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**PUBLIC AGENDA
TOWN BOARD – revised 10/12/22**

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, October 13, 2022 immediately following the Public Hearing which begins 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/85817141357?pwd=Z0FMN3pNQjNYS29oRmg3REsyc21SQTO9>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 858 1714 1357

Password: 503056

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
 - a. Tax Newsletter Information
7. Correspondence

8. Approval of Payment of the Bills
9. Approval of Ordinances to Amend Sections of Chapters 3, 6, 8 and to Adopt Restated Chapter 12 of the Town of West Point Code of Ordinances
10. Reports - Committee / Commission / County / Department / District
11. Vacating a Portion of a Town Road Easement, Jason & Beth Doescher, Parcel #11040-383.B – Steckleberg Drive
12. Lot-line Adjustment CSM Review for Phillip Wruck, Parcels #11040-383, #11040-384.2, & #11040-396.3 and Jason & Beth Doescher, Parcel #11040-383.B – Steckelberg Drive
13. Review of a Proposed Town Road Improvement and New Easement, Steckelberg Drive
14. Town Roads
 - a. Schoepp Road
 - b. ATV / UTV Routes
 - c. Dunn Driveway Connection – Unke Road
 - d. Other Town Road Issues
15. Reconsider Town Board Action Taken October 2021 on Removal of PVC Culvert in the Right-of Way of Selwood Road on Parcel #11404-944.043A - Larson Property
16. Waiver Request from Shifflet and Unke to Town of West Point Code of Ordinances Chapter 6 Section 6.15(K) “Fences Adjacent to Agricultural Lands”
17. Shifflet – Reduction in Surety
18. Consideration of cost sharing with county for Assessor’s Plat
19. Lodi Area Fire Department IGA
20. Transfer Site Passes
21. Set Date & Time to Work on the Budget
22. Set Date & Time of Public Hearing for the Budget and Special Meeting of the Electors to Approve the Levy
23. Changing Town Email Addresses to wi.gov Addresses
24. Next Meeting Agenda – November 10, 2022 at 7:00 p.m.
25. Adjourn

Dated this 11th day of October, 2022

Taffy Buchanan, Town Clerk