

## 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, February 25, 2020 at 7:00 p.m.

**1. Call meeting to Order.**

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

**2. Unfinished Business: Review/Action – none.**

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

- A. Approval of payment to Nehm’s Floral, LLC related a Floral Arrangement for the Shirley Kissinger Funeral.**
- B. Action to Adopt Resolution 04.2020: Resolution Amending the 2020 Town of Polk Budget to Create a Recognition Fund**
- C. Action to Adopt Ordinance: 06.2020 Adult-Orientated Establishments**
- D. Action to Adopt Ordinance 05.2020: Ordinance Adopting Amendments to the Town of Polk Chapter 17 Zoning Ordinance**
- E. Closed Session. The Town Board intends to convene in Closed Session to review the following:**

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 and bargaining reasons

(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.

*The subject matter of the closed session concerns potential Boundary Agreements and potential legal actions for nuisance properties in the Town.*

**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*