



## PUBLIC AGENDA TOWN BOARD

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, March 14, 2024 at 7:00pm** at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555 and via Zoom\*\*.

\*\*NOTICE: As a courtesy, the meeting may 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/82015350045?pwd=cFFicGhOWjBwemxKQ3BNQnU1OVVzUT09 Or Telephone by dialing: +1 312 626 6799

Meeting ID: 820 1535 0045

Password: 114828

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.
- 5. Approval of Minutes from the last meeting
- 6. Treasurer's Report
- 7. Correspondence
- 8. Approve Final Payment for Schoepp Road Project
- 9. Approval of Payment of the Bills
- 10. Columbia County Report

- 11. Rezone, CUP, and CSM for Crystal Lake Park LLC Schoepp's Cottonwood Resort, N554 & N586 Schoepp Road Parcel #11040-502.A
- 12. Assessor's Plat Town Right-of-Ways and Accesses in Promenade Area
- 13. Town Roads
  - a. Slack Road Project
  - b. ARIP Grant Applications
  - c. Other Town Road Issues
- 14. Transfer Site Pasture / Cropland Lease
- 15. Reports Commission / Committee / Department / District
- 16. Discussion / Action on Proposed Motion from LAFD Commission Regarding Preliminary Planning of Public Safety Facility
- 17. Update on Tree Cutting Violation on Centennial Court
- 18. Nominations for Plan Commission / Historical Commission
- 19. Sauk Fire District Inter-Governmental Agreement
- 20. Lodi Area Fire Department Inter-Governmental Agreement
- 21. Lodi Area EMS Inter-Governmental Agreement
- 22. Next Meeting Agenda April 11, 2024 at 7:00 p.m.
- 23. Adjourn

Dated this 12th day of March, 2024

Taffy Buchanan, Town Clerk