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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, November 14, 2024 immediately following the Public Hearing for the 2025 Budget and the Special Meeting of the Electors of the Town of West Point which starts 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/85252464279?pwd=XE5duMWapE3rRWMXBX3D10M9qMc4PI.1>*

*Or Telephone by dialing: +1 312 626 6799*

*Meeting ID: 852 5246 4279*

*Password: 373622*

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. Approval of Payment of the Bills
9. Columbia County Report

10. West Point Area Historical Commission Annual Report
11. Rezoning & CSM for Lake Wisconsin Country Club, Inc, c/o Chuck Bongard, for N1076 Golf Road, Prairie du Sac, WI 53578 - Tax Parcels #11040-399 and #11040-399.A.
12. Rezoning & CSM and Development Right Assignment for Amanda & Ryan Jensen, W13959 State Highway 60, Prairie du Sac, WI 53578 – Tax Parcel #11040-438.
13. Town Roads
  - a. Slack Road
  - b. Award Bid Contract for Juniper Drive using ARPA Funds
  - c. Existing Stormwater Easement on Lots 1 & 2 on Four Season Lane
14. Reports – Commission / Committee / Department / District
15. Adoption of the 2025 Town of West Point Budget
16. Authorize Loan for 2025 Road Projects
17. Authorize Payment of Roof Project Using ARPA Funds
18. Transfer Site Permits
19. Increase of Hall Rental Fee
20. Tourism Commission
21. Commission / Committee Appointments
22. Next Meeting Agenda – December 12, 2024 at 7:00 p.m.
23. Adjourn

Dated this 7th day of November, 2024

*Taffy Buchanan*, Town Clerk