



N2114 Rausch Rd

Lodi WI 53555

(608)592-7059

Fax(608)592-7069

www.townofwestpoint.us

[Email-townclerk@townofwestpoint.us](mailto:Email-townclerk@townofwestpoint.us)

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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, February 11, 2021 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/82155760673?pwd=eTAwWWxGNnUzblRhVmtuMytIYythQT09>

*Or Zoom.us*

*Meeting ID: 821 5576 0673*

*Password: 843909*

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

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 meeting
6. Treasurer's Report
7. Correspondence
8. Approval of Payment of the Bills

9. Reports - Committee / Commission / County / Department / District
10. Town Roads
11. Speed Limit Lowering Request for Residential Areas
12. Selwood Speeding
13. Liquor License – Schoepp’s Cottonwood – Amend Officers & Agent
14. Application to Use Town Property – Brad & Brian Rahmlow, N2120 Smith Park Rd.
15. Private Roads
16. Ice Age Trail Alliance – Development Right – Parcels #11040-59 & #11040-60
17. LAFD Station Site Selection Committee – name member
18. LAFD New Fire Engine - Financing
19. LAFD & LAEMS Inter-governmental Agreements
20. Contract for Financial Audit & Form CT
21. COVID-19
  - a. Facility Use
  - b. Transfer site Usage / Dumpsters
22. Next Meeting Agenda – March 11, 2021 at 7:00 p.m.
23. Adjourn

Dated this 9th day of February, 2020

*Taffy Buchanan*, Town Clerk