

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, February 2, 2020

IMMEDIATELY FOLLOWING THE PLAN COMMISSION MEETING

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 - none.

4. Closed Session. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1) for the purpose of:

e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss boundary negotiations with the Village of Slinger.

5. Reconvene to Open Session.

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*