

## AGENDA

### TOWN BOARD OF THE TOWN OF POLK

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

Washington County, Wisconsin

Tuesday, March 11, 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 – none.
- G. Sheriff's Department Report
  - Washington County Sherriff Department activity within the Town of Polk for February 2020
- H. Chairman's Report
  - Debate of candidates for Washington Co. Executive is at the Fair Park on March 26 at 6:00PM-7:30PM
  - Town of Polk Strategic Planning Session is March 31 at Washington County Fair Park at 6:30PM, ALL INVITED
  - The next Election is April 7. Exercise your rights.
- I. Treasurer's Report
  - Review of Town bank account balances
  - Approval of vouchers/checks issued in February 2020

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

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

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

Kelli S. Ritter – Kenicky's Public House

Steven R. Bahr – Kingsheart Farm

##### **B. Washington County Highway Department – Pavement Markings**

**Discussion of Town of Polk projects**

##### **C. Resolution 06.2020 Resolution Delegating Supervision of Town Employees**

##### **D. Resolution 2020-07 Resolution to amend fee schedule**

##### **E. Discussion to allow our Highway Dept. to Post short term weight limits on Town Roads at his discretion to prevent further road damage**

#### 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*