

AGENDA

TOWN BOARD OF THE TOWN OF POLK

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

Washington County, Wisconsin

Tuesday, June 9, 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
 - May 13, 2020 – Town of Polk Board of Review
 - May 20, 2020 – Special Town Board Meeting
 - May 21, 2020 – Town Board Meeting
- G. Sheriff's Department Report
 - Washington County Sherriff Department activity within the Town of Polk for March, April, and May 2020
- H. Chairman's Report – none.
- I. Treasurer's Report
 - Review of Town bank account balances
 - Approval of vouchers/checks issued in May 2020

2. Unfinished Business: Review/Action – None.

3. New Business: Review/Action.

A. Alcohol Beverage Licenses for 2020-2021 License Year

- **D&A #1, LLC dba Bibinger's**, 3747 Cedar Creek Road, Slinger. Travis M. Dowden, Agent. Class "B" Liquor and Class "B" Beer.
- **Cedar Lake Motel and Pub, Inc. dba Cedar Lake Motel & Pub**, 4985 Arthur Rd., Slinger. Susan E. Bird, Agent. *Class "B" Liquor and Class "B" Beer.*
- **Country Sports Golf Practice Center, LLC. dba Country Sports Golf Practice Center**, 3565 Hillside Road, Slinger. Brian P. Kearns, Agent. *Class "B" Liquor and Class "B" Beer.*
- **DSJ Transport & Sales**, 4534 Arthur Road, Slinger, Donald C. Dabel, Agent. *Class "B" Liquor and Class "B" Beer.*
- **Friends of Nature Association, Inc. dba Friends of Nature**, 3786 Mayfield Road, Jackson. Judy A. Henrichs, Agent. *Class "B" Beer.*
- **Kenicks, Inc. dba Kenicky's Public House**, 2763 Hwy 175, Richfield. Kenneth F. Hillus, Agent. *Class "B" Liquor and Class "B" Beer.*
- **Mayfield Mobil, LLC dba Mayfield Mobil**, 2545 Mayfield Way, Richfield. Robert D. Yahr, Agent. *Class "A" Liquor and Class "A" Beer.*

- **Pioneer Petroleum, Inc. dba Pioneer Travel Plaza**, 3230 Pioneer Road, Richfield. Jasmeet S. Kang, Agent. *Class "A" Liquor and Class "A" Beer.*
- **RCB Group, Inc. dba Pleasant Valley Pub**, 4493 HWY P, Jackson. Richard C. Buser, Agent. *Class "B" Liquor and Class "B" Beer.*
- **HAR-MAR Development Corp. dba Scenic View Country Club**, 4415 Club Drive, Slinger. Frank J. Romano, Agent. *Class "B" Liquor and Class "B" Beer.*
- **Sheryl's Club 175, LLC dba Sheryl's Club 175**, 3545 Hwy 175, Slinger. Sheryl A. Siefert, Agent. *Class "B" Liquor and Class "B" Beer.*
- **Washington County Agriculture & Industrial Society dba Washington County Fair Park & Conference Center**, 3000 Hwy PV, West Bend. Kellie M. Boone, Agent. *Class "B" Liquor and Class "B" Beer.*

B. Cigarette and Tobacco Products Retail License for 2020-2021 License Year

- **Mayfield Mobil, LLC dba Mayfield Mobil**, 2545 Mayfield Way, Richfield.
- **NTC of Wisconsin, Inc. dba Midwest Food & Tobacco Group**, 3767 Scenic Road, Slinger.
- **Pioneer Petroleum, Inc. dba Pioneer Travel Plaza**, 3230 Pioneer Road, Richfield.

C. Soda Water Beverage License for 2020-2021 License Year

- **D&A #1, LLC dba Bibinger's**, 3747 Cedar Creek Road, Slinger.
- **Cedar Lake Motel and Pub, Inc. dba Cedar Lake Motel & Pub**, 4985 Arthur Rd., Slinger.
- **Country Sports Golf Practice Center, LLC. dba Country Sports Golf Practice Center**, 3565 Hillside Road, Slinger.
- **D&J Transport dba Johnny T's Bar & Grill**, 4534 Arthur Road, Slinger.
- **Friends of Nature Association, Inc. dba Friends of Nature**, 3786 Mayfield Road, Jackson.
- **Kenicks, Inc. dba Kenicky's Public House**, 2763 Hwy 175, Richfield.
- **Mayfield Mobil, LLC dba Mayfield Mobil**, 2545 Mayfield Way, Richfield.
- **Mc Donald's**, 3230 Pioneer Road, Richfield.
- **NTC of Wisconsin, Inc. dba Midwest Food & Tobacco Group**, 3767 Scenic Road, Slinger.
- **Pioneer Petroleum, Inc. dba Pioneer Travel Plaza**, 3230 Pioneer Road, Richfield.
- **RCB Group, Inc. dba Pleasant Valley Pub**, 4493 HWY P, Jackson.
- **HAR-MAR Development Corp. dba Scenic View Country Club**, 4415 Club Drive, Slinger.
- **Sheryl's Club 175, LLC dba Sheryl's Club 175**, 3545 Hwy 175, Slinger.
- **Washington County Agriculture & Industrial Society dba Washington County Fair Park & Conference Center**, 3000 Hwy PV, West Bend

D. Operator/Bartender Licensing for the 2020-2021 License Year

E. Fireworks Application/Permits

Washington County Agricultural & Industrial Society, Inc for Friday, July 24, 2020 at Washington County Fair Park, 3000 HWY PV, West Bend, WI.

F. Appointment of Mr. Randy Rothman to the Plan Commission

G. Appointment of Mr. Paul Melius to the Zoning Board of Appeals

H. Presentation by Chad Elliot, Manage 360, regarding New Town of Polk Website

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

J. Request for Temporary Assistance to the Department of Public Works

K. Review 2020 Road Bids: Fontana Road; from CTH NN to Fontana Beach Road

L. Motion to End Emergency Declaration and Restore Town Operations as Before the Emergency was Declared

M. Ordinance No. 09.2020 Rescinding and Replacing Ordinance No. 10-08 And Creating Limited Burning Ordinance

N. Request by Craft Masonry, Inc./Wayne Scherwinski to Amend the Town of Polk 2050 Comprehensive Plan Map by changing the Planning Map designation of a parcel of land located at 3506 State Hwy 175 from Agricultural/Rural Residential to Mixed Use. Wayne Scherwinski, Property Owner.

- **Ordinance No. 11.2020** Adopting an Amendment to the 2050 Comprehensive Plan for the Town of Polk

O. Application to Amend Zoning Map by Wayne Scherwinski Rezone A-1 to M-1

- **Ordinance No. 12.2020** Amend the Zoning Map of the Town of Polk

P. Petition to Amend Chapter 17 Zoning Ordinance Section 3.09(10)(L) Town of Polk Zoning Ordinance relative to mini-warehouses in the M-1 Zoning District.

- **Ordinance 10.2020** Adopting Amendments to the Town of Polk Chapter 17 Zoning Ordinance

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*