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TOWN OF WEST POINT
COLUMBIA COUNTY
LODI, WISCONSIN 53555

Notice is hereby given to the electors of the Town of West Point, in the County of Columbia, State of Wisconsin, that a **Town Caucus** for said town will be held at the West Point Town Hall on **Thursday, January 10, 2019 at 6:30 p.m.** to select a caucus committee and to nominate candidates for the following offices to succeed the present incumbents listed:

<u>Office</u>	<u>Incumbent</u>
Town Chairman	Ashley Nedeau-Owen
Town Board First Supervisor	Renee Nair
Town Board Second Supervisor	Gordon Carncross
Town Clerk	Taffy Buchanan
Town Treasurer	Lonna Zeman

Election will be held on Tuesday, April 2, 2019.

**PUBLIC AGENDA
TOWN BOARD**

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, January 10, 2019 immediately following the Town Caucus** 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 meetings

6. Treasurer's Report
7. Correspondence
8. Approval of Payment of the Bills
9. Reports - Committee / Commission / County / Department / District
10. Town Roads
 - a. Brushing
11. Ryan's Haven—Assignment of Development Agreement
12. Proposed Revisions of Chapter 6- Land Divisions
13. Funds from FSLV
14. Appoint Members – Open Space Committee
15. Columbia County Hazards Preparedness & Mitigation Questionnaire
16. Emergency Response Plan
17. Next Meeting Agenda – February 14, 2019 at 7:00 p.m.
18. Adjourn

Dated this 8th day January, 2019

Taffy Buchanan, Town Clerk