

POLK TOWN BOARD MEETING  
Town of Polk Town Hall \* 3680 State HWY 60, Slinger  
THURSDAY – March 10, 2016 at 7:30 p.m.  
**AGENDA**

**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:
  - January 5, 2016 Public Hearing
  - February 9, 2016 Town Board meeting
- G. Sheriff's Department Report
- H. Chairman's Report
- I. Treasurer's Report

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

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

**Recommended by the Plan Commissions**

- A. Certified Survey Map to create (2) Lots from a 21.77 acre parcel in accordance with Town of Polk Title X Land Division Ordinance Section 3.06 Minor Land Divisions. Property located at 3758 Lily Road, Polk, Washington County, Wisconsin, Section 14. Zoned A-1 General Agricultural. Tax Key# T9-053600Y. Puestow Living Trust, Property Owner.
- B. Certified Survey Maps to create five (5) lots via two Certified Survey Maps from three existing agricultural parcels in accordance with Title XI Land Division Ordinance. Properties located in Section 10, T10, R19E, Town of Polk, Washington County Wisconsin. Tax Keys# T9-0423, T9-0429, T9-0430-00H. Zoned A-1 General Agricultural District. Steven Kearns, Property Owner.
- C. Conditional Use Permit in accordance with Section 4.0 of Town's Title X Zoning Ordinance to utilize a barn on the property to operate a special occasion venue for weddings, parties, and other similar private gatherings. Business to be located at 4214 Pioneer Road, Town of Polk, Washington County, Wisconsin. Section 33. Tax Key T9-0987-00C. 9.66 Acres Zoned A-1 General Agricultural District. Property Owners Douglass Marquardt and Linda Larson.
- D. Reimbursement Agreement Wissota Sand and Gravel regarding the closing and rebuilding of Fond du Lac Road
- E. Proposed Road Closure and Reconstruction of portion of Fond du Lac Drive. Wissota Sand and Gravel, applicant.
- F. Concept Plan by Patriot Homes, LLC for a Mixed Use Commercial And Multi-Family Development. Parcel located at 2933 Pleasant Valley Road, Polk, Washington County, Wisconsin, Section 12, Tax Keys T9-0470, T9-0471, and T9-0472. 80 +/- acres. Francis and Rita Peters, Property Owners.

- G. Petition 03-2016 To Rezone from A-1 General Agricultural District to M-1 Industrial District. CTY HWY P. 12.275 Acres. Section 24, Town of Polk, Washington County, Wisconsin. Mark Hauser, Property Owner.
- H. 2016 Pavement Markings (centerline/foglines) contract with Washington County
- I. Preliminary list of Highway Department projects to be bid in 2016
- J. Spring overweight limits as needed by Highway Dept.
- K. Bid to remove trees in right of way (in Cable/phone lines)

**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. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.*