

 **Eagle Point Town Board Meeting** 

Monday January 21, 2019

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 17, 2018-regular board; December 26, 2018-insurance, chip-seal payment.

Clerk's Report

Treasurer's Report

Review/Approve Checks

Communications/Meetings Attended

General Public Wishing to Address the Board

(Please State your name and limit your comment to 5 minutes or less)

Chairman's Report

Fire Chief's Report

Planning Commission Report

Fire Station Citizens Committee Report

over 

Old Business:

- A. 125th Avenue Re-construction under the Local Roads Improvement Program.
- B. Cobban Bridge Conference Call Regarding Historical Preservation Options.

New Business:

- A. Planning Commission recommendations on proposed rezones for: area around Popple Lake; O'Neil Creek Addition; area north and east of O'Neil Creek Campground; area south of 105th Avenue/O'Neil Creek Campground; Eagleton; area around Boot Lake; and area on Old Abe Lake/Chippewa River.
- B. Fire Department billing criteria.
- C. Fire number replacement project.
- D. Class B Liquor/Beer License for 4CORNERS 4FUN, LLC-Joel G. & Tabitha R. Seidlitz.
- E. Bartender Licenses.

Note: Discussion and action may occur on any of the above agenda items.

Adjournment:

Posted by: Laurie Hebert, Town Clerk on January 17, 2019 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 available within five days from the meeting by contacting the town clerk for a hard copy. Once a draft is typed up it will be posted on the town's website, which is:

<http://www.townofeaglepointchippewa.com>.

