

N2114 Rausch Rd Lodi WI 53555 (608)592-7059 Fax(608)592-7069 www.townofwestpoint.us Email-townclerk@townofwestpoint.us

PUBLIC AGENDA TOWN BOARD

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, April 14, 2022 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/88644095250?pwd=THVxY1BMajcyUndTMG05WnVPUkY5UT09 Or Telephone by dialing: +1 312 626 6799

Meeting ID: 886 4409 5250

Password: 656656

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. Operator Licenses
- 10. Roger Lippet -N2403 State Road 188 Shoreland/Wetland Zone Permit
- 11. Michael Zaucha CSM Review for Combining Parcels #11040-550 & #11040-550.01
- 12. Reports Committee / Commission / County / Department / District
- 13. Town Roads
 - a. Unke & Schoepp Road Review Bids and Possible Award of Construction Contract
 - b. Crestview & West Point Drive
 - c. Cutting & Brushing
 - d. Other Town Road Issues
- 14. Contracts Engineering Services
- 15. Informational about New Ambulance (2023) Lodi Area EMS
- 16. Columbia County 2022 Mobile Home Inventory Form
- 17. Mowing Contract Ryan Park
- 18. Commission Appointments Plan Commission & Historical Commission
- 19. Town Hall Cleaning
- 20. Impact Fees
- 21. Revisions to Chapter 8 Building Code
- 22. Next Meeting Agenda May 12, 2022 at 7:00 p.m.
- 23. Adjourn

Dated this 12th day of April, 2022

Taffy Buchanan, Town Clerk