

**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, June 22, 2021 at 7:00pm

**1. Call meeting to Order.**

- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call

**2. Unfinished Business: Review/Action.**

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

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. During the closed session, the Board will discuss: Consent Decree: 3011 Sherman Road

(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: Intergovernmental Agreement with the Village of Slinger regarding the Arthur Road Bridge

**B. Reconvene to Open Session**

**3. New Business: Review/Action.**

**A. Bartender/Operator License for 2021-2022 Licensing Year**

- Jessica Bauer – Pleasant Valley Pub (RENEWAL)
- Amber Ferreira– Pleasant Valley Pub (RENEWAL)
- Dawn Swosinski– Pleasant Valley Pub (RENEWAL)
- Amanda VanAble – Pleasant Valley Pub (RENEWAL)
- Donna Wetzel – Pleasant Valley Pub (RENEWAL)

**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*