

NEWS ITEM

TOWN OF GENESEE  
S42 W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
262-968-3656

REGULAR TOWN BOARD MEETING  
JULY 13, 2020  
6:00 P.M.  
AGENDA

1. Discussion/Action – Appointment for Park Board, to replace Mary Jo Meier’s Term ending July of 2022
2. Discussion/Action – Appointment for Park Board, 7-year term Jim Gibson
3. Discussion/Action - Appointment to 1-year term to Board of Appeals
4. Discussion/Action – Budget 2021- schedule meeting dates
5. Discussion/Action – Policy on COVID 19 sick time/quarantine
6. Discussion/Action – Carry over unused Vacation time/employees
7. Discussion/Action – CARES Act Grant (cutoff date Nov. 2020), Road to Recovery Grant and Grant for small businesses.
8. Discussion/Action – We Energies conversion to LED outdoor Street lighting
9. Discussion/ Action - Minutes to be approved – Liquor License Hearing of June 8, 2020 Regular Town Board Meeting of June 8, 2020.
10. Reports -
  - Treasurer - Carol McCormick
    - A. Discussion/Action – Bills to be presented
    - B. Discussion/ Action – New employee and wage for tax collection.
  - Department of Public Works – Will Gibson
    - A. Discussion/Action – Snow Plowing Contract for the 2020/2021 Term
    - B. Discussion/Action – Approval of Payment #1 for the 2020 Road Program
  - Chairman – Sharon Leair
    - A. Discussion/Action – WTA County Unit Meetings Protocol
11. Discussion/Action – Reschedule the August 10, 2020 Town Board Meeting to August 4<sup>th</sup>, 2020
12. Discussion/Action – Operators permits
13. Correspondence

**14. 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**

15. Discussion/Action – Contract for Lake Country Fire and Rescue.
16. Consider and act on retaining Municipal Law and Litigation Group to review the intermunicipal agreement with Lake Country Fire and Rescue.
17. Adjourn

Meri Majeskie, WCMC  
Town Clerk  
July 1, 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.

