

Amended August 17, 2017



Eagle Point Town Board Meeting

Monday August 21, 2017

7:00 PM

***Eagle Point Town Hall
14802 State Highway 124
Chippewa Falls, WI***

Call to Order

Pledge of Allegiance

Roll Call

Welcome Visitors

Approve Minutes: July 17, 2017-regular board

Clerk's Report

Treasurer's Report

Review/Approve Checks

Communications/Meetings Attended

General Public Wishing to Address the Board (Please limit to five minutes)

Chairman's Report

Fire Chief's Report

Planning Commission Report

Old Business:

- A. Discuss/take action Planning Commission approval on Nyhus Enterprises Conditional Use Permit #2011-003 Revision.
- B. Discuss/take action on planning and bidding 2017 chip-sealing and crack-filling projects.
- C. Discuss/take action on items related to preparation work for 2018 road construction projects.
- D. Provide update on fire station public information process and upcoming Special Elector's Meeting.

New Business:

- A. Participate in discussion as requested by Robert Bayerl of Cornell Fire Department Board of Directors regarding Eagle Point's future involvement with Cornell Fire Department.
- B. Discuss/take action on request by Progressive Rail asking town to pay for costs of re-paving of 132nd Street crossing and completing traffic count on 132nd Street.
- C. Schedule date to complete 2017 Road Rating process.
- D. Discuss/take action on purchase of Stihl pole pruner.
- E. Discuss/take action on 2018-2020 Prochnow Assessing Contract.
- F. Discuss/take action on Bartender Licenses.

Adjournment Posted by: Laurie Hebert, Town Clerk on August 16, 2017 at Eagle Point Town Hall, DJ's Mart Hwy 178 and County Rd. S, Klinger Farm Market, Town of Eagle Point Website, Chippewa Herald Telegram. The unapproved minutes of this meeting will be posted on the town's website, which is: <http://www.townofeaglepointchippewa.com> within five calendar days from the meeting date or a hard copy of the minutes is also available upon request from the town clerk.

