

## 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  
Wednesday, October 7, 2020 at 5:30 pm

**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. Appointment of Kelly Eschenfelder to the position of Zoning Secretary/Deputy Clerk.**

**B. Closed Session. The Town Board intends to convene in Closed Session pursuant to WI State Statute 19.85 (1) for the purpose of:**

(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss the proposed 2021 contract from the Slinger Fire Department.

**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*