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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, June 13, 2019 at 7:00pm** 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 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. Liquor / Beer, Cigarette, and Non Intoxicating Beverages Licenses
12. Operator Licenses
13. CSM Review for Lot-line Adjustment for Tax Parcels #11040-42 & #11040-43.03 for Justine Oswald & Justin Venne
14. Conditional Use Permit for David Mitchell at W12618 Pleasant View Park Road, Lodi, WI. 53555 - Tax Parcel #11040-716 for a Tourist Rooming House.
15. Hiring Transfer Site Employees
16. Special Meeting on June 20, 2019 with Columbia County Planning & Zoning
17. Open Space Committee and Park Committee
18. Town Website Update
19. Emergency Response Plan

20.Next Meeting Agenda – July 11, 2019 at 7:00 p.m.

21.Adjourn

Dated this 10th day of June, 2019

Taffy Buchanan, Town Clerk