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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 9, 2021 at 7:00pm** at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555 and via Zoom**

**NOTICE: As a courtesy and for limiting the number of people attending large gatherings, the meeting will be accessible remotely via Zoom barring any unforeseen circumstances. If you want to guarantee full participation it is suggested to attend the meeting in-person.

Please use the URL below to join the meeting: https://us02web.zoom.us/j/86435957189?pwd=amJxTUluak5lcXRmQTNVOHRiVEpvZz09

Or Zoom.us

Meeting ID: 814 3832 3858

Password: 532277

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.Proposed 2022 LAEMS Budget Russ Schaefer
- 11.Town Roads
 - a. Unke Road
 - b. Schoepp Road
 - c. Road Right-of-Way Parking
 - i. Art & Ted Hill N2288 Trails End Road
 - d. Other Town Road Issues
- 12. CSM Review for Charles & Jeanette Stampfi, N2143 State Highway 188, lot-line adjustment to combine Parcels #11040-57 & #11040-57.01 into one.
- 13. Contract Renewals
- 14. Impact Fees
- 15. Transfer site Appliances & Lightbulbs
- 16. Next Meeting Agenda October 14, 2021 at 7:00 p.m.
- 17.Adjourn

Dated this 7th day of September, 2021

Taffy Buchanan, Town Clerk