

## **AGENDA**

### **TOWN BOARD OF THE TOWN OF POLK**

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

Washington County, Wisconsin

Thursday, May 21, 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
  - February 11, 2020 – Town Board Meeting
  - February 25, 2020 (6:15PM) – Special Town Board Meeting
  - February 25, 2020 (7:00PM) – Special Town Board Meeting
  - March 3, 2020 - Special Town Board Meeting
  - March 10, 2020 - Town Board Meeting
- G. Sheriff's Department Report
  - Washington County Sherriff Department activity within the Town of Polk for March and April 2020
- H. Chairman's Report
  - Staff Commendation regarding response to the COVID-19 public heath crisis and impact on Town Operations and the April 7, 2020 election
  - 2020 Census – remember to submit survey on-line
- I. Treasurer's Report
  - Review of Town bank account balances
  - Approval of vouchers/checks issued in March and April 2020

#### **2. Unfinished Business: Review/Action.**

- A. Discussion to allow Town Highway Department Manager to Post Short-term Weight Limits on Town Roads at his Discretion to Prevent Further Road Damage**

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

- A. Short-term Rental License Application – Cedar Lake Rentals, LLC**  
3943 Oak Avenue, West Bend
- B. Annual Review of Conditional Use Permit for Doug Marquardt and Linda Larson -**  
The Farm on Pioneer Road. 4214 Pioneer Road. Zoned A-1 General Agricultural. Parcel T9-098700C.

**C. Review of Proposed Changes to Town Hall Hours and Public Access**

- Monday: 7:30am–12:00PM – Appointment Only
- Tuesday: 2:30– 6:00PM (vs. 7:00PM) – Open to Public
- Wednesday: 7:30am–12:00PM – Appointment Only
- Thursday: 7:30am–12:00PM – Open to Public
- NOTE: Public access to Town Hall will change for In-Person Voting

**D. Request of Town Clerk to Attend UW-Green Bay 2020 Municipal Clerks and Treasurer Institute (Virtually), July 12-17, 2020**

**E. Disposition of Computer Equipment No Longer in Use Due to Age and Condition**

**F. Resolution 08.2020 Declaring Emergency - Ratification by Town Board**

**G. Resolution 09.2020 Amending Emergency Declaration - Ratification by Town Board**

**H. Resolution 10.2020 Amending Emergency Declaration - Ratification by Town Board**

**I. Ordinance No. 08.2020 Weed Control**

**J. Certified Survey Map Harold Heppe Trust** to create an approximate 8.9 acre lot from an approximately 58.50 acre parcel. 3950 Lily Road. Washington County. Section 14. Zoned A-1 General Agricultural.

**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](mailto:clerk@townofpolk-wi.gov)*