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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, June 9, 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/83710789502?pwd=eWtQcDFSWGFQL0FCUDljSlDrREl3dz09>*

*Or Telephone by dialing: +1 312 626 6799*

*Meeting ID: 837 1078 9502*

*Password: 261750*

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. Licenses
  - a. Liquor & Fermented Beverages
  - b. Non-Intoxicating Beverages
  - c. Cigarette
  - d. Operator
  - e. Temporary "Picnic" Licenses
10. Variance & CSM Review for Marcus Bentley – N2391 Pleasant View Circle
11. Reports - Committee / Commission / County / Department / District
12. Town Roads
  - a. Cecile Circle – Drainage Easement
  - b. Other Town Road Issues
13. Contract – Engineering Services
14. Commission & Committee Appointments
15. Savannah Oak Fund
16. Impact Fees
17. Revisions to Chapter 8 Building Code
18. Next Meeting Agenda – July 14, 2022 at 7:00 p.m.
19. Adjourn

Dated this 7th day of June, 2022

*Taffy Buchanan*, Town Clerk