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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, January 14, 2021 immediately following the Town Caucus which starts at 6:45pm** virtually and at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555.

NOTICE: In compliance with 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/86012850596?pwd=SVdBcVUOMzF4WGZkSm9JVzhzM2FNQT09>

Or Zoom.us

Meeting ID: 860 1285 0596

Password: 768153

Or Telephone by dialing: +1 312 626 6799

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 meeting
6. Treasurer's Report
7. Correspondence
8. Approval of Payment of the Bills

9. Reports - Committee / Commission / County / Department / District
10. Town Roads
11. Speed Limit Lowering Request for Residential Areas
 - a. Selwood Speeding
12. MSA Building Inspection Contract Renewal
13. LAFD Station Site Selection Committee
14. LAFD - New Fire Truck Purchase
15. LAFD & LAEMS Inter-governmental Agreements
16. Old EMS Building
17. Tree Removal - Shoreland Buffer Zone Plan
18. Contract for Financial Audit & Form CT
19. COVID-19
 - a. Facility Use
 - b. Disposal of Old Town Hall Chairs
20. Next Meeting Agenda – February 11, 2021 at 7:00 p.m.
21. Adjourn

Dated this 12th day of January, 2021

Taffy Buchanan, Town Clerk