## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held a special town board meeting on Tuesday, September 24, 2018 immediately following the Joint Meeting of the Lodi Area Fire Commission, Lodi Area Emergency Medical Commission, Town of Lodi Board, Town of West Point Board, City of Lodi Common Council which began at 6:00 p.m. at the Lodi Town Hall. The meeting was posted in the three designated places in the town and on the town's web site.

The town board meeting was called to order by Ashley Nedeau-Owen -Town Chairman at 9:00 p.m. The town board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, and Karmin Enge -3<sup>rd</sup> Supervisor. Also present was Taffy Buchanan-Town Clerk. Absent was .Matt Zeman - 4<sup>th</sup> Supervisor

A motion was made by Ashley Nedeau-Owen to approve the Application for Temporary Class "B" / "Class B" License for the Optimist Club of Lodi Inc. for the 2018 Annual Optimist Club Pig Roast & Raffle on September 29, 2018 at N1497 Lovering Road, Lodi, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The following temporary operator license application for the 2018 Annual Optimist Club Pig Roast & Raffle was presented to the Town Board for consideration: Allan Budde has taken the Wisconsin Alcohol Seller – Server class. A motion was made by Ashley Nedeau-Owen to grant the temporary operator licenses to Allan Budde,  $2^{nd}$  by Renee Nair – motion carried unanimously.

A motion was made by Renee Nair to adjourn the September 24, 2018 special town board meeting at 9:07 p.m., 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By *Taffy Buchanan,* Town Clerk