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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, July 14, 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/88194993617?pwd=NU9yNDBNNGpiM3VxaVhWQ0dMdC9UUT09>*

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

*Meeting ID: 881 9499 3617*

*Password: 763704*

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. Maly Investments LLC – N2455 State Highway 188 – CSM Review – Parcel #11040-731.1 & #11040-731.2
10. Marcus Bentley – N2391 Pleasant View Circle - Waiver Request for 2 Driveways
11. Reports - Committee / Commission / County / Department / District
12. Town Roads
  - a. Status and Possible Authorization for Culvert Project this Fall on North/South Schoepp Road
  - b. Other Town Road Issues
13. Operator Licenses
14. Promenade Meeting and Follow-up on Citizen Petition and Assessors Plat
15. Replanting Plan for Town Lake Access Property in Pleasant View Park.
16. Noxious Weed Control
17. Commission & Committee Appointments
18. Impact Fees
19. Savannah Oak Fund
20. Next Meeting Agenda – August 11, 2022 at 7:00 p.m.
21. Adjourn

Dated this 12th day of July, 2022

*Taffy Buchanan*, Town Clerk