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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, November 14, 2019 immediately following the Public Budget Hearing and Special Town Meeting of the Electors which starts 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 the last meetings
6. Treasurer's Report
7. Correspondence
8. Approval of Payment of the Bills
9. Adoption of the 2020 West Point Town Budget
10. Reports - Committee / Commission / County / Department / District
11. Town Roads
 - a. Schoepp Road
12. West Point Area Historical Society Annual Report – Kris Lehman
13. “Park Dedication” Note on Fjords Plat
14. Spite Strip
15. Inter-governmental Agreement – Town of Roxbury
16. Memorandum of Understanding Between the Wisconsin Election Committee and the Town of West Point
17. Open Space Committee and Park Committee
18. Emergency Response Plan

19. Next Meeting Agenda – December 12, 2019 at 7:00 p.m.

20. Adjourn

Dated this 12th day of November, 2019

Taffy Buchanan, Town Clerk