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PARKS & OPEN SPACE COMMITTEE MEETING AGENDA

Pursuant to Wisconsin State Statute 19.84, the Parks & Open Space Committee of the Town of West Point will hold a meeting on **Monday, August 16, 2021** at **7:00 p.m.** in the Small Conference Room at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555.

Members of the Town of West Point Town Board and Members of the Town of West Point Plan Commission may attend for the purpose of gathering information regarding the following agenda. No votes or other action will be taken by the Town Board or Plan Commission at this meeting.

On the agenda for Discussion/Action as follows:

- 1. Approval of the minutes from the last meeting.
- 2. Process to update the 2009 Outdoor Space & Natural Area Plan:
 - · See DNR contact correspondence from Tim Bindl
 - Discuss West Point Town Board actions regarding the Selwood petition, Alliant Energy and whether they will work with West Point(Next steps for the committee are reliant on the result of these Board actions
 - Discuss and Document updates:
 The minimum requirement to update the plan
 Definition of public access and related maintenance
 Whether the Outdoor Space & Natural Area Plan can be updated without updating the Comprehensive Plan
- 3. Playground maintenance
 - · Discuss correspondence regarding Selwood playground
 - · Ryan Park (weeding and mulch needed)
 - · Recommendations for Town Board
- 4. Next meeting date and agenda

Taffy Buchanan Town Clerk