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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, March 9, 2023 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/86763922092?pwd=V051TEZ5K0xFWXRzNIZ0ZjRTWFo2Zz09 Or Telephone by dialing: +1 312 626 6799

Meeting ID: 867 6392 2092

Password: 260369

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. Reports Committee / Commission / County / Department / District
- 10. Town Roads
 - a. Schoepp Road
 - b. ATV / UTV Routes
 - c. Other Town Road Issues
- 11. Rezoning for Divided Parcel and CSM Review for WP&L -Parcel #11040-160.01 & Dunn Parcel #11040-979.01
- 12. WDOT Highway 113 Project Temporary Easement Agreement
- 13. Lease Renewal of Old EMS Building to Lodi Shell
- 14. Lodi Area EMS Inter-governmental Agreement
- 15. Next Meeting Agenda April 13, 2023 at 7:00 p.m.
- 16. Adjourn

Dated this 7th day of March, 2023

Taffy Buchanan, Town Clerk