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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, July 11, 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
 - a. County Aid Crackfilling
 - b. Brushing
 - c. Possible Loan to Cover Cost of Van Ness Road Project
11. Recognition of Fred Madison's Contribution to the Town and Communities
12. Resolution Opposing the Incarceration of Children in the United States and the Immediate Closure of the Privately-Operated Prison in Homestead Florida
13. LAFD & LAEMS Intergovernmental Agreements
14. Open Space Committee and Park Committee
15. Transfer Site – Hiring & Administration
16. Town Website Update
17. Emergency Response Plan

18.Next Meeting Agenda – August 8, 2019 at 7:00 p.m.

19.Adjourn

Dated this 10th day of July, 2019

Taffy Buchanan, Town Clerk