

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD MEETING
APRIL 12, 2021
6:00 p.m. VIA ZOOM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/87256819704?pwd=aWN5b1pLQlFXdUVXUkticW43MzFmUT09>

Meeting ID: 872 5681 9704

Passcode: 510515

Dial by your location

1-301-715-8592

Meeting ID: 872 5681 9704

Passcode: 510515

1. Discussion/Action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park - Wales/Genesee Lions - Dan Schmidt, Agent.
2. Discussion/Action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels - Matt Demarias- Agent
3. Discussion/Action – Request to grant a Zoning Permit extension for Erick Kurber
4. Discussion/Action - Certified Survey Map for **Wern Farms Inc.**, Tom Williams, W292 S3765 Hillside Road, Waukesha, WI 53189. (Tax Key GNT 1495-996 and GNT 1500-989)
5. Discussion/Action - Waiver not to show remnant parcel on Certified Survey Map for **Wern Farms Inc.**, Tom Williams, W292 S3765 Hillside Road, Waukesha, WI 53189. (Tax Key GNT 1495-996 and GNT 1500-989)
6. Discussion/Action - Setting up a Public Hearing for the Town of Genesee Comprehensive Land Use Plan – 2035 for **Ryan Janssen (Genesee Preserve)**, part of the SW ¼ NW ¼ and SE ¼ of Section 35, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. (Tax Key GNT 1579-999)
7. Discussion/Action – Approve Ordinance 21-1 to repeal and recreate chapter 250 of the General Building code of the Town of Genesee building construction code.
8. Discussion/Action – Discussion/Action – Holding Tank Agreement for Andrew Falci dba/Windcrest Farms, LLC. S34W29919 Little John Dr Waukesha, WI 53189, (Tax Key 1494-997-025).
9. Discussion/Action – Approve the minutes the Town Board Meeting 3-8-2021
10. Reports -
 - Treasurer - Carol McCormick
 - A. Discussion/action - Bills to be presented
 - Public Works Department - Will Gibson
 - A. Public Works Report
 - B. Discussion – Update on New DPW Employee
 - C. Discussion – Update on DWP Building
 - D. Discussion/Action – Purchase New Mower, trade in or sell old one
 - Chairman - Sharon Leair
 - A. WTA Waukesha County Unit Meeting
 - James Morris – Lake County Fire and Rescue
 - A. Discussion/Action – Fire Board Report

- B. Discussion/Action – Maintenance of the Fire Station
- 11. Discussion/Action – 2020 Annual Report for Waukesha County Gravel Pit & Yard Waste Composting
- 12. Appointments
 - A. Two 1-year term Plan Commission
 - B. One 3-year term Plan Commission
 - C. One 1-year term Plan Commission Liaison
 - D. One 2-year term Director of Communications
 - E. Intermunicipal Joint Planning - Wales
 - F. Intermunicipal Joint Planning - North Prairie
 - G. Park Board liaison
 - H. Waukesha Co. Cooperative Council liaison
 - I. One 2-year term for Board member of the Lake County Fire Department
 - J. One 2-year term for Commission member of the Lake County Fire Department
- 13. Discussion/Action – Resolution 21-R4 charges and fee schedule to change the cost of a 911 sign & installation from \$50.00 to \$65.00 due to cost increases.
- 14. Discussion/Action – Park Recreation Plan Review, Activities at Town and Sunset Park and the Nature Center
- 15. Discussion/Action – Schmittinger draft of letter to Representatives Regarding Elections
- 16. Discussion/Action – Reopening the Town Hall for Rentals
- 17. Discussion/Action - Operator permit applications
- 18. Correspondence
- 19. Adjourn

Meri Majeskie WCMC
Town Clerk
April 7, 2021

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.