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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 12, 2020 Immediately following the Public Budget Hearing and Special Town Meeting of the 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/88045315064?pwd=ZHhHVzhNRk90b3JJVWlvWjJyVThEZz09>*

*Or Telephone by dialing: +1 312 626 6799*

*Meeting ID: 880 4531 5064*

*Password: 409780*

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

- a. Resolution to Amend 2020 Budget
- 9. Reports - Committee / Commission / County / Department / District
- 10. Adoption of the 2021 West Point Town Budget
- 11. Town Roads
- 12. West Point Area Historical Society Annual Report – Kris Lehman
- 13. Building Envelope Revision for Lot #8 Ryan’s Haven, Brittany & Wesley Buchholz
- 14. Operators License
- 15. Speed Limit Lowering Request for Residential Areas
- 16. Assessor Contract – Gardiner Appraisal
- 17. Public Accesses
- 18. Gibraltar Rock
- 19. Tree Removal Shoreline Buffer Zone
- 20. Attorney Bill – Boardman & Clark
- 21. Tax Bill - Special Charges
- 22. COVID-19
  - a. Facility Use
  - b. Transfer site Usage / Dumpsters
  - c. R2R Grant
- 23. Tax Newsletter
- 24. Next Meeting Agenda – December 10, 2020 at 7:00 p.m.
- 25. Adjourn

Dated this 10th day of November, 2020

*Taffy Buchanan*, Town Clerk