



N2114 Rausch Rd

Lodi WI 53555

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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, December 8, 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/89727989652?pwd=ZnFhVkJJY08vaXAySU9tV0krZnNNZz09>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 897 2798 9652

Password: 268880

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

- a. Authorize Payment of Incoming Bills that are in the 2022 Budget Before the End of the Year.
 - b. Authorize to Pay Prairie Plumbing to Fix Water Pressure at Town Hall
9. Reports - Committee / Commission / County / Department / District
10. Public Hearing to Discontinue a Portion of Steckelberg Road
11. Town Roads
 - a. Resolution to Discontinue a Portion of Steckelberg Road (Drive)
 - b. Alebay Way Acceptance
 - c. Schoepp Road
 - d. ATV / UTV Routes
 - e. Other Town Road Issues
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. Beer & Liquor, Cigarette, and Non-Intoxicating Beverage Licenses for Crystal Lake Park LLC
14. Mobile Home - Park Licenses
15. Mobile Home - Farm Licenses
16. Town Assessor
17. Approve 2023 Budget – Summary
18. Set Date & Time of Town Caucus (between 1/2/23 & 1/21/23)
19. Lodi Area Fire Department - Fire Truck – Letter of Intent
20. WDOT Highway 113 Project – Temporary Easement Agreement
21. Impact Fees
22. Next Meeting Agenda – January 12, 2023 at 7:00 p.m.
23. Adjourn

Dated this 6th day of December, 2022

Taffy Buchanan, Town Clerk