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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, May 12, 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/84397957735?pwd=eWNZVzJ4dCtoYlJYamJ2dzM5K0xZQT09>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 843 9795 7735

Password: 448238

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. Authorize Opening of Money Market Account for Shifflet Development "Financial Surety"

8. Renew Savannah Tree CD
9. Authorize Loan for Sauk Fire Engine Payment
10. Correspondence
11. Approval of Payment of the Bills
12. Thompson CSM Review for Parcels #11040-634, #11040-635.02, & #11040-637
13. Operator Licenses
14. Reports - Committee / Commission / County / Department / District
15. Town Roads
 - a. Crestview & West Point Drive
 - b. Cecile Circle Drainage Easement
 - c. Cutting & Brushing
 - d. Other Town Road Issues
16. Contracts – Engineering Services
17. Ryan Park Prescribed Burn - Sauk Fire District
18. Commission Appointments – Plan Commission & Historical Commission
19. Criteria for Adding Links to Town Website
20. Town Hall Cleaning
21. Impact Fees
22. Revisions to Chapter 8 Building Code
23. Motion to go into Closed Session for Potential for Litigation Regarding Current Easement for Stokes per Wis. Stat. 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
24. Closed Session
25. Motion to Return to Open Session
26. Any action on closed session matters
27. Next Meeting Agenda – June 9, 2022 at 7:00 p.m.
28. Adjourn

Dated this 5th day of May, 2022

Taffy Buchanan, Town Clerk