

Agenda
TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60
TUESDAY – October 13, 2015 at 7:30 p.m.

1. Call meeting to Order.

- A. Pledge of Allegiance.**
- B. Moment of Silent Prayer.**
- C. Official Meeting Notice.**
- D. Roll Call.**
- E. Public Comments. (15 minutes)**
- F. Approval of Minutes: September 8, 2015**

2. Unfinished Business: Review/Action.

3. New Business: Review/Action.

- A. Reports.**
 - 1. Sheriff's Department Report.**
 - 2. Chairman's Report & Correspondence.**
 - 3. Treasurer's Report of Revenue & Expenditures.**

- B. Operator/Bartender Licenses: Dawn Swosinski (Pleasant Valley Pub); Alex Miranda (Mayfield Mobil); Katherine Schulz, Sharon Hameister, Tasha Hoadley, Andrea Phillips, Steve Twiford, and Jason Schultz (41 North Bar Grill & Barbeque)**

- C. Direction: Listing Sale of 1978 Oshkosh Truck/Plow.**

- D. Recommendations from the Plan Commission:**
 - 1. Site Plan Review for GCAM- CC, LLC To Construct An Exterior Americans With Disabilities Act (ADA) Compliant Ingress/Egress Ramp; and Placement Of Gazebo In Accordance With Title X Zoning Ordinance Section 6.02 YARDS; And Section 8.0 NONCONFORMING USES, STRUCTURES, AND LOTS at 3747 Cedar Creek Road, Town of Polk, Washington County, Wisconsin. Section 15. Tax Key T9-0567. Zoned A-1 General Agricultural District. Kevin and Amy Zimmer, Property Owners.**

5. Adjourn.

<p>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. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.</p>
