

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD MEETING
SEPTEMBER 14, 2020
5:00 PM
AMENDED AGENDA**

1. Pledge of allegiance

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 purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Dissolution of Wales/Genesee Fire Department Agreement).

Immediately following the closed session, the Board will re-convene into open session.

2. Discussion/action – Minutes to be approved, Regular Town Board Meeting of 8-5-20, Special Town Board Meeting 8-19-20.
3. Discussion/Action – Grant official authority to Clerk Majeskie to submit the reimbursement form to the Road to Recovery Grant program.
3. Reports
 - A. Treasurer, Carol McCormick
 1. Monthly report
 2. Discussion/action-Bills to be presented
 - B. Public Works– Will Gibson
 1. Discussion/action – Update on Public works
4. Discussion/action - Request for operator permits
5. Correspondence

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 (Employee & Insurance Compensation).

Immediately following the closed session, the Board will re-convene into open session.

6. Budget Workshop
7. Adjourn

Meri Majeskie, WCMC
Town Clerk
September 4, 2020

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.