaison
 - D. Intermunicipal Joint Planning - Wales
 - E. Intermunicipal Joint Planning - North Prairie
 - F. Park Board liaison
 - G. Waukesha Co. Cooperative Council liaison
12. Discussion/action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels - Matt Demarias
13. Discussion/action - Request for 6-month Class B Beer license at Genesee Town Park -Wales/Genesee Lions - Dan Schmidt, Agent.
14. Discussion/action - Operator permit applications
15. Correspondence

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).

Immediately following the closed session, the Town Board will Reconvene to open session

16. Discussion/action – Possible Action on Fire Department Services Contract.

Meri Majeskie, WCMC
Town Clerk
May 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.