

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, April 27, 2020 at 5:30pm

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. Consent Decree: 3011 Sherman Road

B. 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. 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*