

AGENDA

TOWN BOARD OF THE TOWN OF POLK

Town of Polk Town Hall * 3680 State HWY 60* Slinger, WI 53086

Washington County, Wisconsin

Tuesday, February 9, 2021 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
 - January 12, 2021 – Town Board Meeting
 - January 28, 2021 – Special Town Board Meeting
 - February 2, 2021 – Special Town Board Meeting
- G. Washington County Supervisor, Pam Konrath, Report
- H. Sheriff's Department Report
 - Washington County Sherriff Department activity within the Town of Polk for January 2021.
- I. Chairman's Report
 - Salt Deliveries
 - LRIP Reimbursement
 - 2021 Road Building
- J. Treasurer's Report
 - Review of Town bank account balances
 - Approval of vouchers/checks issued in January 2021

2. Unfinished Business: Review/Action – none.

3. New Business: Review/Action.

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

- Jesse Vranek (NEW) – Sheryl's Club 175

A. Resolution No. 02.2021 Town of Polk Election Day Emergency Response Plan

B. Resolution No. 03.2021 Resolution Authorizing the Town of Polk to Become a Member of the Mid-Moraine Municipal Court

C. Ordinance No. 02.2021 An Ordinance Relating to Creating and Adopting the Mid-Moraine Municipal Court as the Municipal Court for the Town of Polk

- D. Request by Town Clerk to Attend the 2021 Municipal Clerks Institute (Year 3) July 12-16, 2021 (virtual)**

- E. Resolution 04.2021 Amendment of the Town of Polk Fee Schedule**

- F. Amendment of the Lake Country Services 2020-2022 Contract to Reflect New Permit Fee Schedule**

- G. Draft Petition to Amend Chapter 17 Town of Polk Zoning Code Section 3.09 M-1 Industrial District by adding the crushing and processing of bank run aggregate, asphalt, and topsoil, except washing as a Conditional Use in the district**

- H. Discussion: Adoption of a Road Restoration Ordinance**

- I. Receipt of the Plan Commission Report from the February 2, 2021 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*