



**Eagle Point Town Board Meeting**

*Monday December 19, 2016*

*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: November 21-regular board, November 28, 2016-budget hearing, and special electors

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 on fire department billing for fire and EMS calls.
- B. Discuss/take action on acceptance of Planning Commission's final Comprehensive Plan Update and printing and distribution of plan.
- C. Discuss/take action on Planning Commission approval of final plat for Lake Wissota Shores II.

**New Business:**

- A. Discuss/take action on 2017 Chippewa Humane Association contract or pursuing other methods for handling stray animals in the town.
- B. Discuss/take action on final adjustments to 2016 town budget.
- C. Discuss/take action on approval of 2017 town budget.
- D. Discuss/take action on Pledge and Custodial Agreement with Citizens State Bank.
- E. Discuss/take action on hiring architect or engineering firm to complete fire department space needs study.
- F. Discuss/take action on fire department recommendation to approve application for Luke Anderson.
- G. Discuss/take action on purchase of flat screen TV or projector, and the purchase of a copier.
- H. Discuss/take action on the use of I-Pads and laptops for Plan Commission and Town Board meetings.
- I. Discuss/take action on Bartender/Liquor/Picnic Licenses.

**Adjournment**

Posted by: Laurie Hebert, Town Clerk on November 16 2016 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.