

**NEWS ITEM**

**TOWN OF GENESEE  
S43 W31391 HIGHWAY 83  
GENESEE DEPOT, WI 53127  
262-968-3656  
TOWN BOARD AGENDA  
MAY 10, 2021  
AGENDA  
5:15 P.M.**

**CLOSED SESSION:**

**A Consideration and possible action on a motion to convene into executive session under 19.85(1)(e) when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to building inspection fees paid by County Materials.**

**Special Order of Business – 6:00 p.m.**

**PUBLIC HEARING:**

NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board on Monday, May 10<sup>th</sup>, 2021, beginning at 6:00 p.m. at the Town of Genesee Town Hall, S43 W31391 Hwy 83, Genesee Depot, Wisconsin, to consider an amendment to the adopted Town of Genesee Comprehensive Land Use Plan-2035 to change the land use designation on property owned by TKS Corporation, 2310 Woodfield Circle, Waukesha, Wisconsin from the “Suburban II Density Residential” category to the “Suburban I Density Residential” category. The property is described as part of the SW ¼ of the NW ¼ and the SE ¼ of Section 35, T6N, R18E, in the Town of Genesee, containing approximately 105 acres.

**REGULAR TOWN BOARD AGENDA:**

1. Discussion/Action – Ordinance 21-2 to Amend the Land Use Plan
2. Discussion/Action - Approve Holding Tank for William & Neenah Wachendorf W306s4838 HWY 83, Mukwonago, WI 53149
3. 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).
4. Discussion/Action - Ella’s Public House W325S1767 Mickel Road, Delafield WI 53018, request to extend their liquor license for a special event on June 26, 2021
5. 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 – Change order for the 2021 Road Program driveway extensions
  - 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
6. Discussion/Action - Town Hall Server replacement and upgrade of tech equipment.
7. Discussion/Action - New Phone System
8. Discussion/Action - Letter to legislators
9. Discussion/Action - Minutes to be approved - Regular Town Board Meeting April 12, 2021
10. Discussion/Action - Approve Aramark Service agreement addendum for three years.
11. Discussion- Land of Lakes Baseball League 100-year Anniversary
12. Discussion/Action - Operator permit applications
13. Discussion/Action - Correspondence
14. Discussion/Action - Adjourn

Meri Majeskie, WCMC

Town Clerk

May 6, 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.