

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

Thursday, September 2, 2021 5:30 PM

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)

(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

3. New Business

A. Closed Session.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review responsibilities and compensation for the positions of Deputy Clerk, Interim Clerk.

4. Convene to Open Session

5. Appointment of Interim Clerk

6. Review Draft Developer's Agreement – Cedar Creek Estates

7. Adjourn

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Deputy Clerk at least one (1) business day prior to the meeting. 262-677-2123, ext. 4 or clerk@townofpolk-wi.gov