

**NEW ITEM**

**TOWN OF GENESEE  
S43 W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
REGULAR TOWN BOARD MEETING BY ZOOM  
FEBRUARY 8, 2021  
6:00 P.M.  
AGENDA**

Join Zoom Meeting – Ctrl + click to follow link

<https://us02web.zoom.us/j/83081037465?pwd=WGxldWo2RTVrMmliVFJxUIZBUlZJZz09>

Meeting ID: 830 8103 7465

Passcode: 557110

You may also dial in via telephone to 1- 312- 626- 6799 Please use the meeting ID and passcode above

If you do not have access by computer or telephone, please contact the Town Clerk at 262-968-3656  
For accommodations to attend the meeting.

Agenda

1. Discussion/Action - Certified Survey Map for **Casey Masterson**, N5W31720 Twin Oaks Drive, Delafield, WI 53018.Lot #3, CSM 10821, Esser Drive. (Tax Key GNT 1505-996-007
2. Discussion/Action - Request for Class “A” Fermented Malt Beverage and” Class A” intoxicating Liquor License, Genesee Gas Inc. dba Genesee Gas and Food Mart, W307S4819 HWY 83, Mukwonago, WI 53149, Arun Kumar (new owner)
3. Discussion/Action – Request for Class “B” Fermented Malt Beverage and” Class B” intoxicating Liquor License, Sideliners 1 LLC (new owner) dba as Sideliners Pub and Grill, W309S4837 Commercial Drive unit A, North Prairie, WI 5315, Kirk Gardner
4. Discussion/Action - Request for a Class “B” Fermented Malt Beverage and a Reserved” Class B” intoxicating Liquor License for Kurt LLC. Db a The Suite, W309S4837 Commercial Drive unit C, North Prairie, WI 53153, Kirk Gardner
5. Reports –
  - A. Treasurer – Carol McCormick
    1. Discussion/Action - Bills to be presented.
  - B. Public Works Superintendent Will Gibson
    1. Monthly Report
    2. Discussion/Action - Canceling or renewing lease or buying new Loader
    3. Discussion/Action - Revisit carrying over excess money in the DPW from 2020 to 2021
    4. Discussion/Action - 2021 Road Program and Chip sealing
    5. Discussion/Action - DPW Building expansion
  - C. Chairman – Sharon Leair
    1. Update on WTA Waukesha County Unit Meeting of 1-27-2020
  - D. LCFR Fire Board – James Morris
    1. Discussion Action – Update on LCFR and possible action on maintenance of building.
6. Discussion/Action - Minutes to be approved – Regular Town Board Minutes of 1-11-2021.
7. Discussion/Action – 2020 Proposed Budget Amendment
8. Discussion/Action – Resolution 21-2R to Participate in an Agreement for Mutual Aid Box Alarm System (MABAS) For Inclusion with Lake Country Rescue and Fire
9. Discussion/Action – Employee Handbook review changes, possible approval
10. Discussion/Action – Approve new contract for Copier
11. Discussion/Action – Operator Permit applications
12. Correspondence
13. 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.