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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, September 10, 2020 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/85681878559?pwd=bEpSN0ZoTUV4OEx0cWw2Nk9ZODRSQT09 Or Telephone by dialing: +1 312 626 6799

Meeting ID: 856 8187 8559

Password: 120887

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 Joe Janas, future property owner of N2196 Blackhawk Drive, Lodi, WI. 53555 Tax Parcel #11040-972.01

- 11. Lodi EMS Budget
- 12. Intergovernmental Agreement Lodi EMS & Lodi Fire
- 13. Town Attorney
- 14. Shoreland Buffer Canopy Restoration
- 15. Community Garden
- 16. Resolution for Chapter 3 Boards and Committees
- 17. COVID-19
  - a. Facility Use
  - b. Transfer Site Dumpsters
- 18. IT Support
- 19. Reports Committee / Commission / County / Department / District
- 20. Next Meeting Agenda October 8, 2020 at 7:00 p.m.
- 21. Adjourn

Dated this 8th day of September, 2020

Taffy Buchanan, Town Clerk