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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 13, 2021 at 7:00pm** at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555 and via Zoom.\*\*

\*\*NOTICE: As a courtesy and for limiting the number of people attending large gatherings, the meeting will be accessible remotely via Zoom barring any unforeseen circumstances. If you want to guarantee full participation it is suggested to attend the meeting in-person.

*Please use the URL below to join the meeting:*

<https://us02web.zoom.us/j/89635424327?pwd=Qk5sN05vMzQ1QU9pek1Wc0ptMG91dz09>

*Or Zoom.us*

*Meeting ID: 896 3542 4327*

*Password: 792089*

*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. Renewal of a Savannah Tree CD
8. Correspondence
9. Approval of Payment of the Bills
10. Reports - Committee / Commission / County / Department / District
11. Town Roads
  - a. Unke Road
12. CSM Review for Jim & Brent Kirner, N1330 & N1308 State Highway 188, Prairie du Sac – Tax Parcels #11040-367.04 & #11040-367.05
13. Land Division & CSM Review for Bender Vollbrecht Developers & Pamela Halverson – Tax Parcel #11040-413.001 & #11040-413.002
14. Dredging by Sunset Bay – Ken Niesen
15. Presentation by the Lakefront Property Owners in Selwood regarding the “Public Access” in Selwood
16. Contract Renewals
17. Commission & Committee Appointments
18. Columbia County 2021 Mobile Home Inventory Form
19. LAFD & LAEMS Inter-governmental Agreements
20. Convene to Closed Session - Pursuant to Wis. Stat. Sec.19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Discussion of potential LAFD sites)
21. Reconvene to Open Session
22. Discussion / Possible Action Regarding Items Discussed in Closed Session
23. COVID-19
  - a. Facility Use
  - b. Cleaning
24. Next Meeting Agenda – June 10, 2021 at 7:00 p.m.
25. Adjourn

Dated this 11th day of May, 2021

*Taffy Buchanan*, Town Clerk