



Eagle Point Town Board Meeting

Monday June 19, 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: May 15-regular board, May 23-board of review, May 31, 2017-closed

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 results of fire station site negotiations, selecting option for meeting fire department space needs, and setting date for Special Electors Meeting.
- B. Discuss/take action on shouldering proposals for Clear Lake Road and on proposed preparation work in anticipation of early July paving.

New Business:

- A. Discuss and take action on the adoption of a weight limit on 145th Street prior to Wisconsin Department of Transportation closure of State Highway 124 for 2018 bridge deck re-construction.
- B. Discuss/take action on amending Resolution 2017-2 Fire and EMS Call Charges to remove language requiring billing for EMS services.
- C. Discuss/take action on possible 2018 road projects requiring planning and preparation work in 2017.
- D. Discuss/take action on 2017 town newsletter.
- E. Discuss/take action on Cigarette License applications for period July 1, 2017 to June 30, 2018. *see list.
- F. Discuss/take action on Bartender License applications for period July 1, 2017 to June 30, 2018. *see list.
- G. Discuss/take action on Liquor and Beer License applications for period July 1, 2017 to June 30, 2018. *see list.
- H. Discuss/take action on Firework permit applications to sell for: Jerry Weigel Eagle Valley Speedway and Campground from June 19 to August 31, 2017. DQ Properties, LLC 8434 149th St. from June 16 to July 9, 2017.