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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, August 11, 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/84195690310?pwd=L2tyWU92TTFaVFpaalZDS3VLYmJPQT09 Or Telephone by dialing: +1 312 626 6799

Meeting ID: 841 9569 0310

Password: 613456

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. Matthew & Rita Macdonald W14252 Selwood Road CSM Review Parcel #11040-924.01
- 10. Variance for Mike Zaucha, N2280 Old Sauk Road, Lodi, Parcel #11040-550
- 11. Reports Committee / Commission / County / Department / District
- 12. Town Roads
 - a. Schoepp Road
 - b. Other Town Road Issues
- 13. Replanting Plan for Town Lake Access Property in Pleasant View Park
- 14. Commission & Committee Appointments
- 15. Impact Fees
- 16. Savannah Oak Fund
- 17. Next Meeting Agenda September 8, 2022 at 7:00 p.m.
- 18. Adjourn

Dated this 9th day of August, 2022

Taffy Buchanan, Town Clerk