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PUBLIC AGENDA TOWN BOARD - revised 4/10/19

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, April 11, 2019 at 7:00pm** at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555.

Members of committees/commissions serving the Town of West Point may be present and may represent an accidental quorum of said committee/commission. No action will be taken by such an accidental quorum at the town board meeting if that accidental quorum has decision making responsibilities.

The regular business agenda is:

- 1. Call to Order Roll Call Certification of Compliance with the Open Meetings Law
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Citizen Input on non-agenda topics. The Town Board welcomes citizen input on any agenda or non-agenda topic, but will not discuss or take action on any topic that is not on the agenda. Input on agenda topics will be taken during that agenda item. The Town Board has the right to limit the duration of citizen statement and will not engage in a debate with a citizen presenter.

DISCUSSION AND POSSIBLE ACTION BY TOWN BOARD

- 5. Approval of Minutes from last meeting
- 6. Treasurer's Report
- 7. Correspondence
- 8. Resolution to Amend 2019 Budget
- 9. Approval of Payment of the Bills
- 10.Reports Committee / Commission / County / Department / District
- 11.Town Roads
 - a. Consideration of bids and awarding contract for 2019 Road Project
 - b. Brushing
 - c. Snow Plowing Contract renewal
- 12. Updated Declarations & Covenants for Selwood Subdivision
- 13. Removal of Volleyball Court at Selwood Park and Addition of Basketball Hoop
- 14. Crystal Lake RV Park Emergency Relocation of Mobile Homes/RV's
- 15.Information on Fish, Crystal, Mud Lake District
- 16. Update on Commercial Electrical Permitting and Inspection
- 17. Transfer Site Violation Issues
- 18. Annual Town Meeting Tuesday, April 16, 2019 at 7:00pm

- 19. Appoint Commission & Committee Members
- 20.Town Website Update
- 21. Emergency Response Plan
- 22.Next Meeting Agenda May 9, 2019 at 7:00 p.m.
- 23.Adjourn

Dated this 10th day of April, 2019

Taffy Buchanan, Town Clerk