

**AMENDED 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  
Tuesday, October 20, 2020 at 8:00am

**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. Closed Session. The Town Board intends to convene in Closed Session to review the following:**

Pursuant to WI State Statute 19.85(1):

(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy in litigation in which the Town is or is likely to become involved.

**4. Reconvene to Open Session.**

**5. Budget Workshop – Discussion/Review regarding:**

- a. 2021 Town of Polk Budget**

**6. 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](mailto:clerk@townofpolk-wi.gov)*