

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, March 3, 2020 at 5:30 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. Closed Session. The Town Board will convene in Closed Session to review the following:**

Pursuant to WI State Statute 19.85(1):

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Building Inspection Services Contract

- 4. Reconvene to Open Session.**

- 5. Action to Amend the Contract for Services with Lake Country Inspections.**

- 6. 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*