



N2114 Rausch Rd

Lodi WI 53555

(608)592-7059

Fax(608)592-7069

www.townofwestpoint.us

[Email-townclerk@townofwestpoint.us](mailto: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, February 14, 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. Brushing
11. CSM Review for Steve & Lisa Britt, W12694 Pleasant View Park, Lodi, Parcel #11040-700.C – consolidation of lots
12. Review Proposed Chapter 6 Revisions
13. Contract Renewals
  - a. Ryan Park Mowing Contract
  - b. Transfer Site Mowing Contract
  - c. Selwood Park Mowing Contract
  - d. Cropland Contract for Land East of Town Hall
14. Columbia County's Mobile Home Inventory for Farm Labor
15. Tourist Commission and Room Tax for Tourist Rooming Houses
16. Transfer Site Rule Violations
17. Television Usage

18.Funds from FSLV

19.Appoint Members – Open Space Committee

20.Emergency Response Plan

21.Motion to go into closed session per WSS 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.*

22.CLOSED SESSION

23.Motion to return to open session

24.Next Meeting Agenda – March 14, 2019 at 7:00 p.m.

25.Adjourn

Dated this 11th day of February, 2019

*Taffy Buchanan*, Town Clerk