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PUBLIC AGENDA
TOWN BOARD –revised 8/12/2020

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, August 13, 2020 immediately following the Annual Meeting of the Town Electors which starts at 7:00pm** virtually and at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555.

NOTICE: In compliance with 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/83575132860?pwd=eG1jT3lrZmNrRklsK0JDOTILdzQ3UT09>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 835 7513 2860

Password: 159607

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. Town Roads

10. Conditional Use Permit request for Mark & Cheryl Manke, N1497 Lovering Road, Lodi, WI. 53555 - Tax Parcel # 11040-596.01
11. Rezoning & CSM review request for Roger & Marian Thistle, N2142 Lake Drive, Lodi, WI 53555 – Tax Parcel #11040-22.01
12. CUP for Non-Metallic Mineral Extraction Use at the Lanzendorf Quarry on County Road J for Parcel #11040-579.02 & Town Agreement
13. Tree Removal in Shoreline Vegetative Buffer Zone
14. Meffert Assessment
15. Public Accesses
16. Intergovernmental Agreement – Lodi EMS
17. Lodi EMS – WRS Health Insurance Program
18. Fee structure and policy development for all pass through fees
19. Town Attorney
20. Commission Appointments
21. Chapter 3 - Boards and Committees
22. 5G Permitting
23. COVID-19
 - a. Facility Use
 - b. Construction Dumpster
24. IT Support
25. Reports - Committee / Commission / County / Department / District
26. Next Meeting Agenda – September 10, 2020 at 7:00 p.m.
27. Adjourn

Dated this 11th day of August, 2020

Taffy Buchanan, Town Clerk