

NEWS ITEM

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

**IMMEDIATELY FOLLOWING THE BUDGET PUBLIC HEARING AT
6:00 P.M. AND THE MEETING OF THE ELECTORS**

**REGULAR TOWN BOARD MEETING
NOVEMBER 8, 2021**

AGENDA

1. Pledge of allegiance
2. NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board on Monday, November 8, 2021, beginning at 6:00 p.m., to consider the Special Use Request of Cole Geysler, W291 S5554 Holiday Road, Waukesha, Wisconsin for a Special Use Permit to install a Ground Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Parcel A, Certified Survey Map 3991, being a part of the SE ¼ of Section 26 and part of the NE ¼ of Section 35, T6N, R18E, Town of Genesee. More specifically, the property is located at W291 S5554 Holiday Road and known as Tax Key No. GNT 1544.994.
3. Discussion/Action - To consider the Special Use Request of Cole Geysler, W291 S5554 Holiday Road, Waukesha, Wisconsin for a Special Use Permit to install a Ground Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Parcel A, Certified Survey Map 3991, being a part of the SE ¼ of Section 26 and part of the NE ¼ of Section 35, T6N, R18E, Town of Genesee. More specifically, the property is located at W291 S5554 Holiday Road and known as Tax Key No. GNT 1544.994.
4. Discussion/Action - Final Plat Submittal for **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)
5. Discussion/Possible Action - Comprehensive Emergency Action Plan – Chief Matt Fenning
6. Discussion/Action - Approve Line of Credit Renewal for Lake Country Fire & Rescue
7. Reports –
 - Treasurer - Carol McCormick
 - A. Discussion/Action – Bills to be presented
 - Public Works – Will Gibson
 - A. Discussion/Action - Report
 - B. Discussion – Pavilion for Sunset Park
 - James Morris - Lake County Fire and Rescue
 - A. Discussion/Action - Fire Board Report
 - B. Discussion/Action - Maintenance of the Fire Station
 - Chairman - Sharon Leair
 - A. Report Wisconsin Towns Association meeting October 27, 2021
8. Discussion – STH 59 and Hillside Road intersection proposed work by Wisconsin DOT
9. Discussion/Action - Adopt the budget for 2022

10. Discussion/Action - Budget amendment for 2021 for General Government to replace server and use assigned funds and Public Safety for increased building inspector fees collected.
11. Discussion/Action - Renew Clerks Agreement
12. Discussion/Action - Resolution 21-7R combining Wards for Spring and fall Elections
13. Discussion/Action - Badger Books for Elections
14. Discussion/Action - Letter of Engagement for Rotroff Jeanson, SC for 2021 Audit.
15. Discussion/Action - Resolution 21-8R to Approve the fee Schedule for 2022
16. Discussion/Action – AV, Sound System, upgrading wiring, automatic doors, windows that open, new I-Pads, and new phone system - possible use of ARPA Funds
17. Discussion/Action – Approve Humane Animal Welfare Society Service three-year Agreement 1-1-2022 to 12-31-2024
18. Discussion/Action - Minutes to be approved – Regular Town Board Meeting 10-13-2021, and Budget Work Session 10-13-2021.
19. Discussion/Action - Operator permit applications
20. Correspondence
21. Adjourn

Meri Majeskie, WCMC
Town Clerk
November 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.