

 **Eagle Point Town Board Meeting** 

*Monday September 17, 2018*

*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 20, 2018-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**

**Fire Station Citizens Committee Report**

over 

### **Old Business:**

- A. Discuss/take action on specifications and procedures for purchasing a new or used wheel loader.
- B. Discuss status of Secluded Land's Letter of Credit required for transfer ownership of new road in Lake Wissota Shores to the Town of Eagle Point.
- C. Discuss/take action on possible maintenance agreement with City of Chippewa Falls regarding section of 160th Street formally owned by Chippewa County.

### **New Business:**

- A. Discuss/take action on revisions to Dog Ordinance.
- B. Discuss/take action on purchase of a shelter for recycling center.
- C. Discuss/take action on possible agreement with Northern Metal for 20-yard metal dumpster.
- D. Discuss/take action on Chairman's recommendation of individual to fill vacant Planning Commission position.
- E. Discuss/take action on Picnic License for Eagleton Sno-Fliers, Inc.
- F. Discuss/take action on Bartender Licenses.

### **Adjournment:**

Posted by: Laurie Hebert, Town Clerk on September 13, 2018 at:  
Eagle Point Town Hall, DJ's Mart, 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.