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PUBLIC AGENDA TOWN BOARD

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, May 14, 2020 at 7:00pm** at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555.

NOTICE: In compliance with Governor Evers' Safer at Home Order, and CDC guidelines limiting the number of people attending large gatherings, the Town Board meeting will be accessible remotely.

Please use the URL below to join the meeting:

<https://us02web.zoom.us/j/3296174143?pwd=UHdXN0RvUVBGYmNJekpORU05QkduQT09>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 329 617 4143

Password: 729377

Members of committees/commissions serving the Town of West Point may be attending 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 the last meetings
6. Treasurer's Report
7. Correspondence
8. Approval of Payment of the Bills
9. Public Access off of Fjord Road

- 10.CSM Review – Lot-line Adjustment for Parcels #11040-180.2 & #11040-180.5 for Neil Cass
- 11.Chapter 3 - Boards and Committees
- 12.Appointment of Commission and Committee Members
- 13.Tavern League of Wisconsin Request
- 14.COVID-19
- 15.Resolution for Recognition of Service –Matt Zeman
- 16.Town Roads
 - a. Road Bids
- 17.Town Attorney
- 18.5G Permitting
- 19.Reports - Committee / Commission / County / Department / District
- 20.Next Meeting Agenda – June 11, 2020 at 7:00 p.m.
- 21.Adjourn

Dated this 11th day of May, 2020

Taffy Buchanan, Town Clerk