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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, December 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/89306699946?pwd=K0laU3hwZUpkK1YybGcrNHRKWUZxZz09Or>*

*Telephone by dialing: +1 312 626 6799*

*Meeting ID: 893 0669 9946*

*Password: 803355*

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. Authorize Payment of Budgeted Bills Received Before the End of the Year
10. Reports - Committee / Commission / County / Department / District

11. 2022 Mobile Home - Park Licenses
12. 2022 Mobile Home - Licenses for Farm Labor
13. West Point Area Historical Society Annual Report – Kris Lehman
14. Initial Application and CSM for Land Division for Terry Shifflet, Shifflet Properties LLC – Parcel #11040-164.03
15. CSM for Lot-line Adjustment for Marty Liebert, Lakewood Estates West Point LLC, N1712 Fjord Road, Prairie du Sac
16. Town Roads
  - a. Unke Road
  - b. Schoepp Road
  - c. Road Right-of-Way Parking – Signage for No Overnight Parking
  - d. Other Town Road Issues
17. Contract Renewals
18. Impact Fees
19. Appoint Election Committee for 2022 and 2023
20. Set Date for Town Caucus – Must be held between January 2<sup>nd</sup> an 21<sup>st</sup>
21. Next Meeting Agenda – January 13, 2022 at 7:00 p.m.
22. Adjourn

Dated this 7th day of December, 2021

*Taffy Buchanan*, Town Clerk