



## **Eagle Point Town Board Meeting**

***Monday September 18, 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: August 21, 2017-regular board, September 7, 2017-crack-fill/chip-seal bid opening.

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 parcel of land from Laura Warrick for existing town road and related right-of-way.
- B. Discuss/take action on proposal from Superior Sealers for 2017 Crack-Filling work.
- C. Discuss/take action on soliciting bid proposals for the replacement of the Cold Storage Building roof.
- D. Discuss/taken action on preparation and arrangements for September 23 Fire Station Informational Meeting and October 2 Special Electors Meeting.

### **New Business:**

- A. Discuss/take action on request for approval of Certified Survey Map for easement on Irene Przybylski property.
- B. Discuss/take action on ordinance to stagger terms for five-person town board.
- C. Discuss/take action on petition by Progressive Rail to the office of the Commissioner of Railroads to close 95<sup>th</sup> Ave.
- D. Discuss attendance of 2018-2019 Local Roads Improvement Program by Chairman and Supervisors on October 3 at 6:30 PM at the Chippewa County Highway Department.
- E. Discuss date and time for town board to meet to discuss construction of berms at exterior of salt storage building.
- F. Discuss/take action on Bartender Licenses.

**Adjournment** Posted by: Laurie Hebert, Town Clerk on September 14, 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.

