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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 10, 2022 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/82702115721?pwd=RWNNYjk1TGdZNO9lcVAvSFZzSU9odz09>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 827 0211 5721

Password: 790642

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. Lodi School Presentation on Referendum on April 5, 2022 Ballot
10. J&D Sunset Bar – Reserve Liquor License, Beer License, and Non-Intoxicating Beverage License
11. Operator Licenses
12. Johnson 67 Enterprises LLC dba The Boat House Bar & Grill - Liquor License, Beer License, Cigarette License and Non-Intoxicating Beverage License
13. Jenna & Shannon McCann, W13046 State Highway 188, Lodi, WI. 53555 for review of a 3-lot Certified Survey Map and rezoning
14. Reports - Committee / Commission / County / Department / District
15. Town Roads
 - a. Unke Road
 - b. Schoepp Road
 - c. Other Town Road Issues
16. Approve Lease for Lodi Shell EMS Building to Dan Dolson through 2022 at same rate
17. Approve use of Lodi shell funds for garage door repair/replacement
18. Informational about New Ambulance (2023) – Lodi Area EMS
19. Contract Renewals
20. Impact Fees
21. Revisions to Chapter 8 Building Code
22. Next Meeting Agenda – March 10, 2022 at 7:00 p.m.
23. Adjourn

Dated this 8th day of February, 2022

Taffy Buchanan, Town Clerk