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PUBLIC AGENDA
TOWN BOARD –revised 12/11/19

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, December 12, 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 the last meetings
6. Treasurer's Report
7. Correspondence
8. Resolution to Amend Budget
9. Approval of Payment of the Bills
10. Authorize Payment of Budgeted Bills Received Before the End of the Year
11. Reports - Committee / Commission / County / Department / District
12. Town Roads
13. Mobile Home - Park Licenses
14. Mobile Home – Licenses for Farm Labor
15. Conditional Use Permit for Tourist Rooming House for Brandon & Carrie Finley, N2196 Blackhawk Drive, Lodi, WI. 53555 - Tax Parcel #11040-972.01.
16. CSM Review for Minor Land Division for Lucille R. Foster Trust for Tax Parcels #11040-164.A and #11040-165.
17. Set Date for Town Caucus – must be between January 2nd and 21st of 2020
18. Appoint Election Committee for 2020 and 2021
19. 5G Permitting – Town Right-of-Way

20. Adopt Emergency Response Plan

21. Next Meeting Agenda – January 9, 2020 at 7:00 p.m.

22. Adjourn

Dated this 11th day of December, 2019

Taffy Buchanan, Town Clerk