



Eagle Point Town Board Meeting

Monday January 16, 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: December 19, 2016-regular board, December 29, 2016-closed session

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 purchase of flat screen TV for Town Board Meetings.
- B. Discuss/take action on approving Resolution 2017-2 Fire and EMS Call Charges.
- C. Discuss/take action on wording for Animal Control Contract.
- D. Discuss/take action on final adjustments to 2016 town budget.
- E. Provide update on Pledge and Custodial Agreement with Citizens State Bank.

New Business:

- A. Discuss/take action on fire department recommendation to approve applications for Jennifer A. Adrian, Kathleen M. Tomkowiak, and Anthony J. Wold.
- B. Discuss/take action on letter received from Department of Natural Resources (DNR) on two parcels near County Hwy Y, State Hwy 178, 145th Ave., 182nd St., and along the Chippewa River. The DNR is requesting the Town to include these areas in the DNR fire protection district.
- C. Discuss/take action on Planning Commission recommendation to work with County Zoning on possible re-zone of southwest area of town from R-2 to R-1.
- D. Discuss/take action on Resolution 2017-1 to discontinue a portion of 85th Ave. East of State Hwy 124 and South of County Trunk S.
- E. Discuss/take action on Bartender/Liquor/Picnic Licenses.

Adjournment

Posted by: Laurie Hebert, Town Clerk on January 11, 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.