

AGENDA

TOWN BOARD OF THE TOWN OF POLK

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

Washington County, Wisconsin

Tuesday, January 14, 2020 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:
 - December 5, 2019 – Town Board Meeting
 - December 19, 2019 – Special Town Board Meeting
- G. Sheriff's Department Report
 - Washington County Sherriff Department activity within the Town of Polk for December 2019
- H. Chairman's Report
 - WI Towns Association District Training meetings - schedule
 - Town membership to Town's Advocacy Council
 - Delivery of 2004 International Snowplow/Truck – successful bid in Washington County Highway Department auction
 - Delivery of 400 tons of salt January 2 & 3, 2020
- I. Treasurer's Report
 - Review of Town bank account balances
 - Approval of vouchers/checks issued in December 2019

2. Unfinished Business: Review/Action – none.

3. New Business: Review/Action.

A. Operator/Bartender Licensing for the 2019/2020 Fiscal Year

Mary Meucci – Pleasant Valley Pub

B. Return of Unused Development Retainer to Thomas H. Timblin Related to the Humble Homes Project

C. Transfer of Town of Polk Truck Savings Account Funds to Town Checking Account to Fund the Recent Purchase of 2004 International Snowplow/Truck

D. Resolution 01-02-2020: Resolution Requesting Canadian National to Make the Necessary Repairs to the Arthur Road Bridge in the Town of Polk

E. Resolution 02.2020: Town of Polk Election Day Emergency Response Plan

F. Ordinance 01.2020 Ordinance Adopting SPS-316 State of Wisconsin Electrical Code

G. Petition 08.2019 To Amend the text of Chapter 17 Town of Polk Zoning Code.

H. Petition 01.2020 Chapter 17 Zoning Code Amendment to Section 3.08(2)

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*