

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**REGULAR TOWN BOARD MEETING
JUNE 14, 2021
IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 6:00 P.M.
AGENDA**

Pledge of allegiance

1. Discussion/Action – Certified Survey Map for **Crown Development & Advisors (Carl Pace)**, for Lot 1, CSM 10317, NW ¼ of Section 27, Town of Genesee. Property located on Executive Drive. (Tax Key GNT 1546-968-001)
2. Discussion/Action – Waiver for Certified Survey Map for **Crown Development & Advisors (Carl Pace)**, 2201 Badger Court, Waukesha, WI, from Section 375-52, depth to width ratio shall not exceed 2.5 to 1.0. (Tax Key GNT 1546-968-001)
3. Request for a Holding tank for Matt Weber dba Auto Shop of Commercial Dr., LLC GNT 1546-971-003 W309S4890 Commercial Dr, North Prairie, WI 53153.
4. Report
 - A. Public Works – Will Gibson
 1. Public Works Report
 2. Discussion/Action – Electronic gates at Sunset Park
 3. Discussion/Action – Change order #2 for the 2021 Road Program
 4. Discussion/Action – Recommendation for Application for payment No.1 to pay Wolf Paving for the 2021 Road program – Road Rehabilitation for \$368,803.48.
 - B. Treasurer – Carol McCormick
 1. Discussion/Action – Personal Property Taxes
 2. Discussion/Action – Bills to be presented
 - C. James Morris – Lake County Fire and Rescue
 1. Discussion/Action – Fire Board Report
 2. Discussion/Action – Maintenance of the Fire Station
5. Discussion/Action – Cornerstone restaurant request to extend their Liquor License premise for Depot Daze July 10, 2021 11:00 to 4:00 p.m.
6. Discussion/Action – Wales/ Genesee Lions Club request to extend their Liquor License premise for Depot Daze July 10, 2021 11:00 to 4:00 p.m.
7. Discussion/Action – Request from the Wales/Genesee Lions Club to plant a tree at Sunset Park with a plaque in honor of the Lion’s Clubs of Wisconsin’s 100th Centennial Anniversary
8. Discussion/Action – Recommendation from the Park Board to approve the Outdoor Recreation Plan
9. Discussion/Action – Appointment for Park Board, 7-year Term Vaughn Werner to start July 1, 2021
10. Discussion/Action – Minutes to be approved – Regular Town Board Meeting of May 10, 2021, Public Hearing May 10, 2021
11. Discussion/Action - Appointment to 1 year, 2-year and 3-year term to Board of Appeals to start July 1, 2021
12. Discussion/Action - Resolution for Depositories for the Town of Genesee.
13. Discussion/Action - Operator permit applications
14. Correspondence
15. Discussion/Action – Hiring of Jeffrey Gryzkewicz for the Department of Public Works
16. Adjourn

Meri Majeskie, WCMC
Town Clerk
June 9, 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 262-968-3656.