

AGENDA - AMENDED
TOWN BOARD OF THE TOWN OF POLK
Town of Polk Town Hall * 3680 State HWY 60* Slinger, WI 53086
Washington County, Wisconsin
Thursday, August 13, 2020 at 7:00 p.m.

1. Call meeting to Order.

- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Moment of Silent Prayer
- E. Public Comments. (15 minutes)
- F. Approval of Minutes
 - July 9, 2020 – Town Board Meeting
 - July 30, 2020 – Special Town Board Meeting
 - August 6, 2020– Special Town Board Meeting
- G. Sheriff's Department Report
 - Washington County Sherriff Department activity within the Town of Polk for July 2020.
- H. Chairman's Report
 - August 17, 2020 – Anticipated start date for Cedar Creek Road rebuild project
- I. Treasurer's Report
 - Review of Town bank account balances
 - Approval of vouchers/checks issued in July 2020

2. Unfinished Business: Review/Action – none.

3. New Business: Review/Action.

A. Bartender/Operator License for 2020-2021 Licensing Year

- Steven Bahr (RENEWAL) – Kingsheart Farm
- Heather Gonyo (RENEWAL) – Kingsheart Farm
- Emily Jahn (NEW) – Sheryl's Club

B. Fireworks Application/Permits

West Bend Mutual Insurance Company for Tuesday, September 22, 2020 at 8:40pm at Washington County Fair Park, 3000 HWY PV, West Bend, WI.

Hairball Productions for Saturday, August 22, 2020 at 4:00pm at Washington County Fair Park, 3000 County HWY PV, West Bend, WI.

John Lorenz "Protect the Package" for Saturday, August 15, 2020 at 1:00 – 1:30pm at Scenic View Country Club, 4415 Club Drive, Slinger, WI.

- C. Disposition of a 1993 International Truck, by Sale to Wenninger Auto Sales, for a Purchase Price of \$5,000.00**
- D. Application to Rezone by M&K Barton to change the zoning designation of 5.07-acre parcel located at Scenic Road, Lot 10 of CSM 6230 from B-1 Business District to M-1 Industrial District. Section 26. M&K Barton, Property Owner.**
- E. Presentation on Meeting Options for Town of Polk Community Engagement Session.**
- F. Draft Petition for Reversal of Zoning. T9-0470, T9-0471, T9-0472, Section 12. Town of Polk**
- G. Receipt of the Plan Commission Report from the Auguste 4, 2020 Plan Commission meeting.**

4. 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*