

 **Eagle Point Town Board Meeting** 

*Monday February 18, 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: January 21, 2019-regular board, February 7, 2019-closed 125<sup>th</sup> Ave.**

**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. 125<sup>th</sup> Avenue Re-construction under the Local Roads Improvement Program.
- B. Cobban Bridge Second Consultation Meeting Regarding Historical Preservation Options – February 27.
- C. Fire Department billing criteria.
- D. Fire number replacement project.

**New Business:**

- A. Planning Commission recommendations on proposed rezones for area around Popple Lake and area on Old Abe Lake/Chippewa River.
- B. 2018 Surplus Funds Disbursement
- C. Bartender Licenses.

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

**Adjournment:**

Posted by: Laurie Hebert, Town Clerk on February 14, 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>.

