

AGENDA

SPECIAL TOWN BOARD MEETING OF THE TOWN OF POLK
Town of Polk Town Hall * 3680 State HWY 60* Slinger, WI 53086

Washington County, Wisconsin
Thursday, July 30, 2020 at 8:00 a.m.

1. Call meeting to Order.

- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call

2. Unfinished Business: Review/Action -none.

3. New Business: Review/Action.

A. Approval of the Purchase of New Voting Booths for Town Hall

B. Closed Session. The Town Board will convene in Closed Session to review the following:

Pursuant to WI State Statute 19.85(1):

(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Review of Town staffing and compensation

4. Reconvene to Open Session.

5. Adjourn.

*Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting.
262-677-2123, ext. 2 or clerk@townofpolk-wi.gov*