

Approved July 13, 2021

MINUTES

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. **Meeting was called** to order at 7:00pm.
 - A. **Pledge of Allegiance**- was recited.
 - B. **Verification of Official Meeting Notice.** Notice was given to the West Bend Daily News, Milwaukee Journal Sentinel, and WTKM radio station. Notice was posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, the Town Hall, and on the Town website.
 - C. **Roll Call:** Present: Chairman Albert Schulteis, Supervisor Robert Roecker, Supervisor Dennis Sang, Zoning Administrator Tracy Groth, Zoning Secretary/Deputy Clerk Kelly Eschenfelder, and Town Clerk Sandra Rotar (Ms. Rotar attended via Zoom)

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

- Motion to convene in Closed Session was made by Supervisor Roecker:
 - o Ayes: Chairman Schulteis, Supervisor Roecker, Supervisor Sang
 - o Nos: none.

B. Reconvene to Open Session

- Motion to reconvene to Open Session was made by Supervisor Sang:
 - o Ayes: Chairman Schulteis, Supervisor Roecker, Supervisor Sang
 - o Nos: none.

- A motion to approve the Town Attorney filing a notice of complaint related to the nuisance property at 3011 Sherman Road with the Circuit Court was made by Supervisor Sang and seconded by Supervisor Roecker. All voted in favor and the motion carried.

PLEASE NOTE: The Town Board did not discuss the Intergovernmental Agreement with the Village of Slinger regarding the Arthur Road Bridge at the meeting. The Town Attorney is still working on the agreement and was not yet prepared to present it to the Board. The Board deferred this topic to a future meeting.

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)
- Town Clerk Sandra Rotar stated all applicants had submitted complete applications, the required documentation and paid the necessary fees. Background checks had been conducted, and no concerns were found.

 - A motion to approve 2021-2022 Operator/Bartender Licenses for Jessica Bauer, Amber Ferreira, Dawn Swosinski, Amanda VanAble and Donna Wetzel was made by Supervisor Roecker and seconded by Supervisor Sang. All voted in favor and the motion carried.
- 4. Motion to adjourn** was made by Supervisor Sang and seconded by Supervisor Roecker. All voted in favor and the motion carried. Time of adjournment was 7:37pm.

Respectfully submitted,


Sandra Rotar, Clerk