



N2114 Rausch Rd
Lodi WI 53555
(608)592-7059
Fax(608)592-7069
www.townofwestpoint.us
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, July 9, 2020 at 7:00pm** virtually and at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555.

NOTICE: In compliance with Governor Evers' Safer at Home Order, and CDC guidelines limiting the number of people attending large gatherings, the Town Board meeting will be accessible remotely.

Please use the URL below to join the meeting:

<https://us02web.zoom.us/j/87359644303?pwd=MGdIQzM5NXhCaWFVCVzZHRllLcINUQT09>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 873 5964 4303

Password: 021589

Members of committees/commissions serving the Town of West Point may be attending 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. Building Envelope Revision for Lot #7 Ryan's Haven Plat for David & Julie Holden

10. CUP for Non-Metallic Mineral Extraction Use at the Lanzendorf Quarry on County Road J for Parcel #11040-579.02
11. Extension for Crystal Lake Park CUP Recommendation for County
12. Town Roads
 - a. Schoepp Road Culvert
 - b. Road Project Bids
13. Fee structure and policy development for all pass through fees
14. Town Attorney
15. Chapter 3 _ Boards and Committees
16. 5G Permitting
17. COVID-19
 - a. Facility Use
 - b. Construction Dumpster
18. IT Support
19. Reports - Committee / Commission / County / Department / District
20. Next Meeting Agenda – August 13, 2020 at 7:00 p.m.
21. Adjourn

Dated this 7th day of July, 2020

Taffy Buchanan, Town Clerk