

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

**REGULAR TOWN BOARD MEETING
JUNE 8, 2020
IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 1:00 P.M.
AGENDA**

Pledge of allegiance

1. Discussion/Action – Baseball and softball tournaments at the Parks for 2020
2. Discussion/Action – Park Shelter and Kitchen reservations for the rest of the year.
3. Discussion/Action – Certified Survey Map #1 for **Hickory Hills, Fowler McConnell**, S49 W28855 Parke Ln E, Waukesha, WI 53189. The property is described as being part of the SW ¼ of and SE ¼ of Section 18, T 6 N, R18 E, in the Town of Genesee, Waukesha County, Wisconsin. (GNT 1511-985 and GNT 1511-986)
4. Discussion/Action – Certified Survey Map #2 for **Hickory Hills, Fowler McConnell**, S49 W28855 Parke Ln E, Waukesha, WI 53189. The property is described as being part of the SW ¼ of and SE ¼ of Section 18, T 6 N, R18 E, in the Town of Genesee, Waukesha County, Wisconsin. (GNT 1511-985, and GNT 1511-986)
5. Discussion/Action – Waiver for **Hickory Hills, Fowler McConnell**, S49 W28855 Parke Ln E, Waukesha WI 53189, from Section 375-12(A)(10) to show remnant parcel on Certified Survey Map. (GNT 1511-985 and GNT 1511-986)
6. Discussion/Action – Waiver for **Hickory Hills, Fowler McConnell**, S49 W28855 Parke Ln E, Waukesha WI 53189, from Section 375-52(A) to show side lot lines at right angles on Certified Survey Map. (GNT 1511-985 and GNT 1511-986)
7. Discussion/Action – Waiver for **Hickory Hills, Fowler McConnell**, S49 W28855 Parke Ln E, Waukesha WI 53189, from Section 375-52(E) to exceed depth to width ratio on Certified Survey Map. (GNT 1511-985 and GNT 1511-986)
8. Discussion/Action – Annual Review for **Waukesha County Gravel Pit & Yard Waste Composting Operation**, W339 S1742 CTH C, Dousman, WI. (GNT 1463-998)
9. Discussion/Action – John’s Disposal Service, Inc. No rate Increase for 2021.
10. Discussion/Action – Minutes to be approved – Regular Town Board Meeting of May 11, 2020, Special Board Meeting May 18, 2020.
11. Report –
 - A. Treasurer – Carol McCormick
 1. Discussion/Action – Bench outside the Town Hall
 2. Discussion/Action – Bills to be presented
 - B. Public Works – Will Gibson
 1. Public Works
12. Discussion/Action – Town Hall accessibility during pandemic
13. Discussion/Action – Request from the Wales/Genesee Fire Department for return of unexpended funds from 2019.
14. Discussion/Action – Resolution for Depositories for the Town of Genesee.
15. Discussion/Action – Update on Purchasing second DS200 voting machine
16. Discussion/Action – Consider and Act on Contract for 2020 Bridge Inspection
17. Discussion/Action – Operator permit applications
18. 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 (Assessor Contract and Contract with Lake Country Fire and Rescue).

Reconvene to Open Session immediately following the Closed Session

19. Discussion/Action - Assessor Contract
20. Discussion/Action – Lake Country Fire and Rescue Municipal Agreement
21. Adjourn

Meri Majeskie, WCMC
Town Clerk
June 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 262-968-3656.